

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
April 2, 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 personnel. Other board members present were DR Bledsoe, Michael Paradis, Melissa Roundtree and Shawn Stanford. Also present were Superintendent Tim Jensen and District Clerk-Treasurer Cathy Lakey.

Chairman Grossen led the Pledge of Allegiance.

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(a) for the purpose of discussing personnel; seconded by Shawn Stanford; motion carried at 6:02 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 the previously named board members, Mr. Jensen and Mrs. Lakey. The board discussed personnel and returned to regular session at 6:33 p.m.

Moved by Shawn Stanford to offer Clete Edmunson a one-year contract as superintendent/secondary principal starting July 1, 2018; seconded by Michael Paradis; motion carried.

Moved by Michael Paradis to return to executive session as per Idaho Code 74-206(a) for the purpose of discussing personnel; seconded by Melissa Roundtree; motion carried at 6:36 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 and Mrs. Lakey. The board discussed personnel and returned to regular session at 6:42.

Moved by Shawn Stanford to offer Mr. Edmunson salary as discussed; seconded by Michael Paradis; motion carried.

Moved by Michael Paradis to adjourn; seconded by Shawn Stanford; motion carried at 6:43 p.m.

Board Chairman

District Clerk-Treasurer