

## RECORD OF PROCEEDINGS

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### **Council School District No. 13 Adams County, Idaho Minutes of Regular Board Meeting January 14, 2019**

A quorum being present, Vice- Chairman Melissa Roundtree called the meeting to order at 6:00 p.m. in the high school library. Other board members present were Michael Paradis, and Shawn Stanford. Bob Grossen arrived at 6:34 p.m. Julie Pate was absent. Also present were Superintendent Clete Edmunson, Elementary Principal Vickie Green, District Clerk-Treasurer Cathy Lakey, District Clerk-Treasurer trainee Kelsey Foster, AD Andy Glenn, Sandy Mahon, Janice Paradis, and Darcy Panak.

Vice-Chairman Melissa Roundtree led the Pledge of Allegiance.

#### Annual Meeting

Moved Shawn Stanford by to hold meetings on the second Monday of each month at 6:00 p.m. in the high school library and to post notices at the high school, the post office, the court house and on the district website; to appoint Cathy Lakey and Kelsey Foster as district treasurers and Kari Dawn Iveson as assistant treasurer; to appoint Cathy Lakey, Bob Grossen, Melissa Roundtree and Shawn Stanford as district check signatories; to elect Bob Grossen as Chairman and Melissa Roundtree as Vice-Chairman; seconded by Michael Paradis ; motion carried. Board members reviewed and signed the code of ethics.

#### Consent Agenda

Moved by Shawn Stanford to approve the current agenda; the minutes of the December 12, 2018, regular board meeting; the financial reports; and the bills as presented; seconded by Michael Paradis ; motion carried.

#### Reports

Janice Paradis reported on her trip to Chicago to meet with the SBAC Consortium. The group considered a group of questions for the state tests and reviewed them to assure they fit the criteria and were at the appropriate level. Mrs. Paradis went on to explain the parameters used to review the bank of questions. Mrs. Paradis was on the 4<sup>th</sup>-5<sup>th</sup> math committee and she found it to be a very valuable experience.

Elementary Principal Vickie Green reported elementary attendance is at 94% so far this month. The staff has formed a Response to Intervention (RTI) to help address student needs. The school has received the new IStation math assessment. The IStation has very good data and also provides resources and activities for teachers. The staff will use both the IStation and the MAP assessment for math this year and then make a decision in the fall as to which seems the best option. The elementary ski day and the trip to Ponderosa State Park will be in March. House competitions in the elementary continue and are helping to improve camaraderie and sense of belonging.

Superintendent Clete Edmunson mentioned that all assessments are only as good as understanding the data that is produced so curriculum can be modified as needed. Mr. Edmunson attended a regional administrative meeting and reported the main topic of discussion is the proposed funding formula. The

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current version is not good for small schools. The formula remains fluid at this time as divisors continue to be added and deleted based on input from stakeholders. Mr. Edmunson was impressed with the state of the state address from Governor Little, who seemed very pro-education and is supportive of the career ladder funding. Mr. Edmunson is planning to put more effort into having the district be more involved with the community. The high school bathrooms are completed with the exception of the new sinks, which are coming this week and will be ADA accessible. There are still a few issues with the heating system, but repairs have been made and things are working well at this time. The biomass ran on propane for about a week due to frozen chip and truck break-downs, but the supplier is working with the district to prevent future problems. The multipurpose room was waxed over the break and two new televisions were installed in the elementary. The athletic advisory committee has donated money to purchase several new machines and supplies to fix up the weight room and Mr. Edmunson thanked them for their support. The camera system is working well and it has improved student behavior overall. Behavior problems developed in the shop in December, so three cameras were installed in the shop over the break. This will help with safety in the building. The new technology is working well and Pat Goff continues to make improvements and adjustments. A recycling company picked up all the outdated technology equipment. The Christmas concerts were well done and Mr. Edmunson complimented Mrs. DuBose on her work. Student interventions in the high school are working well and student performance was up at the end of semester. Mr. Edmunson is keeping a close watch on attendance and reminders and phone calls are happening for those students with excessive absences. Mr. Edmunson's philosophy is that academics come first and he wants the district to be the best small school in the state. Some revisions were made to the schedule at semester to better serve students. Lucas Pate will be the long term substitute for Mrs. Beyuka, who gave birth to a baby boy today. Other substitutes are being trained in the kitchen and the review by the state will be later this month. Teacher evaluations have been completed and administration has met with the teachers to discuss them. The district's continuous improvement plan is now data-driven and will be a valuable resource to the board in determining effectiveness of instruction. Seniors and their parents are starting to plan for graduation. The high school continues efforts to be a drug-free school and students are being randomly tested. So far, there have been no positive results. Tip-off week will be next week and senior night for the basketball players will be January 24. The FFA leadership legislation fee will be January 28 and 29<sup>th</sup>. Mr. Edmunson is on the team to assist with the Cascade school accreditation. Council's is scheduled for March 5<sup>th</sup> and 6<sup>th</sup>.

AD Andy Glenn reported basketball is in full-swing with teams playing as many as four games per week. The JV tournaments will be later this month with the girls playing in New Meadows and the boys playing in Council the first day with the championship game being played in New Meadows, although that may change depending on which teams are playing. The girls' varsity district tournament begins on January 31<sup>st</sup> and all games will be played in New Meadows. Boys' district playoffs are all in February. The junior high teams traveled to Adrian over the weekend to get some pre-season competition. Other pre-season

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games will be played against McCall and Horseshoe Bend. Adams County Record reporter Darcy Panak requested that the school please send pictures of basketball games to the newspaper.

Unfinished Business

Cell Phone Policy. The cell phone policy has been numbered as 3335 and was presented for a second reading. Mr. Edmunson reported he has purchased cell phone holders for every classroom and students have been very good about putting their phones in the holders when they come in the room. The policy was revised after the first reading to be for grades 7-12 instead of being district-wide. Moved by Shawn Stanford to approve the policy as revised; seconded by Melissa Roundtree; motion carried.

New Business

PSAT Scores. Mr. Edmunson mentioned the value of giving students the PSAT, as it has been proven to improve test scores. Kahn Academy has partnered with the PSAT to provide remediation to students who show gaps in knowledge.

Executive Session. Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(a) for the purpose of personnel; seconded by Shawn Stanford ; motion carried at 6:50 p.m. by roll call vote as follows: Michael Paradis—yes; Shawn Stanford—yes; Bob Grossen—yes; and Melissa Roundtree—yes. Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Green, Mrs. Lakey, Mrs. Foster, and Mr. Glenn. The board discussed personnel and returned to regular session at 7:23 p.m.

Moved by Shawn Stanford to accept the retirement of Dawn Holmes with the resignation effective at the end of the school year; to approve Bonnie Gilbertson and Jeff Crosby as substitute teachers, Brian Gillespie as a substitute teacher and volunteer basketball coach; and Lacy Lang as a substitute custodian; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to advertise for a head football coach due to the verbal resignation of the current coach; seconded by Melissa Roundtree; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Michael Paradis; motion carried at 7:25 p.m.

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Board Chairman

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District Clerk-Treasurer