

**RECORD OF PROCEEDINGS**

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**Council School District No. 13  
Adams County, Idaho  
Minutes of Special Board Meeting  
May 22, 2018**

A quorum being present, the special meeting was called to order by Vice-Chairman Melissa Roundtree at 5:00 p.m. for the purpose of purchase of tractor, and an executive session for personnel and negotiations. Other board members present were DR Bledsoe and Shawn Stanford. Bob Grossen came in at 5:11 p.m. and assumed the chair. Michael Paradis was absent. Also present were Superintendent Tim Jensen, Elementary Principal Vickie Green, and District Clerk-Treasurer Cathy Lakey. Clete Edmunson arrived at 5:11 p.m.

Vice-Chairman Melissa Roundtree led the Pledge of Allegiance.

Purchase of Tractor

Superintendent Jensen compared the quote for a tractor with attachments of \$34,500 to the cost of a mower with attachments of \$34,100. He suggested using the donated building from R&M Steel for parking buses and storing other equipment. Moved by Shawn Stanford to purchase a mower with a blade and snow blower as recommended and to enter into a lease/purchase agreement for up to 48 months; seconded by Melissa Roundtree; motion carried.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(a)(b)(j) for the purpose of personnel and negotiations; seconded by Shawn Stanford; carried by roll call vote at 5:15 p.m. as follows: Shawn Stanford—yes; Bob Grossen—yes; Melissa Roundtree—yes; and DR Bledsoe—yes. Present in executive session were all those present at the meeting. The board discussed personnel and negotiations. DR Bledsoe left during the discussion concerning negotiations. The board returned to regular session at 6:30 p.m.

Moved by Shawn Stanford to renew all certificated staff contracts as recommended by Mr. Jensen and Mrs. Green; seconded by Melissa Roundtree; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Shawn Stanford; motion carried at 6:31 p.m.

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Chairman

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District Clerk-Treasurer