

## RECORD OF PROCEEDINGS

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

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:12 p.m. in the high school Rm. 12. Other board members present were Shawn Stanford, Michael Paradis, Julie Pate (via Zoom meeting) and Melissa Roundtree (via audio). Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey. Darcy Panak and 1 other community member were in attendance on Zoom meeting. The pledge was led by Bob Grossen at 6:12 p.m.

### Consent Agenda

Moved by Shawn Stanford to approve the current agenda, the minutes of the March 9<sup>th</sup> meeting, March 16<sup>th</sup> special meeting and March 25<sup>th</sup> special meeting, bills and financial report; seconded by Michael Paradis, motion carried.

### Reports

#### ATHLETIC:

Mr. Edmunson reported that with all spring sports cancelled, there really was not anything to report.

#### ELEMENTARY PRICIPAL:

Mrs. Grooms reported on meal drop-offs and work packets for remote learning. The plan that has been implemented is running quite smoothly. Thursday food backpacks are still being delivered to students previously receiving them. The foodbank has added more food to each of these. Ms. Lacey, Mrs. Tharp and Mrs. Grooms have been getting homework packets organized to make sure they get out to students weekly.

#### HIGH SCHOOL PRICIPAL:

Mr. Edmunson reported that after this week we have 4 weeks of learning left. We will be entering Phase II of this distance learning, which will consist of really focusing on core classes and phasing out some electives and harder, non-core classes that may have been taking up students' time and concentration. Teachers that will be losing some of their classes will now be teaming up with others during this time to help things flow smoothly.

#### SUPERINTENDENT:

Mr. Edmunson announced that the state has okayed for the official last day of school for the 2019-2020 school year to be changed to May 21<sup>st</sup>. May 14<sup>th</sup> will be the last day for students to hand in their work without it being considered late. This will give teachers a week to grade and get everything entered. Moved by Shawn Stanford to amend the 2019-2020 SY calendar with May 21<sup>st</sup> as last day for students; seconded by Michael Paradis; motion carried.

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**NEW BUSINESS:**

Mr. Edmunson presented the issue of spring sports being cancelled and asked if the board felt that we should still honor the track coaches’ contracts. Track was the only spring sport with paid coaches. It was moved by Michael Paradis to continue the pay for our track coaches; seconded by Julie Pate; motion carried.

Mr. Edmunson presented the board with the only proposal submitted for Construction Manager for the new facilities, Scott Hedrick.

It was moved by Shawn Stanford to approve Scott Hedrick as construction manager and authorize Mr. Edmunson and Shawn Stanford to initiate negotiations on this; seconded by Melissa Roundtree; motion carried.

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 Melissa Roundtree; motion carried at 6:44 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 returned to regular session at 7:46 p.m.

Moved by Shawn Stanford to hire Jordan Atnip for the elementary Special Education teacher and approve all Elementary and High School staffing recommendations for the existing staff; seconded by Michael Paradis; Motion carried.

Moved by Shawn Stanford to adjourn; seconded by Michael Paradis; motion carried at 7:48 p.m.

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Board Chairman

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District Clerk- Treasurer