

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
February 10th, 2020**

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:03 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, Paul Turcotte, Brad Nishitani, Shelly Edmunson, Suzanne McHone, Ron Corbett, Andy Glenn and Darcy Panak.

Consent Agenda

Moved by Shawn Stanford to approve the current agenda, the minutes of the January 13th meeting, bills and financial report; seconded by Melissa Roundtree, motion carried.

Reports

MR. NISHITANI: FULLBRIGHT

Mr. Nishitani reported on his acceptance as 1 of 100 selected out of 400 applicants for the Fullbright Teacher. He attended a Global Learning Symposium in Washington DC and reported on the details of the trip. He has been taking a 10-week graduate class on global education through this program and will be going to Columbia over the summer on a teacher exchange program, where he will spend 3 weeks visiting schools and universities to see compare global differences. He will then complete a Capstone project on his experiences and findings.

ATHLETIC:

Athletic Director, Mr. Glenn reported on athletic. Track and softball schedules are complete and have been printed. There is a conflict on April 7th with track and softball both having events. It was stated that track will take precedence for this. Coaches and Mr. Glenn have been looking at options for softball equipment and jerseys. Boys basketball will begin district play-offs the 17th of the month.

ELEMENTARY PRICIPAL:

Mrs. McHone joined Mrs. Grooms in the presentation of the new Council Elementary newspaper that the 5th grade has taken on. It is a wonderful addition to communications between home and school and students are enjoying taking part in it. The students are doing this on their own time and it is not taking class time. Mrs. Grooms reported that kindergarten math scores have increased tremendously with the use of the touchscreen Chromebooks, as this makes it easier for the little hands to maneuver than using a mouse. Teachers have recently started data binders for each student, in which they ask students what their goals are and how they plan to reach them, along with other information on and from the students. These will be something they continue to use throughout their years at Council schools.

HIGH SCHOOL PRICIPAL:

Mr. Edmunson reported that Jessi Kilborn was recently awarded 1st place in fashion design and will be going to state in this and hopefully nationals in Washington DC this summer.

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SUPERINTENDENT:

Mr. Edmunson reported that he had recently met with the CEO of R & M Steel and expects to hear from him next week with a final decision on the donation of the steel building for the new bus barn. The plan is to have construction on the bus barn started in March and be able to start using it by the end of May. Mr. Edmunson presented the board with information on the possibility of becoming a CTS (Career Technical School), instead of the CTE (Career Technology Education) program that we now have in place. This allows for much higher funding, as the funds are shared between fewer schools. About 17 schools are currently CTS, sharing \$4 million, compared to 140 schools that currently have the CTE program, sharing \$4-5 million. To become a CTS school, schools work together regionally, with 15% of the students coming in from outside our district. We would also need a CTS administrator and a separate building. Applications for this process are due April 15, 2021. This is something that may be looked in to as we move ahead.

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 Julie Pate; motion carried at 7:28 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 personnel and returned to regular session at 7:43 p.m.

Moved by Melissa Roundtree to accept Kaitlynn Fellow’s resignation and hire Rian Craigmiles as a replacement aide, Kiera Rinehart and Courtney Stanford as substitute teachers and accept an elementary student’s open enrollment application that has recently moved to Indian Valley; seconded by Julie Pate. Motion carried.

Moved by Shawn Stanford to terminate the month-to-month contract we had with Paul Turcotte for the trailer house and offer this as housing for our maintenance director and food director to have them on site, as they are at the facilities all hours at times throughout the year; Seconded by Julie Pate. Motion carried.

Moved by Shawn Stanford to adjourn; seconded by Michael Paradis; motion carried at 7:54 p.m.

Board Chairman

District Clerk- Treasurer