

## RECORD OF PROCEEDINGS

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### **Council School District No. 13 Adams County, Idaho Minutes of Regular Board Meeting November 12, 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. Michael Paradis was absent. Also present were Superintendent Clete Edmunson, Elementary Principal Vickie Green, District Clerk-Treasurer Cathy Lakey, AD Andy Glenn, Mindy Ivey, Julie Pate, Meredith Bakula, Pam Pennington, Sandy Mahon, Chloe Lucas, Darcy Panak, members of the junior class and some parents. Don Horton arrived at 6:05 p.m.

Chairman Grossen led the Pledge of Allegiance.

#### Consent Agenda

Moved by Melissa Roundtree to approve the minutes of the October 8, 2018, regular meeting, the November 5, 2018, special meeting; the financial reports; and the bills; as presented; seconded by Shawn Stanford; motion carried.

#### Reports

Members of the junior class presented their community service projects. After the presentations, the students and most of the parents in attendance left the meeting.

Elementary Principal Vickie Green reported elementary enrollment is at 150. Secretary Mindy Ivey has put in a lot of extra hours to learn the attendance reporting process in the new Tyler SIS program and is now able to run attendance reports and print attendance letters. Staff is using the data from the new iStation test and finding it very useful. Literacy funds will be used to purchase the program for the upper grades. The state pays for the lower grades. Mrs. Green is also considering purchasing the iStation math for all grades. The Halloween parade was a great success despite the rain. Elementary students took part in the Veteran's Day program and did a good job. The farm safety day with Cambridge has been moved to March. Students are doing some community service projects within their houses.

Superintendent Clete Edmunson reported ACCO was here last week to service the biomass and get it fired up for the heating season. They mentioned how clean and well-maintained it was due to the efforts of Mr. Pfeifer. The chip from Parma Post and Pole continues to burn well. The storage container was purchased and delivered and the tractor and other equipment is being stored in it. The gutters are installed and operable. Mr. Pfeifer has also repaired all the emergency exit signs and all are working properly. The filters on the HVAC system were not changed when needed in the past and as a result the coils behind the filters are dirty and will need to be cleaned. Most of the technology is here and is being used. The Chromebooks are a huge hit with students. The next technology focus will be getting a third device for teachers. Mr. Edmunson is pursuing bids for security cameras, which will be paid for with safe and drug-free schools funds. The reader board laptop died, so Pat Goff donated a computer to the

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---

**Council School District No. 13  
Adams County, Idaho  
Minutes of Regular Board Meeting  
November 12, 2018**

district and loaded the updated software on it. The sign will be working again soon. The district has purchased IMPERO, which is a program that allows teachers to monitor student computers being used in their classroom. Mr. Edmunson attended the superintendent's meeting at which the main topic of conversation was the proposal for the new funding formula. The district, along with all other districts in the state, have been named in a class-action law suit involving student fees. The district has stopped all fees for any classes taken for credit. The hunting holiday was well received and most students came back the next day. Mr. Edmunson praised the juniors for the work they are doing for the school with their projects. Staff continues to work at creating a culture of respect with students. Mr. Edmunson thanked Mr. Cooper and his class for hosting the candidate forum in October. They also organized the Veteran's Day assembly earlier today. PSAT test day went well and student scores are starting to come up. Mr. Edmunson attended the FFA Greenhand initiation night and the FCCLA recently went to the district leadership conference. The fall sports banquet is Wednesday at the elementary school. The FFA is going to a competition on Thursday and students will attend a quiz bowl in New Meadows. Thanksgiving break is next week, the elementary Christmas concert will be December 5 and the high school one will be December 17.

AD Andy Glenn reported football and volleyball are finished and both girls and boys have started the basketball season. Some new equipment for the weight room has been purchased and more will be forthcoming.

### Unfinished Business

Bus Building Bids. No new bids were received.

Trustee Zone Vacancy. Prospective candidates for the Hornet Creek-Bear Zone were interviewed at a special meeting on November 5, 2018. Moved by Shawn Stanford to appoint Julie Pate as trustee for the Hornet Creek-Bear Zone; seconded by Melissa Roundtree; motion carried. District Clerk Cathy Lakey administered the oath of office to Julie, who then took her seat at board table.

### New Business

Academic Improvement. Counselor Becca Bingham shared ISAT and MAP scores with the board and talked about trends and areas for improvement. Most grade levels are making good progress. Students in sixth and seventh grade who need extra support in math and English have been identified and are being given remediation through the APEX program. Some students are using it for credit recovery as well. Ninety-one students in grades 8-11 took the PSAT on October 24. This data can now be used by staff to individualize student learning. Two English classes were added this year, a composition class for ninth graders and a strategic literature class for seventh graders. These classes are impacting both grades in a positive way. Students with Ds and Fs are being required to get extra help after school and the program is starting to show success. The staff has been great with helping students and is very

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**Council School District No. 13  
Adams County, Idaho  
Minutes of Regular Board Meeting  
November 12, 2018**

invested in student success. Quite a few students are also enrolled in online classes through PRTA and IDLA. Mr. Edmunson also compared the test scores to the districts in the league and the secondary moved from last place in 2017 to fifth place this fall.

2019 Graduation Date Change. Mr. Edmunson asked that graduation be moved up a week to May 18, 2019, at 8 p.m. He feels that it is better for kids to get the seniors finished before the other grades take their finals. This will allow staff to focus on the younger students the last week of school during finals and in preparation for summer school. Mrs. Lucas also supported the idea and mentioned other teachers might be more inclined to attend if it's not on Memorial Day weekend. Moved by Melissa Roundtree to move graduation to May 18, 2019, at 8:00 p.m.; seconded by Shawn Stanford; motion carried.

2019-2020 School Calendar. Mr. Edmunson has put together a committee of teachers to begin work on the calendar and will bring a proposal to the board in December.

Executive Session

Moved by Shawn Stanford to go into executive session as per Idaho 74-206(a)(b) for the purpose of personnel and student behavior/attendance plan updates; seconded by Melissa Roundtree; motion carried at 7:08 p.m. by roll call vote as follows: Shawn Stanford—yes; Melissa Roundtree—yes; Julie Pate—yes; and Bob Grossen—yes. Present in executive session were the previously mentioned board members, Mr. Edmunson, Mrs. Green, and Mrs. Lakey. The board discussed personnel and student behavior/attendance plan updates and returned to regular session at 7:42 p.m.

Moved by Shawn Stanford to approve retroactive to Friday, November 9, 2018, Brodie Nichols as varsity boys basketball coach, Josh Edmunson as boys assistant basketball coach; and to accept the resignation of Les Sheneberger as junior high volleyball coach; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to hire on a trainee basis, Kari Dawn Iveson as high school secretary and Kelsey Foster as district clerk-treasurer at a rate of \$10 an hour not to exceed 40 hours a week until the December 10, 2018, board meeting; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Melissa Roundtree; motion carried at 7:45 p.m.

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Board Chairman

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District Clerk-Treasurer