## **RECORD OF PROCEEDINGS**

## Council School District No. 13 Adams County, Idaho Minutes of Special Board Meeting March 22, 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 an executive session to discuss personnel. Other board members present were DR Bledsoe, Michael Paradis, Melissa Roundtree and Shawn Stanford. Also present were District Clerk-Treasurer Cathy Lakey. Superintendent Jensen arrived at 6:03 p.m.

Chairman Grossen led the Pledge of Allegiance.

Moved by Shawn Stanford to go into executive session as per Idaho Code 74-206(a) for the purpose of personnel; seconded by Melissa Roundtree; motion carried by roll call vote at 6:01 p.m. as follows: Michael Paradis—yes; Shawn Stanford—yes; Bob Grossen—yes; DR Bledsoe—yes; and Melissa Roundtree—yes. Present in executive session were all those previously named. The board discussed personnel and returned to regular session at 7:09 p.m.

Moved by Melissa Roundtree to place Ramona Beyuka on an alternative authorization for Spanish; seconded by Shawn Stanford; motion carried.

Chairman Grossen called a special board meeting for Monday, April 2, 2018, at 6:00 p.m. for the purpose of personnel.

Moved by Shawn Stanford to adjourn; seconded by Melissa Roundtree; motion carried at 7:10 p.m.

Board Chairman

District Clerk-Treasurer