

## RECORD OF PROCEEDINGS

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**Council School District No. 13  
Adams County, Idaho  
Minutes of Regular Board Meeting  
September 10, 2018**

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 Melissa Roundtree and Shawn Stanford. DR Bledsoe and Michael Paradis were absent. Also present were Superintendent Clete Edmunson, Elementary Principal Vickie Green, District Clerk-Treasurer Cathy Lakey, AD Andy Glenn, Darcy Panak, Doug Kesler, Pat Goff, Chloe Lucas, Paul Turcotte and Sandy Mahon.

Chairman Grossen led the Pledge of Allegiance.

### Consent and Confirmation Agenda

Moved by Melissa Roundtree to approve the current agenda; the minutes of the August 6, 2018, regular meeting; the financial reports; and the bills; as presented; seconded by Shawn Stanford; motion carried.

### Reports

Elementary Principal Vickie Green reported the elementary is currently at 154, which is down from last spring. The elementary has begun benchmark testing despite some issues with the computer application. The IRI for grades K-3 will be given through a computer program called iStation, as adopted by the state. The state has also mentioned they are aware the scores may be lower than in the past due to learning the new test format. The tests must be completed by September 28. The lunch program continues to run smoothly, especially with the help from the high school FCS students. The full-time custodian in the building has made a huge difference in the overall condition of the elementary school. The elementary is adopting a building-wide behavior program based on a concept of "houses" into which the students and staff are randomly placed. The program is motivational and supportive and is not punitive. Individuals can earn points for good behavior that count towards house points. Many activities in the building can be covered under this system. There will be consequences for inappropriate behavior, but there will be no points deducted. The elementary is holding a parent night this Wednesday and students will be presenting within their houses on some of the things they are doing so far this year. Staff reviewed the 55 guidelines for good behavior and tailored the list to fit the school. Some students will only need these behaviors reinforced and others will need to be taught.

Superintendent Edmunson reported grade check reports generated from the new Tyler system were out today and teachers, the counselor, the administration and the coaches will be following up with students to help them get caught up or receive extra help. Overall district enrollment is 292, which is up and new students continue to enroll. Mr. Edmunson said Luke Lyttle is salvaging the garage and house next to the elementary. Adams County Parks and Recreation will take the chip pile to use on their grounds if the district will haul it over. Mr. Pfeifer is working on the drainage around the buildings to keep water from running back under the building. He has already replaced the seats and flushing devices in the high school bathrooms and paint and stall dividers have been ordered. Mr. Pfeifer is working with Home Depot to get some new sinks and touchless faucets. Rain gutters will also be

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installed around the entry to the elementary and damaged ones at the high school will be replaced. The new counselor, Becca Bingham, is meeting with students to ensure grades are kept at the required level. The Apex program for remediation is starting to be used. The PSAT, which helps prepare students for the SAT, will be given on October 24, 2018. The MAP testing is aligned with the ISAT, so the data from the MAP test will be used to fill in gaps in the curriculum which will raise the ISAT scores. Aligning the curriculum between grades will be very helpful in this process. Parent-teacher conferences are set for September 19 4-8 in the high school and October 3<sup>rd</sup> and 4<sup>th</sup> for the elementary.

AD Andy Glenn reported the football team had to cancel their game last Friday due to eligibility issues and injuries. The students who were ineligible have worked hard to raise their grades and the injuries are healing, so they will field a team for this Friday. The junior high teams are doing well and having success. Melissa Roundtree mentioned how positive it was after the football game in Cascade with the debriefing Coach Cooper did with students and parents. The volleyball teams are doing very well and should be contenders at the state level if they continue to improve. The team is attending a tournament in Boise this coming weekend and will be staying overnight. This Thursday's game against Horseshoe Bend will be in Council this week and the second game with them will be away. The football team will be wearing camouflage colored uniforms on September 28 in honor of veterans. The track project is complete. The athletic advisory committee purchased the Huddle computer program for the football and volleyball coaches and coaches are finding it very useful. The teams raised funds to pay for the stat report portion. The outside basketball hoops have been replaced and are now securely placed so students can use them. There were funds left over from the grant to do the outdoor hoops and Andy plans to use these funds to put in 54" glass backboards on the side baskets in the gym.

IT Director Pat Goff gave the board an update on technology in the district. There was a problem with the server this morning and Tek-Hut will replace the malfunctioning part at no charge. Plans are underway to get cameras and new locks with fobs for both buildings. The old wireless system in the elementary school has been replaced with new, 1-gig devices. Some hubs are also being replaced and some switches will be replaced as well. The new server will be connected with the elementary school to help facilitate use of the new Chromebooks. Mr. Goff is in the process of getting cloud printing for the Chromebooks so they only print to the printer in the correct classroom. All the new printers and teacher computers are set up. He will be doing another walk-through this Friday with Tek-Hut to identify any other issues. Pat is working with CTC to get more bandwidth.

### Unfinished Business

Bus Building Bids. One bid was received from Doug Kesler for a cash offer of \$50,000 and the remaining value of the property, \$90,000, to be traded to the district for the use of the building. Moved by Shawn Stanford to table the bid until the next meeting to give the district time to consult with legal counsel; seconded by Melissa Roundtree; motion carried.

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Fuel Bids.

One bid was received from Farmer's Supply Cooperative for \$3.015 for gasoline and \$3.205 for diesel; moved by Shawn Stanford to accept the bid; seconded by Melissa Roundtree; motion carried.

Bus Mechanic Bids.

One bid was received from Marion Denney for \$50 per hour for bus maintenance. Moved by Shawn Stanford to accept the bid from Marion Denney for bus maintenance; motion carried.

Snow Plowing Bids.

A bid was received from Nichols Logging for \$88 per hour and a bid was received from G & G Forest Products for \$80 per hour. Moved by Shawn Stanford to accept the bid from G & G Forest Products for \$80 per hour; seconded by Melissa Roundtree; motion carried.

New Business

Purchase of Travel Bus. Superintendent Edmunson announced that a former student has donated \$15,000 to the school for the purchase of an activity bus. The district used this money along with trading in two old buses to purchase a white, 14-passenger activity bus. Any school district employee with a valid driver's license is legal to drive the bus and will be paid for driving. The district will provide a driver for sports teams using the vehicle so coaches won't have to coach and then drive home afterward. Moved by Shawn Stanford to retroactively approve the purchase of the activity bus; seconded by Melissa Roundtree; motion carried. The board will send a thank-you card to the donor.

There was no executive session as there were not enough board members present.

Personnel

Based on recommendations from Mr. Edmunson, it was moved by Shawn Stanford to hire Linda Bittle as elementary custodian; Amy Shumway as varsity track coach; offer contracts for class advisors to Jenny Grooms, Lee Bingham, Dawn Holmes, Jodi Cook, Ramona Beyuka , Cole Cooper and Chloe Lucas; and add 10 days to the counselor's contract; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Melissa Roundtree; motion carried at 7:12 p.m.