

RECORD OF PROCEEDINGS

Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
February 15, 2018

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 superintendent vacancy and executive session to discuss personnel. Other board members present were Melissa Roundtree, Michael Paradis and Shawn Stanford. Also present were District Clerk-Treasurer Cathy Lakey, Chloe Lucas, Valerie Armichardy, and Brian Joyce. Board member DR Bledsoe arrived at 6:12 p.m.

Chairman Grossen led the Pledge of Allegiance.

The board discussed strategy for searching for a new superintendent.

Melissa Roundtree suggested using templates from prior searches to establish criteria that can be used when considering applicants.

DR Bledsoe thought the committee approach used in previous years was very educational and gave the board a good understanding of views and needs of staff and parents. He felt that the board already has enough information and a good grasp of needs and doesn't necessarily need a committee, especially for pre-interview processes. He did suggest using a committee for the interviews.

Shawn Stanford said the board needs to continue along the path already begun of tasks that need completed by the superintendent/principal. He feels the board has a good start on a position description and suggested the board refine the position description and then hire the candidate who most closely fits the position. The position description should be a dynamic document that changes with the needs of the district.

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(a) for the purpose of personnel; seconded by Michael Paradis; motion carried at 6:23 p.m. by voice 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 and Mrs. Lakey. The board discussed personnel and returned to regular session at 7:38 p.m.

Moved by Shawn Stanford to adjourn; seconded by Michael Paradis; motion carried at 7:39 p.m.

Board Chairman

District Clerk-Treasurer

