## **RECORD OF PROCEEDINGS**

Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
May 6, 2019

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:08pm in the high school library. Board members present were Melissa Roundtree, Julie Pate, and Michael Paradis, Shawn Stanford was absent. Other people present were Superintendent Clete Edmunson, District Clerk-Treasurer Kelsey Foster.

Chairman Bob Grossen led the pledge.

## **New Business**

The board reviewed the 8000 series of our board policy that covers transportation, risk management, records management, etc. 8100 touches on our goals. Bob Grossen was wondering on drug testing the bus drivers and how to keep that up to date. 8105 states that we are not allowed to contract out our buses. Melissa brought up that we do need to keep the list of students attending events in two different locations. 8110 deals with safety busing for children that live within 1.5 miles of the schools. 8120 deals with bus routes and establishing them and when to notify parents and children of changes. Most of this policy, Doug Kesler brings to us in a later board meeting in the year. 8140 student conduct on buses, one route in particular seems to be having problems. 8150 covers what will happen when an unauthorized person enters the bus. Mileage forms need to be in all vehicles. 8180 handles the training and classes, and exams that all drivers need to have, no matter how little they drive. 8185 deals with the use of devices while behind the wheel. 8245 covers unpaid meal charges. Mr. Edmunson asks that the board to think about how to handle these cases. It was suggested that Mr. Edmunson talk with Mindy Ivey about how she handles it. 8270 deals with teacher to student incentives. 8300 starts the emergency and disaster preparedness. There will be a need to sit down with multiple people to make sure that everyone is on the same page. It was mentioned that the AED is in the office locked when there is a game in the gym. They want to see if it is possible to have one in the gym or a location that will be easy and fast to get to during a game. 8500 handles risk management.

Melissa Roundtree moved to adjourn the meeting at 6:48pm., motion was seconded by Michael Paradis, motion carried.

Board Chairman	District Clerk-Treasurer