

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
February 12, 2018**

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, and Melissa Roundtree. Shawn Stanford was absent. Also present were Superintendent Tim Jensen, Elementary Principal Vickie Green, AD Brian Joyce, District Clerk-Treasurer Cathy Lakey, Chloe Lucas, Sandy Mahon, Mel Vining, Victor Craig, Dale Fisk, Ernest Sandeen, Janice Paradis, Jodi Cook, Valerie Armichardy, Monte Eppich, parents, and a student. Sheriff Ryan Zollman arrived at 6:28 p.m.

Chairman Grossen led the Pledge of Allegiance.

Consent Agenda

A quorum being present, it was moved by Melissa Roundtree to approve the current agenda; the minutes of the January 8, 2018, regular meeting; the January 18, 2018, special meeting; the financial reports; and the bills; as presented; seconded by DR Bledsoe; motion carried.

Reports

Superintendent Jensen reported the funding amount for 2017-18 will be available from the state next week and he will be going over the numbers with Mrs. Lakey to analyze the impact on the budget. Mr. Jensen brought a load of smaller, drier chip to try in the biomass and it is working wonderfully. The biomass is now running completely on chip. The district graduation rate is 87% due to two students not graduating. The continuous improvement plan has been revised and resubmitted to the state, although the state continues to ask for more information with every submission. Mr. Jensen has completed his evaluation courses and is now certified to evaluate certificated employees. Mr. Jensen will be out the rest of this week at the superintendents' meetings. Enrollment is holding steady at 114 in the secondary. PSAT results are in and the district is scoring in approximately the 34th percentile. Results will be used to improve instruction. MAP testing is almost completed in the secondary and data will be available by the March meeting. Mr. Jensen handed out a copy of the revised student handbook for the junior/senior high. This handbook will be handed out to students for the 2018-19 year. After three years on a waiting list, the district received an opportunity to purchase a cover for the gym floor at a fraction of the cost through a company that buys surplus from universities and other venues. The purchase is on an open invoice for a year and can be paid throughout the year.

Elementary Principal Vickie Green reported enrollment is holding steady at 155 PK-6. Attendance is getting back to normal with about seven students absent per day, although today absences spiked again. The winter IRI is done and so is MAP benchmark testing, so staff is using the data to organize their skills groups. Staff is also getting ready to do more training on the MAP data and how to use it. Upcoming events include a workshop on beef and lunch for elementary students, cross-country snow

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shoeing, Read Across America with Dr. Seuss, and 100 Day Celebration. The school-community bike day is tentatively scheduled for May 8.

AD Brian Joyce reported the girls' varsity basketball team finished their season with an 8-2 league record, which tied them for league champion with Tri-Valley. District play didn't go well for the girls, who lost two games to Salmon River in the tournament. Boys' varsity basketball finished the regular season last week with a 9-1 record, which tied them for league champion with Tri-Valley. The district tournament starts this week and the boys will play this coming Saturday and continue play the following week. The tournament is in McCall. Junior high basketball is starting with the first game this Wednesday. Most schools seem to have two teams, so there will be more games than in previous years. The first practice for track is February 23 and Mr. Joyce is busy finalizing the track schedule.

Unfinished Business

Supplemental Levy. Mr. Jensen reported the first committee meeting for the levy is scheduled for February 20 with six people volunteering to be part of the process.

Board Policy #3220—Secondary Attendance. Mr. Jensen gave the board some other information regarding this policy showing that it didn't match the student handbook, particularly the procedure for handling medical absences. Mr. Jensen recommended changing the policy so medical absences would be part of the seven days a student may miss, realizing that exceptions for serious conditions could be appealed. Revisions to the policy were presented for a second reading. Moved by Melissa Roundtree to approve with the change for medical absences as presented; seconded by Michael Paradis; motion carried.

Board Policy #5440—Substitutes. Revisions to the policy were presented for a second reading. Moved by Melissa Roundtree to approve as presented; seconded by DR Bledsoe; motion carried.

New Business

Emergency School Closure. Moved by Melissa Roundtree to declare January 24, and 25, 2018, as emergency school closure days due to influenza A and B in our schools; seconded by Michael Paradis; motion carried.

Surplus Equipment. Brian Joyce and Chloe Lucas asked permission to sell surplus equipment. The project came about through attempts to clean up the stage and the adjoining storage rooms to prepare for graduation. Items include old scoreboards, gym sound system, basketball and volleyball equipment, and old computers and devices. The items would be hauled to Boise and auctioned and the proceeds

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would be given back to the school. It was brought up that the new community center might be able to use some of it, but regardless of whether it is donated or sold, board approval is required. Moved by Melissa Roundtree to sell surplus equipment as requested; seconded by Michael Paradis; motion carried.

Auditor Agreement. Quest CPAs has requested a three-year audit engagement agreement for doing the annual audit. Moved by Melissa Roundtree to approve the three year auditor agreement with Quest CPAs; seconded by DR Bledsoe; motion carried.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(a)(b)(j) for the purpose of discussing personnel, student discipline, and negotiations; seconded by Michael Paradis; motion carried by roll call vote at 6:42 p.m. as follows: Michael Paradis—yes; Bob Grossen—yes; Melissa Roundtree—yes; DR Bledsoe—yes. Present in executive session were the previously named board members, Mr. Jensen, Mrs. Green, Mrs. Lakey, Sheriff Zollman, Mr. Joyce, parents, and a student. The board discussed student discipline and the parents and student left at 7:04 p.m. The board continued discussion of student discipline and Sheriff Zollman left at 7:22 p.m. The board discussed personnel. Mr. Joyce left at 7:25 p.m. and Mrs. Green left at 7:35 p.m. The board discussed personnel and negotiations and returned to regular session at 10:00 p.m.

Moved by Melissa Roundtree to press criminal charges against Student A; add 10 days to the current suspension of Student A; and require a psychological evaluation prior to being readmitted to school; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to advertise for a varsity football coach and a junior high football coach and to hire Brandon Cook as a maintenance substitute; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to accept Jill Abshire's retirement effective at the end of the 2018-19 school year and advertise for a replacement with the position open until filled; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to renew Vickie Green's contract for one year; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to renew Tim Jensen's contract for one year; seconded by Michael Paradis; discussion followed; motion was withdrawn.

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Moved by Melissa Roundtree to accept the verbal resignation of Superintendent Tim Jensen and advertise for a secondary principal/superintendent; seconded by Michael Paradis; motion carried.

The CEA has announced their willingness to begin negotiations. The board has determined that Shawn Stanford and Melissa Roundtree will negotiate this year with DR Bledsoe serving as the alternate. Mrs. Lakey will contact the CEA to set up a meeting date.

Moved by Melissa Roundtree to adjourn; seconded by Michael Paradis; motion carried at 10:15 p.m.

Board Chairman

District Clerk-Treasurer