

RECORD OF PROCEEDINGS

Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
November 27, 2017

The special meeting was called to order by Chairman Bob Grossen at 6:10 p.m. in the high school library for the purpose of policy revision and an executive session for personnel. Other board members present were Michael Paradis, DR Bledsoe and Melissa Roundtree. Shawn Stanford was absent. Also present were Superintendent Tim Jensen and Elementary Principal Vickie Green.

Board Policy #5230, #6410, #3616, #3330 and #3410 Revisions. Board policies #5230 (Evaluation of Certificated Personnel) and #6410 (Evaluation of Administrative Staff) were presented for a second reading. The revisions bring them up to date with current law. Board policy #3616 (Emergency School Closure), with language added to cancel all activities on days when there is an emergency closure, was presented for a second reading. Board Policy #3330 (Guidelines for Student Conduct) was presented for a second reading. Policy #3410 was deleted and additions were made to #3330 to incorporate some of the language from the deleted policy. Moved by Melissa Roundtree to approve revisions to the policies as presented; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(b) for the purpose of personnel; seconded by Michael Paradis; motion carried at 6:28 p.m. by roll call vote as follows: Bob Grossen—yes; Melissa Roundtree—yes; DR Bledsoe—yes; and Michael Paradis—yes. Present in executive session were the previously named board members, Mr. Jensen and Mrs. Green. The board discussed personnel and returned to regular session at 7:13 p.m.

Moved by Melissa Roundtree to accept Jennie Jensen's resignation from her elementary teacher aide position effective November 30, 2017, and to advertise for a replacement; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by DR Bledsoe; motion carried at 7:14 p.m.

Chairman

District Clerk-Treasurer