

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
August 14, 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 DR Bledsoe, Michael Paradis, Melissa Roundtree and Shawn Stanford. Also present were Superintendent Tim Jensen, Elementary Principal Vickie Green, District Clerk-Treasurer Cathy Lakey, AD Brian Joyce, Dale Fisk, Dayna Eppich, Ernest and Laura Sandeen, Britney Swenson and Paul Turcotte. Sandy Mahon and Crissy Gipe arrived at 6:24 p.m.

Chairman Grossen led the Pledge of Allegiance.

Reports

Superintendent Jensen reported on the IASA conference he attended last week. Mr. Jensen also talked to the deputy superintendent about recouping personnel funds lost from last year, but there is no recourse. The gubernatorial candidates were both spoke and seemed to be positive about funding education and giving more local control. Mr. Jensen also talked to the head of the mastery based and personalized learning program and she is working on getting the district the professional development this year instead of having to wait until the district becomes a member. The second cohort opens the fall of 2018 and this would be a good start for the district. Funds are available at that point if the district qualifies. Mr. Jensen has secured a donation of a 40'x100' metal building from R&M Steel. The district will need to pay \$850 for engineering costs and the rest will be donated. The next step will be planning for construction. The rising cost of health insurance is a hot topic across the state with large increases planned for next year, and the district will be investigating options throughout the school year. Mr. Jensen is considering asking Mr. Dalgleish to be an administrative substitute in the event both he and Mrs. Green are out of the buildings for one or more days. Mr. Jensen asked the board to consider receiving the administrative reports at the meeting instead of ahead of time. Registration is tomorrow and Thursday and fall practices started on Friday. The district has enrolled in a software program for remediation/credit recovery that is very expensive and is not really being used, so Mr. Jensen is trying to negotiate ending the contract early. District staff is working hard getting the buildings and grounds ready for the start of school. Mr. Jensen is working on resources to help the IT department prepare for one-to-one devices for students in the future. Staff will be meeting on August 21, but Mr. Jensen has scheduled a break to observe the eclipse.

Elementary Principal Vickie Green reported things at the elementary are quiet. Ty Butler will have the bathroom remodel completed by August 28. New toilets were not included in the bid, but the district is purchasing new ones and he will install them free of charge. Registration is August 23 and 24. The elementary student handbook is undergoing revision.

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AD Brian Joyce reported volleyball started Friday. The new volleyball net system is up thanks to Shawn Stanford, Michael Paradis and Doug Kesler. Some minor work is still needed on the underlying supports. Changes are already taking place in the schedule and he is working on finding replacement games. The first game is now August 29. Football practice also started on Friday, but the district has been forced to cancel the first two football games due to low numbers, partly because students are on academic probation from fourth quarter grades. Administration is considering options for allowing grades to be made up over the summer to prevent this in the future. The first game will now be September 8. Cross country had the first practice in the co-op with McCall. The first meet is scheduled for August 26. Junior high sports will start on August 22 and games begin on September 7. The sports schedules are on the website. Admission prices throughout the league are going up this year to \$6.00 per adult and \$4.00 for adults and senior citizens. The sports posters should be out by next week. IHSAA did not approve the classification changes previously proposed, which helps keep the Long Pin League intact. The new track was put in this spring and needs sprayed for weeds. Andy Glenn is in charge of putting up outdoor basketball hoops per the grant written by Mel Vining. Lapwai has asked to use the field to play a game with Glens Ferry and Mr. Joyce and Mr. Jensen will be conferring to make a decision.

Consent Agenda

A quorum being present, it was moved by Melissa Roundtree to approve the minutes of the July 10, 2017, regular and annual meeting; the financial reports; and the bills; as present; seconded by Shawn Stanford; motion carried.

Unfinished Business

Teacher Assistant Positions. Mr. Jensen and Mrs. Green interviewed candidates for the full-time special education position and planned to also hire the part-time teacher assistant from the same pool, but none of them were interested in the part-time position. Mr. Jensen would like to wait and see what the needs of the buildings are. Mr. Jensen has offered the special education aide position to Katie Tharp. Moved by Shawn Stanford to approve the hire; seconded by Melissa Roundtree; motion carried.

Chip Source for 2017-2018. The Mill Creek sale has been modified to include 300 ton of chip delivered to the district for \$21.65 per ton, not including a small amount that may be owed to the mill. The total price should be about \$6,500. The final contract will be signed later this fall. Most of the old chip has been donated and removed and hopefully the rest will be gone before the new chip is delivered.

Board Training. The training is scheduled for August 25 and 26, 2017, in McCall, although the exact location is yet to be determined. The training, mileage and meals will be reimbursed by the state department and the training is highly recommended.

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Fuel Bids. Mrs. Lakey didn't get the ad in the paper in time for tonight's meeting due to the audit, so the item was tabled until September.

New Business

Bus Routes 2017-2018. No changes were recommended. Moved by Melissa Roundtree to approve bus routes the same as last year; seconded by Shawn Stanford; motion carried.

Jr. High Football Coach Vacancy. Moved by Shawn Stanford to assign Brian Joyce as a second junior high football coach; seconded by Melissa Roundtree; motion carried.

Elementary Handbook. Mrs. Green presented the revised handbook and explained some of the changes. Since the document she presented was incomplete, she will email it to the board at a later date.

Executive Session. Moved by Shawn Stanford to go into executive session as per Idaho Code 74-206(1)(a) and (b) for the purpose of discussing personnel; seconded by Michael Paradis; motion carried at 6:55 p.m. by roll call vote as follows: Michael Paradis—yes; Shawn Stanford—yes; Bob Grossen—yes; Melissa Roundtree—yes; and DR Bledsoe—yes. Present in executive session were all board members, Mr. Jensen, Mrs. Green and Mrs. Lakey. The board discussed personnel and returned to regular session at 7:45 p.m.

Moved by Melissa Roundtree to accept Ryan Zollman's resignation as assistant football coach; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to advertise for an assistant football coach and give Mr. Jensen authority to fill the position; seconded by Shawn Stanford; motion carried.

Moved by Melissa Roundtree to accept Laurie Edward's verbal request for retirement and advertise for a replacement food service supervisor/cook open until filled; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Michael Paradis; motion carried at 7:46 p.m.

Board Chairman

District Clerk-Treasurer