

## RECORD OF PROCEEDINGS

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**Council School District No. 13**  
**Adams County, Idaho**  
**Minutes of Special Board Meeting**  
**March 25th, 2020**

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:00 p.m. in the high school library. Other board members present were Shawn Stanford, Michael Paradis, Julie Pate. Melissa Roundtree joined by audio. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms and District Clerk-Treasurer Mindy Ivey. The pledge of allegiance was led by Bob Grossen at 6:00 p.m.

**NEW BUSINESS:**

Mr. Edmunson briefed the board on the mandatory school closure and how this is going to look. Mr. Edmunson presented the board with Council School District's Plan for School Closure. He explained that the 2 days we closed (March 18 & 19) before Spring Break would be treated as any snow days or other closures, thus extending our Spring Break. He then went over the goals and key points to closing for the period of March 30<sup>th</sup> through April 20<sup>th</sup> with continued Distance Education and meals being delivered to 7 locations throughout the community for all students. Staff will still be working through this time, but will not be required to physically report to the building, as there will be options of working from home for those in the risk categories or who live with someone in the risk categories. Teachers will develop lesson plans for their students that will require minimal instructional guidance by parents and can be completed online. Google Classrooms have been set up and tested for this. Packets will be prepared and delivered to those with no internet access. Mrs. Parker is working with CTC to see if we can possibly get temporary internet access to those that need it through this time. Mrs. Grooms reported that they have been working tirelessly to make sure they have a plan in action for all Special Education students also. Written notices will be sent to these parents with details on how this will continue. Mrs. Grooms also reported that the Idaho Food Bank will continue to deliver the food for the backpack program and will be increasing the amount of food for each of the recipients of these during the closure. Both Mr. Edmunson and Mrs. Grooms complimented their staff on their hustle last Monday and Tuesday to prepare for this closure by getting report cards out and plans ready for this closure if it did, in deed take place. Packets were sent home with every Pre-K through 6<sup>th</sup> grade student so that they were prepared to continue their school work from home.

It was moved by Shawn Stanford to approve the 2 days (March 18<sup>th</sup> and 19<sup>th</sup>) be added to Spring Break with no education or meals provided and adopt the Council School District Plan for School Closure as presented to the Board; seconded by Michael Paradis; motion carried.

Mr. Edmunson presented the bids for the construction of the new bus building. The district received 4 bids for the excavation, 2 for the concrete and 4 for the actual construction of the building. There was one company that put bids in for all 3 stages of construction, and the board thought it made the most sense to have one company do all 3 of the first stages.

Shawn Stanford moved to accept the bids from TB Construction for excavation, concrete and construction of building; seconded by Julie Pate; motion carried.

Mr. Edmunson added that the steel and insulation package for the building is scheduled to be delivered the last week of April.

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Executive Session

Moved by Shawn Stanford to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of personnel; second by Michael Paradis; motion carried at 6:30 p.m. by roll call as follows: Bob Grossen—yes: Julie Pate—yes: Melissa Roundtree—yes: Shawn Stanford—yes: Michael Paradis—yes. Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Grooms and Mrs. Ivey. The board discussed personnel and property and returned to regular session at 6:50 p.m.

Moved by Shawn Stanford to accept the resignation of Laura Sandeen; seconded by Julie Pate; Motion carried.

Moved by Shawn Stanford to adjourn; seconded by Michael Paradis; motion carried at 6:51 p.m.

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Board Chairman

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District Clerk- Treasurer