

## RECORD OF PROCEEDINGS

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**Council School District No. 13  
Adams County, Idaho  
Minutes of Regular Board Meeting  
March 11, 2019**

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:05pm, in the high school library. Other members being present were Shawn Stanford, Julie Pate, Melissa Roundtree, and Michael Paradis. Also present were AD Andy Glenn, Superintendent Clete Edmunson, District Clerk-Treasurer Cathy Lakey and Kelsey Foster, Darcy Panak, and Mel Vining. Vicky Green arrived at 6:23pm.

### Consent Agenda

Moved by Melissa Roundtree to amend the agenda to add Midas Gold under Reports as per Mr. Edmonson's request, seconded by Shawn Stanford, Shawn Stanford moved to approve the current agenda, seconded by Melissa Roundtree; the minutes from the February 15, 2019, regular meeting, the bills, the financial report; as presented; motion seconded by, motion carried.

### Reports

Belinda, from Midas Gold came to give information about the company. After their report Mr. Edmunson added that they have had a good presence in the school system and that we are grateful for their involvement.

Vicki Green informed us that WE Can was half in the building and half outside the building, one individual was laying face down hurt inside the multi-purpose room. She continued on with her attendance. We received two new students. The elementary has the STAR lab in the midst right now and are seeing great things with it. STARS labs will be here till Wednesday. Testing has started as well and so far they are seeing good results. 3rds grade has finished and 5<sup>th</sup> has one more student to test. Having the students take the Chromebook in their classroom has shown to keep the students more relaxed and comfortable while testing. They had the students write down where they would like to be in their testing, and since reviewing they have seen progress. Bake sale on March 19<sup>th</sup>, as well as a book fair on the same day. A math night will take place during parent teacher conference to have interaction with students and parents. Raffle tickets will be available. Picture day will be held next week. April will come in with ISAT testing as well for 6-8<sup>th</sup>. ISTATION will start in May for Reporting.

Mr. Edmunson started off by stating that he has joined the chamber of commerce. Accreditation report will be gone over next month. ISBA day on the hill was attended by Bob, Clete and Cathy and they were all able to meet Gov. Little. Students were able to speak with him and be introduced to the senate. He felt that there were many great discussions that were held. Bob loved that several other small schools were on the same page as us as well. Mr. Edmunson was able to take part of the accreditation team for Cascade. It was great from him to be able to see the other side of it before we had our own accreditation. School Program review went well as well. Legislature passed the 5<sup>th</sup> ladder of the teacher salary. The high school seniors went to the capitol for their government and were able to learn quite a bit. Parent teacher conferences were well attended and those that didn't show were pleased with TYLER and what they were able to view. Mrs. Bingham has been great with the kids and helping them get

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multiple scholarships. Student council had a successful Trivia night and were able to see a good turnout. FCCLA and FFA had a student week and saw great turnouts as well. Community involvement has really been helpful. News from the accreditation team was that we are on the correct path, and Mr. Edmunson will be able to speak more on that at the next board meeting. Upcoming events include; End of quarter and spring break,

AD Andy Glenn reported that high school basketball season has ended. Three of our students are playing in the All Star game tonight. All in all basketball was a success. Jr high seasons is coming to an end. Andy felt that our gates were able to cover us just fine. Athletic advisory board has agreed to help send coaches to any classes/ training and clinics. Track season is surely trying to get started. The boxcar will need to be shoveled out so they can access their stuff. Jr high will start April 9<sup>th</sup> most likely in at Riggins. Winter sports banquet will be this Wednesday.

#### Unfinished Business

Second reading for the Federal Review, we discussed that there were no findings that would need to be changed. Melissa asked about policy 7400, and what amount we would be putting in that empty space, 5000 was the given amount. Shawn Stanford moved to have the 7400 series put in place as presented, Seconded by Michael Paradis.

#### New Business

The high school is short by 17 hours due to our 3 snow days. It was brought up to do 3 full days, but there is no lunch on Fridays. Buses will need to be run and we would be able to offer lunches to the high schooler's. The Elementary was fine on hours. It was presented that we will do 2 full days and a half day. April 12 and 19<sup>th</sup> be the full days and the 26<sup>th</sup> will be a half day. The high school staff is aware of those days. It was moved that we add April 12, 19<sup>th</sup> and 26<sup>th</sup> be make up days for the emergency closure days' form February 11,12, and 13<sup>th</sup> by Melissa Roundtree, motion seconded by Shawn Stanford. Wellness policy was tabled. Motion moved to have June 10<sup>th</sup> be our budget hearing date.

#### Executive Session

Moved by Melissa Roundtree to go into executive session per Idaho Code 74-206(l)(a)(b)(j); seconded by Shawn Stanford, motion carried by roll call vote; Michael Paradis- yes, Shawn Stanford- yes, Melissa Roundtree- yes, Julie Pate- yes; at 7:14pm. Members present were the previously named board members, Mr. Edmunson, Cathy Lakey and Kelsey Foster and Vicki Green. At 7:36 Shawn Stanford left executive session and returned at 7:41pm. Vicki Green Left executive session at 7:43pm and did not return. The board discussed personal and student issues and returned to regular session at 8:39pm. It was moved to accept the resignation of Jennie Jensen and hire Mendy Stanford as head track coach by Melissa Stanford, Motion seconded by Michael Paradis.

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Meeting adjourned by Shawn Stanford at 8:55pm, and seconded by Melissa Roundtree.

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Chairman of the Board

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District Clerk- Treasurer