

RECORD OF PROCEEDINGS

Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
March 9th, 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, Rebecca Bingham, 3 students, 2 parents and Darcy Panak.

Consent Agenda

Moved by Melissa Roundtree to approve the current agenda, the minutes of the February 10th meeting, bills and financial report; seconded by Shawn Stanford, motion carried.

Reports

Student Internships:

Mrs. Bingham introduced 3 students that are currently involved in internships through their schooling. Amber Glenn presented her slideshow for her senior project of becoming a Certified Medical Assistant, as well as a Phlebotomist, and explained what this has involved and how she will achieve her goal. She has been interning at the Adams County Health Center every afternoon as part of this project. Ashton Sterlin explained how she has been interning at the Heartland Animal Hospital and plans to go into the animal field and become a Vet Tech. This is part of a capstone class for CTE that she is taking. Mrs. Bingham then explained that Lilly Shurtz has also been doing an internship with the dental office at the clinic as a dental assistant. This is something that Lilly is interested in going to school for, but with the experience she is receiving through this opportunity, she could get a job as a dental assistant without further education. Idaho does not require certification in dental assisting. Lilly does plan to go on to college in this field.

ATHLETIC:

Mr. Edmunson reported on athletics in the absence of athletic Director, Mr. Glenn, who was ill. Both the girls' and boys' basketball teams played in the 3rd place games this season. Basketball season has been wrapped up for our high school teams and the sports banquet will be held March 10th at 6:00. The senior All-Star games will be held in Payette on the 16th of this month. We are hosting a Jr. High tournament for both boys and girls this weekend. Track and softball practices are under way and meets/games will start soon. Both teams traveled to Weiser this past weekend to practice in the good weather.

ELEMENTARY PRICIPAL:

Mrs. Grooms reported on IStation training for the IRI and how this is a tremendous help. Students have been getting extra help and monthly testing is now being done to prepare them and help to have data on where they are. All Pre-K through 6th grade students now have data folders so they, along with their teachers, know their goals and what they need to work on to achieve them. Dr. Seuss week and Read Across America was celebrated this past week and included a book fair, which was a huge success.

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Lifetime Sports Day (Brundage Ski Day) went off without any problems and no injuries. Everyone is ready for Spring Break!

HIGH SCHOOL PRICIPAL:

Mr. Edmunson invited Mrs. Bingham to present data on test scores and where we stand on this right now. Scores have been increasing and all is looking positive in this area.

SUPERINTENDENT:

Mr. Edmunson reminded everyone that the polls will be open tomorrow for voting and the levy will be a big part of this. The bus barn has been donated and the final drawings will be out this Friday for contractors to pick up. There have been several large donations of materials for this project. The building costs of 48,500 from R&M Steel, materials for site work of approximately \$4,000-\$5,000 value from Knife River, and material of approximately \$3,000-\$4,000 from Rodney Kesler. The timeline on the bus barn project is tentatively to get contractors finalized by Friday, the 20th and so ground work can get started over spring break. We are hoping to move out of the current bus barn by the end of April.

NEW BUSINESS:

Ashton Sterlin and her parents came before the board to petition for early graduation. She transferred here from Rocky Mountain High School and has more credits than required, has a weighted GPA of 4.0 and is taking college courses. She has a plan in action to attend college and has taken all the steps in the process to graduate ahead of time. Moved by Shawn Stanford to approve the application for Ashton to graduate in May; seconded by Julie Pate. Melissa Roundtree motioned to amend this motion with the exception that this will not make her eligible for Valedictorian or Salutatorian; seconded by Julie Pate; motion passes.

Executive Session

Moved by Shawn Stanford to go into executive session as per Idaho Code 74-206(1)(a)(c) for the purpose of personnel and property; second by Melissa Roundtree; motion carried at 7:10 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 7:30 p.m.

Moved by Shawn Stanford to accept open enrollment application of 1 jr. high student and 1 elementary student; seconded by Melissa Roundtree. Motion carried.

Moved by Shawn Stanford to approve the applications of Charles Downey and Dylan Hart as substitute teachers, Gregory Tennyson as substitute bus driver and Amy Shumway as assistant track coach;

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seconded by Melissa Roundtree; motion carried. Moved by Shawn Stanford to accept the resignations of Janice Paradis, Kevin Miller, Linda Bittle and Cathy Marvin; seconded by Melissa Roundtree; motion carried. Moved by Shawn Stanford to approve the purchase of the lot at 106 E Bleeker Avenue for \$8,500; seconded by Julie Pate; Motion carried.

Moved by Michael Paradis to adjourn; seconded by Shawn Stanford; motion carried at 7:31 p.m.

Board Chairman

District Clerk- Treasurer