

## RECORD OF PROCEEDINGS

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**Council School District No. 13**  
**Adams County, Idaho**  
**Minutes of Regular Board Meeting**  
**May 13, 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. Other people present were Superintendent Clete Edmunson, District Clerk-Treasurer Kelsey Foster, Vickie Green, Jenny Groom, Val Armichardy AD Andy Glenn, and Darcy Panak, and Sandy Mahon. Anita Cook came at 6:45pm. Chairman Bob Grossen led the pledge.

### Consent Agenda

Shawn Stanford moved to do the consent agenda to another time, Melissa Roundtree seconded, motion carried.

### Reports

Val Armichardy and some 8<sup>th</sup> grade students presented after their trip to Craters of the Moon. They were able to learn how the craters formed and go on several hikes. On the way to Crater of the Moon they stopped and ate lunch were settlers crossed the Snake River between Oregon and Idaho. They thanked the School Board and all the others that helped make it possible to go on this field trip.

Vickie Green went over her report. There are no new students and they have finished the ISAT testing. Not all of the results are in yet so those will be gone over at a different time. ISIP will be finished tomorrow and that will finish up all of our assessments. 6<sup>th</sup> graders will go to the Seven Devils Lodge and learn survival tips and ecosystem scavenger hunts. Kindergartens graduate on Wednesday! The science fair will also take place on Wednesday. Thursday will hold our 2<sup>nd</sup> Annual Bike Day with students exploring the Weiser River Trail and others walking to the Boise-Cascade park. The Sheriff's department will sponsor lunch for us. Elementary concert was excellent with a great turn out as well, with a big thank you to Mrs. DuBose.

Mr. Edmunson and Cathy Lakey were able to attend the Ed Law Conference in Boise. The district was able to get new copiers in both the elementary and high school. Budget process is in full swing right now and all is looking good. Mr. Edmunson went to the Legislature Road show and was able to go over all the new laws that will be in effect. A big thank you to the board for taking an extra 4 hours and sitting through a training as well. Eric Pfeifer is doing a great job with the school and has helped fix quite a bit for the safety inspector. 6<sup>th</sup> grade orientation went great, they were able to see all the classrooms and the shop, and greenhouse, and all the opportunities that they have coming into a new grade. Teacher Appreciation week was good, the ASB put forth a great effort and came to MR. Edmunson before he went to them. CTE expansion is looking to include the Jr. High students as well, which means more funding from the state. Midas Gold and the Adams County Clinic helped teach a stop the bleed clinic on Friday and help train the staff on what to do. Majority of the new curriculum will be at the elementary school. Right now it is between 2 different companies. We received a check today from our insurance company to fix out boiler that broke due to a broken valve. It should be repaired before July heat hits us.

SAT results are almost all in since finishing those test. The biology class went to Brownley and we are very thankful for the activity buses that were donated to us. Our Arbor day/ make-up day went really well. There was almost 100% attendance. TVCC and CWI came and presented to us about dual credits. FFA Alumni is talking about the future and how to keep the future going. Mrs. DuBose did an excellent job on the High School concert as well. The high school received a grant from U.S. Bank and

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that was used to put on play and teach the Drama department about Shakesperience. It is great to see the multi-skills come through in many of the kids. The FFA banquet was great and so good to see all the great experience that the students get from the Club. 100% rate for graduation as well as every single one of them going to college. Graduation will take place on Saturday at 8pm.

AD Andy Glenn reported that track is winding down. All of our athletes placed high in almost all of their events, even in the big track meets in Nampa. Mendy Stanford has been so great for the kids and supporting them. State track id Friday and Saturday in Middleton. The athletic advisory has chipped in and paid for the motel for one night as well as a food budget as well. They have also picked a student, who will be announced at graduation, for a scholarship.

#### Unfinished Business

The second reading for the 8000 series was discussed again tonight. 8120-1; 5 or more students will determine if the bus will be run. The remaining of the transportation policies fit in line with the rest of the states guidelines. 8245-1 deals with how to handle the overage for meal charges. Our policy states that we have our lunches prepaid. When the child has 3 lunches remaining they receive a reminder. If the child runs out policy states that they will be served a sandwich. It was determined that we will serve the child a regular lunch regardless if they are able to pay or not. They would like to have that removed from our policy. That will go in as 8245 in the new policy. 8300 handles the crisis management plan. We need to get together with our Sheriff's department as well as EMS and have them help make it our own, so that it fits our school. Shawn Stanford moved to accept the policy update with the emption of the 8300 portion which will be revised at a later day this summer, Melissa Roundtree seconded, motion carried.

#### New Business

Mr. Edmunson brought up the idea of having a preschool taught in the district. Mr. Edmunson feels like we need to focus a good portion of our resources on the foundation of learning. After doing the resource Mr. Edmunson would like to propose an afternoon preschool to be housed in our elementary building. Mrs. Green mentioned that in Cambridge it is paid through community donations. The school will also be looking to see if there are any grants out there that would help support a preschool program. This has come with a lot of thought and talking throughout the year. Mr. Edmunson would live to see this program start this fall. It will also help the children be socially ready to start school and give them a jump start. Shawn Stanford moved to have the option of preschool tabled until the June meeting, seconded by Michael Paradis, motion carries.

Mr. Edmunson would like to see if there is a possibility of having more dual credit classes available. Mrs. Bingham has been putting forth a lot of effort to see this be a possibility. We have the teachers on staff at this time that will be able to help us achieve this as a possibility.

#### Executive Session

Melissa Roundtree moved to go into executive session per Idaho code 74-206 (1)(a)(b)(c)(j), roll call vote; Melissa Roundtree- yes, Michael Paradis- yes, Shawn Stanford-yes, Bob Grossen- yes, and Julie Pate-yes, motion carried at 7:27 pm. The board discussed personnel, negotiations, and property and returned to regular session at 9:10pm. Melissa Roundtree moved to hire all returning coaches for extra-curricular

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activities for the 2019-2020 school year, seconded by Shawn Stanford; motion carried. Melissa Roundtree moved to set Jenny Groom's salary at \$65,000.00, and give Clete Edmunson and all non-certified staff a 3% raise; seconded by Shawn Stanford, motion carried. Melissa Roundtree moved to accept the retirement of Penny Latimer and hire Sandy Mahon as a new Elementary Teacher, seconded by Shawn Stanford; motion carried. Melissa Roundtree moved to hire Danielle Gaopoa, Kim Mahon, and Kathy Thomas as substitutes, Shawn Stanford seconded; motion carried. Melissa Roundtree moved to rate Clete Edmunson a 4 out of 5 on his annual evaluation and renew his contract for 3 years, seconded by Shawn Stanford; motion carried. Moved by Melissa Roundtree to approve the minutes of the April 8, 2019, regular meeting, the minutes from the April 29, 2019 and May 6, 2019 Special meetings; the financial reports; and the bills; as presented; seconded by Shawn Stanford; motion carried. Melissa Roundtree moved to adjourn the meeting at 9:22pm., motion was seconded by Shawn Stanford, motion carried.

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Chairman of the Board

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District Clerk- Treasurer