RECORD OF PROCEEDINGS

Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
September 19, 2017

The special emergency meeting was called to order by Chairman Bob Grossen at 7:03 p.m. in the high school office for the purpose of personnel and student safety. Other board members present were Michael Paradis, Melissa Roundtree, and Shawn Stanford (via telephone). Also present were Superintendent Tim Jensen and District Clerk-Treasurer Cathy Lakey.

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(b) for the purpose of personnel and student safety; seconded by Michael Paradis; motion carried by roll call vote at 7:03 p.m. as follows: Bob Grossen—yes; Michael Paradis—yes; Melissa Roundtree—yes; Shawn Stanford—yes. Present in executives session were the aforementioned board members, Mr. Jensen and Mrs. Lakey. The board discussed personnel and student safety and returned to regular session at 7:30 p.m.

Moved by Melissa Roundtree to place Britney Swenson on unpaid leave effective immediately until further notice; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to go forward with a JV football schedule for 2017 in the interest of student safety; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to give Mr. Jensen the authority to find a temporary replacement for Britney Swenson; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Michael Paradis; motion carried.	
 Chairman	District Clerk-Treasurer