

## RECORD OF PROCEEDINGS

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**Council School District No. 13**  
**Adams County, Idaho**  
**Minutes of Regular Board Meeting**  
**April 8<sup>th</sup>, 2019**

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:00pm in the high school library. Board members also present were Shawn Stanford, Melissa Roundtree, Michael Paradis, and Julie Pate. Also present were Superintendent Clete Edmunson, District Clerk- Treasurers' Kelsey Foster and Cathy Lakey, Darcy Panak, Sandy Mahon, Levi Armichardy, Val Armichardy

Chairman Bob Grossen led the Pledge. Moved by Shawn Stanford to amend the agenda and add in a presentation by Levi Armichardy for the 8<sup>th</sup> grade class, seconded by Michael Paradis, motion passed. Levi presented the classes plan on the trip including what the grant money will be used for and how they will manage their time. Melissa Rountree moved to have the field trip and the cost approved, seconded by Michael Paradis.

### Consent Agenda

Moved by Shawn Stanford to approve the consent agenda, the minutes for the March 11<sup>th</sup> board meeting and the minutes from the special board meeting on March 18<sup>th</sup>, 2019, bills, and financial report; seconded by Michael Paradis, motion carried.

### Reports

Mr. Edmunson reported on the Legislature and it still being in session. Some news has come out about the 5<sup>th</sup> year career little, a 3% raise. This will affect the whole career ladder. Gov Little got more money for the Literacy program.

New bathroom project has been finished and we are very grateful to Mr. Pfeifer and the students who helped for all their hard work. Leftover paint was used in the jr high bathroom. When we switched from cool to heat in the building we had a damaged water cooler. An estimate came in at 7200 and some change. The estimate was sent to ICRIMP. The weight room has been finished and students are now using it and are pleased. The project for sloping the ground around the elementary building is working well and there is no water under the building. We had grease in some areas that was causing a smell throughout the building and Mr. Pfeifer is working on fixing that. Chip has been donated out and the ground will be leaved and fixed.

We held our winter sports banquet and sponsors and players were happy with it. End of 3<sup>rd</sup> quarter was March 13<sup>th</sup> and our numbers keep rising. Senior projects were great and all 10 passed. Jr high girls and boys were long pin champions and their trophies are on their way. High school track is well on its way and doing great as well. Jr high started last week and their first meet is this Friday. FCCLA and FFA state were last week, FFA had 4 state degree recipients and FCCLA has 2 students going to nationals. Mr. Edmunson is very proud of the work that Mrs. Bingham has been doing and accomplished for all the students including the elementary. Over 200,000 dollars in scholarships dispersed for 10 seniors. SAT and ISAT testing will be staring this next week. With our Chrome books we can do the testing in 2 half days. Calvin from TVCC will be coming to talk with students about CTE careers. Elementary enrollment is up and looking great. Parent teacher conferences at the elementary school went well as well as the

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book fair. Bike maintenance will be held within the next few weeks as well. Track is going well and our coaches are wonderful to our students and it has been very helpful to have the activity buses.

### Unfinished Business

Second reading of the Wellness Policy, Shawn Stanford moved to adopt the Wellness Policy, seconded by Michael Paradis, motion passes. The 8000 series will be next.

### New Business

Mr. Edmunson reviewed the accreditation report. Yellow means emerging, 3 years and under of working on fixing. You will see a lot of yellow on this report due to the fact that there has been quite a bit on new things implemented. This report is based off of how well the kids are doing and how well they are learning. First we rate ourselves and the team comes in and observes. They talk to a group of students, a group of parents, as well as the teachers to get feedback. They got great feedback about our school spirit and having a welcoming environment, but there was room to grow to have a better communication process. WE had high marks with making sure that there were positive interactions with their peers and adults around them. Students receive good input from teachers and feel that they have a person in the building that is there to help them. We do great with using data to identify student needs and being able to meet the student needs. We have room to grow in identifying needs for students and making it a more formalized process. The school was recognized for working hard to create a positive highlight on student education. We are in the beginning steps of helping students take those good risks, and pushing them to better themselves. We want to be able to have our students know what they need to achieve high marks and a better education. Mr. Edmunson was very pleased with the overall result of the report. He was happy that we were able to have this his first year here and to be able to learn from that!

For our calendar year for 2019-2020, Mr. Edmunson would like to have some buffer days in. The new calendar will add in 2 ½ more days after Memorial Day. Moved by Shawn Stanford to adopt the changes proposed by Mr. Edmunson to the 2019-2020 calendars and set the Graduation Date as May 23<sup>rd</sup> 2020, seconded by Julie Pate, motion passes.

### Executive Session

Moved by Melissa Roundtree to go into executive session, per Idaho Code 74-206(1)(a)(b)(j) for the purpose of personnel, negotiations, and student issues seconded by Shawn Stanford, motion carried by roll call vote- Bob Grossen-yes, Melissa Paradis-yes, Michael Paradis-yes, Shawn Stanford-yes Julie Pate-yes, at 7:10 pm. People present in executive session were the previously named board members, Mr. Edmunson, Mrs. Foster, and Ms. Lakey. The board discussed personnel, negotiations, and student issues and returned to regular session at 8:37pm. Shawn Stanford moved to hire Jessica Evans as the JR. High Volleyball coach, Cole Copper as Head Varsity football coach, and Myra Ritch as the replacement for Jennie Jensen as a teacher's assistant, seconded by Melissa Roundtree; motion carries. It was moved by Shawn Stanford to rehire all certified staff, seconded by Michael Paradis; motion carried. It was moved by Shawn Stanford to hire Jenny Grooms as the new Elementary Principal, seconded by Michael Paradis;

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motion carried. Shawn Stanford moved to hire Brian Joyce as a teacher for the high school, seconded by Michael Paradis; motion carries.

Shawn Stanford moved to adjourn the meeting, seconded by Michael Paradis, motion carried at 8:39pm.

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Board Chairman

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District Clerk-Treasurer