

RECORD OF PROCEEDINGS

Council School District No. 13

Adams County, Idaho

Minutes of Regular and Annual Board Meeting

July 10, 2017

The meeting was called to order by Chairman Bob Grossen at 6:00 p.m. in the high school library. Other board members present were Shawn Stanford, DR Bledsoe, Melissa Roundtree, and Michael Paradis. Also present were Superintendent Tim Jensen, District Clerk-Treasurer Cathy Lakey, AD Brian Joyce, Chloe Lucas, Rhonda Getusky, Sandy Mahon, Crissy Gipe, Ernest and Laura Sandeen, Dale Fisk, Doug Kesler, Chris Savage, Bert Abshire, Paul Turcotte, a student and her guardian.

Chairman Grossen led the Pledge of Allegiance.

District Clerk-Treasurer Cathy Lakey administered the oath of office to newly appointed trustee DR Bledsoe and re-elected trustee Shawn Stanford.

Executive Session

Moved by Shawn Stanford to go into executive session as per Idaho Code 74-206(1)(d) for the purpose of student personnel; seconded by Melissa Roundtree ; motion carried at 6:01 p.m. by roll call vote as follows: Michael Paradis—yes; Shawn Stanford—yes; Bob Grossen—yes; DR Bledsoe—yes; Melissa Roundtree—yes. Present in executive session were the aforementioned board members, Superintendent Jensen, Mrs. Lakey, and a student and guardian. The board discussed student personnel and returned to regular session at 6:25 p.m.

Reports

Superintendent Jensen mentioned he is trying to get settled in. He took a tour of the facilities last week and has been driving around town to learn about the community.

Athletic Director Brian Joyce reported football is having a mini-camp here next week. Volleyball is doing camps in July and Paula Tucker is doing a basketball camp here starting Wednesday. Mr. Joyce has ordered a new volleyball net system, which is being funded through the athletic advisory committee. Mr. Joyce thanked the committee for helping. There may some modifications to the floor to accommodate the sleeves for the new system. The gym will be resurfaced in the last week of July and a new speaker system is also being installed courtesy of the advisory committee. Mr. Joyce is in the process of selling ads for the athletic schedule posters and fliers.

Consent Agenda

A quorum being present, it was moved by Melissa Roundtree to approve the minutes of the June 12, 2017, regular meeting and annual budget hearing; the June 14, 2017, special meeting; the June 20, 2017, special meeting; the financial reports; the bills; to advertise for fuel bids; and to approve service contracts for snow removal (Donna Gibleau); chip transport (Ron Corbett); bus mechanic (Marion Denney); and mowing/watering (Andy Goold); seconded by Shawn Stanford; motion carried. Questions about the snow plowing contract arose after the motion was approved. Most of the issues with last

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year were because of the amount of snow and the fact that the ground didn't freeze before it snowed. A question was asked whether or not the mowing and watering contract included weed-eating and it does not.

Annual Meeting

Melissa Roundtree asked if the postings for meetings could also be on the website. Since Mrs. Lakey is currently already doing this, she will make sure to continue. Moved by Melissa Roundtree to hold meetings the second Monday of each month at 6:00 p.m. in the high school library; and to post legal notices at the high school, the post office and the court house; seconded by Shawn Stanford; motion carried. Moved by Melissa Roundtree to appoint Cathy Lakey as district treasurer and Cindi Copher as assistant treasurer; seconded by Shawn Stanford; motion carried. Moved by Melissa Roundtree to add Bob Grossen and Shawn Stanford to the district signature cards; seconded by Michael Paradis; moved by Shawn Stanford to amend the motion by removing Wayne Freedman, Diane Davis and Michael Paradis from the district account in addition to adding Bob Grossen and Shawn Stanford, and to remove Mr. McCormick from the student body account and add Mr. Jensen; seconded by Michael Paradis; motion carried. Moved by Shawn Stanford to keep the officers the same—Bob Grossen as chairman and Melissa Roundtree as vice-chairman; seconded by Michael Paradis; motion carried.

Unfinished Business

Plant Facilities Levy Update. No one seems to be working on getting the levy passed and going out to the community. The athletic advisory committee was approached by Mr. McCormick, but no further communication has taken place. Mr. Jensen will meet with the volunteers and provide needed information.

2017-2018 Calendar Revision. The district has been asked not to start school during the eclipse on August 21, so a revised version of the calendar was presented for discussion. Shawn Stanford attended a recent meeting with the homeland security committee and reiterated the difficulties of running buses with all the expected traffic. Moved by Shawn Stanford to approve the revised 2017-18 school calendar as presented; seconded by Melissa Roundtree; motion carried.

New Business

Teacher Assistant Position. Moved by Melissa Roundtree to authorize Mr. Jensen to fill the positions as he sees fit with final approval by the board in August; seconded by Michael Paradis; motion carried.

Chip Source for 2017-2018. The Forest Service is no longer in contract with the district to provide raw material to the school, so Shawn Stanford is looking at other options. A source of material has been found, so he is talking to people who might be able to chip and transport to the school.

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Approve 2017-2018 Master Agreement. The negotiated agreement expires every year and since there were no negotiations this year, it will expire and become null and void unless the board renews it. Earlier in the year, the administration and teachers had informally agreed to keep everything the same and to split the increase in cost of health insurance. The board feels it is important to keep the contract in place for the benefit and protection of the certificated staff. Moved by Shawn Stanford to renew the negotiated contract with the teachers as discussed; seconded by Melissa Roundtree; motion carried.

Seat-Time Waiver. Superintendent Jensen explained the seat-time requirement and mentioned the state has put in place a mechanism to get a waiver for those students who are capable of completing courses more quickly than other students. If the district requests a waiver, it will allow flexibility for the school to personalize education. After discussion, it was moved by Shawn Stanford to apply for a seat-time waiver; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Shawn Stanford; motion carried at 7:19 p.m.

Board Chairman

District Clerk-Treasurer