

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
May 14, 2018**

A quorum being present, Chairman Grossen called the meeting to order at 6:00 p.m. in the high school library. Other board members present were DR Bledsoe, Michael Paradis, Melissa Roundtree and Shawn Stanford. Also present were Superintendent Tim Jensen, Elementary Principal Vickie Green, AD Brian Joyce, District Clerk-Treasurer Cathy Lakey, Paul Turcotte, Clete Edmunson, Crissy Gipe, Valerie Armichardy, Chloe Lucas, Dayna Eppich, and members of the senior class. Darcy Panak and Rhonda Getusky arrived at 6:13 p.m.

Consent Agenda

Moved by Melissa Roundtree to approve the current agenda; the minutes of the April 9, 2018, regular meeting; the financial reports; and the bills with one addition—Boise State University, PD services, in the amount of \$1,980; seconded by Michael Paradis; motion carried.

Reports

Members of the senior class presented a recap of their community service projects and answered questions from the board, after which they exited.

Superintendent Tim Jensen reported the liability insurance renewal rate went up about 7% from previous years due to some unusual occurrences. The state facilities safety inspection was performed with good results and all items should be able to be addressed with minimal expense. The DEQ performed a random inspection of the biomass system with one item needing attention. The district should be tracking hourly use of the system, but this requirement can be eliminated with a revision to the contract with the DEQ, which will cost approximately \$1,000. Mr. Jensen stated he thought it would be worth the money to avoid such onerous record keeping. Mr. Jensen asked for a special meeting to do some personnel items that the board won't have time to do at tonight's meeting. Mr. Jensen presented some of the ISAT results for the district. Overall, Mr. Jensen was very pleased with the results and feels that the secondary is no longer at risk of being a low-performing school. He attributed this to the job the K-12 teachers are doing in the classrooms with students. Mr. Jensen congratulated the FCCLA/FCS program in which three students qualified to attend the national leadership conference in June. Students and teachers celebrated Earth Day by cleaning up the school grounds, and planting trees, shrubs and flowers. The senior's last day is Thursday, graduation is Saturday, May 26, 2018, at 7 p.m., and the elementary and secondary concerts are next week.

Elementary Principal Vickie Green reported elementary attendance and enrollment are holding steady. The elementary is almost finished with ISAT testing, MAP testing finished today, and the IRI will be finished tomorrow. Upcoming activities include a science fair, baked food sale, fish release activities, the elementary concert, kindergarten graduation, and the end-of-school barbecue. Bike day was last

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week and was phenomenal. Mr. Nishitani was instrumental in coordinating it and many others helped. The math students who participated in the Noetic Math contest did well with two students achieving national honor roll and two getting honorable mention.

Athletic Director Brian Joyce reported high school track just held the district meet in New Plymouth and five athletes qualified for state. State is at Middleton High School this Friday and Saturday. Both junior high boys and girls won the Long Pin meet in McCall. The athletic advisory committee is preparing to pour new asphalt in the field event areas of the track. Curbs for the track will be put in later this summer. Mr. Joyce has the schedules for next year finished and hopes numbers are up enough to field all the teams.

Unfinished Business

Supplemental Levy Committee Update. Signs and fliers have been distributed around town and committee members have met with community groups to explain the need for the levy. Mr. Jensen will be sending out an all-call to remind people to vote and give some information about the levy. The committee plans to put out A-frame signs along the roads tomorrow as well as a display at the courthouse.

Tractor Purchase. Superintendent Jensen reminded the board of the need to purchase a tractor/mower combination in the near future. The cost would be comparable to the quote for a tractor that was presented at a previous meeting. Mr. Jensen asked for a decision on making the purchase so the equipment can be ordered. Andy Goold, who has been doing the mowing, would like to end his contract on July 1, 2018. The tractor/mower would be obtained on a lease/purchase agreement over several years, and could be mostly paid for with savings on contracting out the mowing. Mr. Jensen will bring exact numbers and cost of the lease as well as anticipated savings from doing the mowing in-house to the special meeting at a date to be determined.

Policy Revisions. Mr. Jensen presented revisions to policies to board policies #1020 and #3501 for a second reading. Moved by Melissa Roundtree to accept the policy revisions on Policy #1020 and #3501 as presented; seconded by Shawn Stanford; motion carried.

Building Security Systems. Mr. Jensen recommended starting with interior cameras, paid for with the Safe and Drug-Free Schools account, and then save for the other items in subsequent years. Shawn Stanford asked if the liability insurance company might give a rebate, and it was also suggested asking the county about Homeland Security funds. Cleve Edmunson volunteered to contact people at the Department of Building Safety to see if there are any state funds available. Mr. Jensen explained the

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reason for doing the interior cameras first would be to assist in discipline issues, which are mainly inside the buildings, as well as assisting in case of an intruder situation. New door locks are also a priority.

New Business

Use of Football Equipment. Athletic Director Brian Joyce requested permission from the board to use district football equipment at summer camp. Moved by Shawn Stanford to approve use of the district football equipment at summer camp June 7-9, 2018; seconded by Melissa Roundtree; motion carried.

2018-19 Budget Preview and Discussion. Superintendent Jensen presented preliminary budget figures for 2018-19 and explained how state funding is calculated in relation to the budget. Mr. Jensen, Mr. Edmunson and Mrs. Lakey compared current year expenses to the 2017-18 budget to determine where budgets need to be increased or decreased. The present calculations show a \$6,532 deficit. If the board were to agree to the longevity bonus as proposed by the CEA and cover the benefits in Title 1-A engendered by new personnel in that fund, then about \$24,000 is still needed to balance the budget. Options to cover the deficit are to transfer in funds from Federal Forest funds, use the 2017-18 carryover, or cut the 2018-19 budget. No action was taken.

Executive Session. Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(a)(b) for the purposes of student credit appeal and personnel; seconded by Shawn Stanford; motion carried at 7:18 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, Mrs. Green, Mrs. Lakey and Mr. Edmunson. The board discussed personnel, and returned to regular session at 8:59 p.m.

Moved by Melissa Roundtree to accept the resignation of Kevin Miller, accept the resignation of Brian Joyce and advertise for a social studies teacher; hire Eric Pfeifer for the maintenance position; Wendy Pfeifer for the lunch position; and to advertise for a full-time K-12 counselor with the position open until filled; seconded by Shawn Stanford; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Michael Paradis; motion carried at 9:00 p.m.

Chairman

District Clerk-Treasurer