

RECORD OF PROCEEDINGS

Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
June 10, 2019

A quorum being present, Chairman Bob Grossen called the meeting to order at 5:30 p.m. in the high school library. Other board members present were Melissa Roundtree, and Shawn Stanford. Julie Pate joined the meeting via telephone and Michael Paradis arrived at 5:46 p.m. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms and District Clerk-Treasurer Cathy Lakey. Kelsey Foster was absent.

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(b) for the purpose of student attendance-related credit appeals; seconded by Shawn Stanford ; motion carried at p.m. by roll call vote as follows: Shawn Stanford—yes; Julie Pate—yes; Melissa Roundtree—yes; and Bob Grossen—yes. Present in executive session were the previously named board members, (Julie Pate by telephone) Mr. Edmunson, Mrs. Grooms and Mrs. Lakey. A student and parent entered at 5:35 p.m. and left at 5:38 p.m. A student and parents entered at 5:38 p.m. and the student left at 5:40 p.m. and returned at 5:49 p.m. The family left at 5:50 p.m. Michael Paradis arrived at 5:46 p.m. The board heard attendance-related credit appeals and returned to regular session at 6:00 p.m.

Moved by Melissa Roundtree to grant credits to Student A, Student B, and Student C as discussed in executive session; seconded by Shawn Stanford; motion carried.

Julie Pate left the meeting at this time. No audience members were present.

Chairman Grossen led the Pledge of Allegiance.

Moved by Melissa Roundtree to amend the agenda and add Football Equipment Use as an action item and to make lunch price increase an action item; seconded by Shawn Stanford; motion carried.

Consent Agenda

Moved by Melissa Roundtree to approve the revised agenda; the minutes of the May 13, 2019, regular meeting, the May 20, 2019, special meeting; the financial reports; and the bills; as presented; seconded by Shawn Stanford; motion carried.

Reports

Superintendent Edmunson gave a brief report on testing, but ISAT data isn't available until June 24. He thinks results are up district-wide and will have more at the next meeting.

New elementary principal Jenny Grooms reported staff finished the year with testing and prepared their rooms for cleaning. 51 students were recommended for summer school and 20 came the first week. Letters were sent home to parents inviting students to attend and the hope is positive results and feedback will help generate attendance next year. Eighteen to twenty parents are interested in signing their children up for preschool in the fall. Teachers have chosen a reading and math curriculum. The math curriculum, Eureka Math, is currently being used in Horseshoe Bend and teachers will be going

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there for some professional development. The reading curriculum chosen was Houghton Mifflin. McCall-Donnelly is using it and getting good results. Most teachers have used it before. Both curriculums are K-5 and the 6th grade is using the same curriculum as the junior high. Interviews for teachers, levy aides, and a speech-language pathologist have been conducted. A second SLP is being interviewed this week. Mrs. Grooms is also negotiating for OT services.

Superintendent Edmunson reported he attended a PERSI meeting in May about return to work for those members who are retirement age and want to keep working. The meeting focused on the rules and laws governing the process. Council Chamber of Commerce meetings are going well and students will be helping with community clean-up activities this year. The summer lunch program is in full swing and is going well. The property acquisition closed on Friday. Cooling tower repairs will start next week so the air conditioning will be functional. Pat Goff will be here Thursday to hook up the new copiers. Smart boards for the elementary and hard drives for the computers in the labs will be purchased over the summer. Professional development will be provided to staff on the smart boards. Graduation went well with 100% graduation rate and 100% continuing to college. Students received over \$500,000 in scholarships. Summer school is one week in with three weeks to go and students are working hard to recover credits. Cheerleading is starting up with Mrs. Lucas working with the girls. Summer cleaning and maintenance is underway. Classrooms in both schools are being painted the same color and outside areas will all be painted the same shade of red. Improvements to the weight room are being completed and the size of the room is almost doubled. The athletic committee is paying for mats and new machines. A strength training class will be available to students in the fall. The ASB is going on a retreat to Starkey, FCCLA is traveling to Anaheim for nationals, and Paula Tucker will be putting on a basketball camp.

Andy Glenn is out of town this week, so Mr. Edmunson reported. Students are in lifting and summer basketball is underway. Volleyball will start in July and the gym will be painted prior to refinishing the floor. The ceiling on the stage needs some work as well. EOU football camp is coming up soon.

Unfinished Business

Board Policy Section 7000 – Financial. The 7000 section was presented for a second reading. Moved by Melissa Roundtree to approve as presented; seconded by Shawn Stanford; motion carried.

2019-2010 Budget Hearing

District Clerk-Treasurer Cathy Lakey presented the 2019-2020 budget and answered questions. Moved by Shawn Stanford to approve the 2019-2020 budget as presented; seconded by Michael Paradis; motion carried.

New Business

2019-2020 Lunch Price Increase. Federal requirements necessitate raising the lunch prices to \$2.60 for elementary students, \$3.00 for secondary students, and to raise milk prices to \$.35; moved by Shawn Stanford to approve as presented; seconded by Michael Paradis; motion carried.

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Football Equipment Use. Superintendent Edmunson recommended allowing football players to use district equipment for football camp June 16-19, 2019. Moved by Shawn Stanford to allow district football equipment to be used for football camp June 16-19, 2019; seconded by Michael Paradis; motion carried.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a)(b)(j) for the purpose of personnel and negotiations; seconded by Michael Paradis; motion carried at 7:02 p.m. by roll call vote as follows: Michael Paradis—yes; Shawn Stanford—yes; Bob Grossen—yes; Melissa Roundtree—yes. Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Grooms, and Mrs. Lakey. The board discussed personnel and negotiations and returned to regular session at 7:30 p.m.

Moved by Melissa Roundtree to hire Vickie Freeman as cook's assistant for three hours a day beginning the coming school year; accept Teddi Bledsoe's resignation; hire Kevin Miller to teach secondary math; hire Hilarie Murphy as an elementary teacher; hire as elementary aides Eirika Chipp, Marcy Combs, Janey Estes, Casey Jordan, Erica Corse, and Kaitlyn Fellows, and Anita Cook; and to accept the negotiated agreement; seconded by Michael Paradis; motion carried.

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

Chairman of the Board

District Clerk-Treasurer