

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
May 29, 2018**

A quorum being present, the special meeting was called to order by Chairman Bob Grossen at 6:08 p.m. for the purpose of executive session for student credit appeals and personnel. Other board members present were Shawn Stanford, Melissa Roundtree and Michael Paradis. DR Bledsoe was absent. Also present were Superintendent Tim Jensen, District Clerk-Treasurer Cathy Lakey, Clete Edmunson and several parents and students.

Chairman Grossen led the Pledge of Allegiance.

Moved by Shawn Stanford to go into executive session as per Idaho Code 74-206(a)(b) for the purpose of student credit appeals and personnel; seconded by Michael Paradis; motion carried at 6:11 p.m. by roll call vote as follows: Shawn Stanford—yes; Michael Paradis—yes; Bob Grossen—yes; and Melissa Roundtree—yes. Present in executive session were the previously named board members, Mr. Jensen, Mr. Edmunson and Mrs. Lakey. Students and parents came in and out individually for student credit appeals. The board discussed the appeals for credit and personnel and returned to regular session at 7:55 p.m.

Moved by Shawn Stanford to grant credits and place on an attendance probation plan Students A, B, C, G, H, and I; to deny credit appeals for Students E and F, who must repeat their current grade level; and to grant credits for classes with passing grades and require failed core classes to be made up over the summer to Students D and J; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to declare Student K as a habitual truant as per Idaho Code 33-206 and 33-207 and to grant credit for the classes with passing grades; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to offer contracts to Cole Cooper as a teacher, to Becca Bingham as K-12 counselor, and to hire Andy Glenn as Athletic Director; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Michael Paradis; motion carried at 8:00 p.m.

Chairman

District Clerk-Treasurer