

RECORD OF PROCEEDINGS

Council School District No. 13

Adams County, Idaho

Minutes of Regular Board Meeting and Annual Budget Hearing

June 11, 2018

A quorum being present, Chairman Bob Grossen called the meeting to order at 5:30 p.m. in the high school library. Other board members present were Michael Paradis, Melissa Roundtree, and Shawn Stanford. DR Bledsoe was absent. Also present were Superintendent Tim Jensen, Clete Edmunson, District Clerk-Treasurer Cathy Lakey, a student and parents.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(a)(b)(j) for the purpose of a student discipline hearing, personnel, and negotiations; seconded by Shawn Stanford; motion carried at 5:30 p.m. by roll call vote as follows: Michael Paradis—yes; Shawn Stanford—yes; Bob Grossen—yes; and Melissa Roundtree—yes. Present in executive session were the previously named board members, Mr. Jensen, Mr. Edmunson, Mrs. Lakey, a student and parents. The board held a student discipline hearing and the family left at 5:56 p.m. The board discussed personnel and negotiations and returned to regular session at 6:17 p.m.

Moved by Shawn Stanford to accept the negotiated agreement with staff as per negotiations; seconded by Michael Paradis; motion.

Moved by Shawn Stanford to expel Student K for the period of one year starting today; seconded by Michael Paradis; motion carried.

Additional audience members present for the regular meeting were Marygrace Shelton, Phil and Anita DuBose and son, and Darcy Panak.

Chairman Grossen led the Pledge of Allegiance.

Consent Agenda

Moved by Shawn Stanford to approve the current agenda, the minutes of the May 14, 2018, regular meeting, the May 22, 2018, and May 29, 2018, special meetings; the bills; and the financial reports as presented; seconded by Michael Paradis; motion carried.

Superintendent Jensen reported the district is in full compliance with the DEQ for biomass operation and emissions. He gave a shout-out to new employees Eric and Wendy Pfeifer. They have jumped in and done great work to get things in the kitchen and on the grounds back on track. Mr. Jensen mentioned this would be his last board meeting and thanked the board for the opportunity to work here. Graduation went well and students finished the year with no issues. Mr. Edmunson and Mrs.

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Bingham, the new counselor, have been working on the schedule for next year. Mr. Jensen has finished his work obligations and has the district ready for Mr. Edmunson to take over.

Mr. Jensen reported the athletic advisory committee has begun installation of a cement curb around the track. The curb will be level with the ground to allow drainage and avoid being a tripping hazard. New teacher Cole Cooper is interested in coaching junior high football. No one has applied for the basketball coaching positions.

Mr. Grossen mentioned a contact for acquiring funds for new instruments and repairs for instruments. More information will be given at a later date. Mr. Jensen said Cascade may be selling their instruments as they have eliminated their music program.

Unfinished Business

Supplemental Levy Certification of Results. Moved by Shawn Stanford to accept the results of the recent levy with 437 for and 187 against, passing; seconded by Michael Paradis; motion carried.

Tractor Purchase. Mr. Jensen was unable to reach an agreement with Kubota and is working instead with a company called Grasshopper. A comparable machine is available through them for about \$9,000 less than with Kubota. Mr. Jensen recommended using the savings to purchase a 4-wheeler for maintenance work. He found one through Edge Motor Sports for \$8,000. He plans to go ahead with both purchases as long as it stays within the original approved amount. The consensus of the board was to agree.

Annual Budget Hearing

District Clerk-Treasurer Cathy Lakey presented the 2018-2019 budget. Moved by Shawn Stanford to approve the 2018-2019 budget as presented; seconded by Michael Paradis; motion carried.

There was no new business.

Moved by Shawn Stanford to adjourn; seconded by Michael Paradis; motion carried at 6:52 p.m.

Board Chairman

District Clerk-Treasurer