

## RECORD OF PROCEEDINGS

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**Council School District No. 13  
Adams County, Idaho  
Minutes of Regular Board Meeting  
January 13, 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 and Melissa Roundtree. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey and Darcy Panak.

### Consent Agenda

Moved by Shawn Stanford to approve the current agenda, the minutes of the December 9th meeting and the January 6th special board meeting, bills and financial report; seconded by Michael Paradis, motion carried.

### Reports

#### ATHLETIC:

Mr. Edmunson reported on athletics in Athletic Director Andy Glenn's absence. Our numbers for sports participants are good this year. The weight room has had many improvements and is being well utilized by weight class.

#### ELEMENTARY PRICIPAL:

Mrs. Grooms reported on resetting goals for new semester, as they have already met all original goals set for the year. She reiterated the importance and effect of having aides in the classrooms. Mrs. Grooms announced that Mrs. Misti Cook recently received the CapEd STEM grant. Mr. Nishitani has been chosen as Idaho's Fullbright Teacher and will be making a couple of trips. First, he and Mrs. Grooms will be visiting Washington DC next week with all kinds of exciting plans. He will then be making a trip to South America over the summer. He will be reporting to the board at the February meeting.

#### SUPERINTENDENT:

Mr. Edmunson reported on his recent attendance of the CTE Rural Symposium. He went over some recent changes/updates around the district buildings. The house at 105 E. Bleeker has been removed and lot is going to be prepped for parking. The stage has had a facelift with new ceiling, lights, floor refinishing and walls painted. The weight room has new paint and equipment and students have been taking advantage of using it in the mornings before school. New glass backboards and rims have been added to the sides of the gym.

Mr. Edmunson reported that there are exciting new things happening with education in Idaho, addressed in the State of the State.

#### HIGH SCHOOL PRICIPAL:

Mr. Edmunson reported on MAPS testing for the 7<sup>th</sup> grade. The Christmas concert was combined this year and went well, thanks to Mrs. Linford stepping in and taking this on. FFA annual antler contest was a huge success again this year.

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There is a lot of excitement over the new display for those students that make the honor roll. We currently have 13 students with 4.0 GPA, 15 students with 3.5 – 3.9 GPA and 25 students with 3.0 – 3.5 GPA.

Mr. Edmunson announced that Mrs. DuBose will not be returning this year, due to ongoing health issues. She has very few jr. high and high school students at this time, so they will be transferred to other electives and the elementary will have a substitute for their music program.

Unfinished Business

The board proceeded with the 2<sup>nd</sup> reading of the 3000 series policy. It was moved by Shawn Stanford to adopt this policy with agreed upon amendments; seconded by Melissa Roundtree; motion passes.

New Business

There is definite need for a new supplemental levy when the current one expires. The plan will be to get this on the March 10<sup>th</sup> election for \$170,000 (2 years at \$85,000 each). The levy originally started in 2014 and has passed every 2 years since. This will be known as the “Say Yes to Council Kids” levy and will go to help fund our educational assistants, the pre-k program, full-time kindergarten, summer school and Friday study labs. We currently have 29 pre-k students enrolled for this school year. Levy rates are \$38.25 for \$100,000 property value

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a)(b) for the purpose of personnel; second by Michael Paradis; motion carried at 7:23 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 and a parent. The board discussed a student issue and heard from the parent of the student. The parent was then excused at 8:07, at which time the board discussed personnel and returned to regular session at 8:23 p.m. No actions resulted from executive session.

Moved by Melissa Roundtree to adjourn; seconded by Michael Paradis; motion carried at 8:23 p.m.

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Board Chairman

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District Clerk- Treasurer