

RECORD OF PROCEEDINGS

Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
January 3, 2018

The special meeting was called to order by Chairman Bob Grossen at 6:00 p.m. in the high school library for the purpose of levies and a student expulsion hearing. Other board members present were DR Bledsoe, Michael Paradis, Melissa Roundtree, and Shawn Stanford. Also present were Superintendent Tim Jensen, District Clerk-Treasurer Cathy Lakey and Dale Fisk.

Chairman Grossen led the Pledge of Allegiance.

A quorum being present, the board entered into discussion pertaining to the needs of the district and possible levy requests that may need to be taken to the public for approval. Superintendent Jensen mentioned the district should consider running a supplemental levy for the same amount as the prior two years (\$85,000) to be used for retaining the current teacher assistants and other facility needs. He recommended running the levy at the May election. Some items identified by the board were: remodeling the high school bathrooms; expanding the elementary custodial position to full time; and summer school. Mr. Jensen explained some of the revenue sources that could be used for summer school and therefore free up some of the levy money. Mr. Jensen feels it would be better to just run one levy in a year to maximize the possibility of voter approval and said a ten-year plant facilities levy would need to be run next year if the board decides to pursue this option. An engineer would need to be hired to do an assessment of the buildings before any remodeling could be done, and to bring the buildings into top condition could cost as much as \$4-\$5 million dollars. Possibly the best return for the money would be to run a bond for a new building which would house all grades and would include a gymnasium. The old high school gym could be retained and used as a second gym. Resources could be pooled if everyone was in one building and the new building would be energy efficient. Superintendent Jensen cited the need for the board to make a decision and stand behind it as a unified entity.

Other remodeling projects would include new metal roofs for both buildings, new plumbing, new wiring, upgrades to the biomass system, the software and the blowers/heat pumps, paving the parking lot, new carpet, new lighting, and new windows. These are all very costly and the buildings would still be 60+ years old.

Mr. Jensen discussed possible time lines depending on when the bond might be passed. Mr. Jensen will contact the superintendent at Garden Valley to see about getting the blue prints for their building.

Moved by Melissa Roundtree to go into executive session per Idaho Code 74-206(b) for the purpose of an expulsion hearing; seconded by DR Bledsoe; carried at 7:05 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 and Mrs. Lakey. No expulsion hearing

was necessary as the student has withdrawn from the district. Mr. Jensen gave the board an update on the student's decision. The board returned to regular session at 7:12 p.m.

Moved by Melissa Roundtree to adjourn; seconded by Michael Paradis; motion carried at 7:13 p.m.

Board Chairman

District Clerk-Treasurer