

## RECORD OF PROCEEDINGS

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**Council School District No. 13  
Adams County, Idaho  
Minutes of Regular Board Meeting  
April 10, 2017**

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 Diane Davis, Michael Paradis and Melissa Roundtree. Shawn Stanford arrived at 6:01p.m. Also present were Superintendent Les McCormick, Elementary Principal Vickie Green, District Clerk-Treasurer Cathy Lakey, AD Brian Joyce, Dale Fisk, Paul Turcotte, DR Bledsoe, Dayna Eppich, and Ty Bledsoe. Sandy Mahon arrived at 6:10 p.m.

Chairman Grossen led the Pledge of Allegiance.

### Reports

Superintendent McCormick expressed his condolences to Dawn Holmes, whose husband passed away last week and announced the service will be Friday at 3:00 at the Indian Valley Community Hall. Mr. McCormick mentioned the legislature has adjourned and changes affecting schools are slowly starting to be implemented by the state department of education. He talked to the board about the abysmal state of the school facilities, mostly due to age, such as the hot water heaters in the basement that are original to the building. Ground water under the buildings has ruined some of the controllers on the heat pumps, so maintenance personnel are working to repair them. Students recently attended the FFA and FCCLA state conferences and did well. Mr. McCormick brought up the issue of losing a week with a large amount of students absent due to the conferences and may recommend moving spring break to line up with them in subsequent years. The junior high good behavior trip was to Starkey this month, and there will be one more before the end of the year. The district is in the second week of ISAT testing and should finish by the end of the month. This weekend is prom in McCall, and there will be a tobacco prevention assembly taking place in the high school on April 12. The Education Law conference is April 24 and 25 and Mr. McCormick will be attending followed by a job fair in Nampa on April 26. The junior high is scheduled to attend an academic quiz bowl next week.

Principal Vickie Green reported elementary enrollment continues to grow and attendance has been good despite spring illnesses. The elementary is also in the process of ISAT testing, with benchmark and IRI testing to follow. The elementary hosted an ice cream social last week and had a great turnout. The Birds of Prey will give a presentation on the 27<sup>th</sup>.

Brian Joyce reported track has started for both the high school and the junior high. The high school team has competed in two meets so far and is doing well. The next meet is Friday at Parma. The junior high has their first meet on Friday. JC Tucker was awarded coach of the year, which is a great honor.

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### Consent Agenda

Moved by Diane Davis to approve the current agenda; the minutes of the March 13, 2017, regular meeting; the bills for March and April; and the financial reports; as presented; seconded by Melissa Roundtree; motion carried.

### Unfinished Business

Elementary Bathroom Remodel Project. Mr. McCormick presented a bid for the project from Ty Butler in the amount of \$26,893.00. The toilets and urinals, the floor tiles, and the lights in the main hall bathrooms will not be replaced. Moved by Shawn Stanford to accept the bid as presented; seconded by Diane Davis; motion carried.

### New Business

Annual Budget Hearing Date. Moved by Shawn Stanford to hold the annual budget hearing on June 12, 2017; seconded by Diane Davis; motion carried.

Renewal of Business Services Contract with Cambridge. Moved by Shawn Stanford to extend the contract with Cambridge for Mrs. Lakey's services for an additional year; seconded by Diane Davis; motion carried.

Junior High Track Coach Vacancy. Mr. McCormick recommended offering the contract to Valerie Armichardy. Moved by Shawn Stanford to hire Valerie Armichardy as the junior high track coach; seconded by Michael Paradis; motion carried.

### Executive Session

Moved by Diane Davis to go into executive session as per Idaho Code 74-206(a) for the purpose of discussing personnel; seconded by Michael Paradis; motion carried at 6:23 p.m. by roll call vote as follows: Michael Paradis—yes; Shawn Stanford—yes; Bob Grossen—yes; Diane Davis—yes; Melissa Roundtree—yes. Present in executive session were all board members, Superintendent McCormick, Vickie Green, Brian Joyce and Cathy Lakey. The board discussed personnel. Mr. Joyce left at 6:38 and the board returned to regular session at 7:11 p.m.

Moved by Melissa Roundtree to renew all athletic contracts the same as the 2016-17 school year; seconded by Diane Davis; motion carried.

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Moved by Melissa Roundtree to rehire all non-certificated staff for the 2017-18 school- year with the addition of Amanda Gratton as an elementary teacher assistant; seconded by Diane Davis; motion carried.

Moved by Melissa Roundtree to accept the resignations of Jeffry Stoker and Amy Warren and to advertise for a junior-senior high teacher and an IT director; seconded by Melissa Roundtree; motion carried.

Moved by Melissa Roundtree to renew all current teacher contracts for the 2017-2018 school year; seconded by Diane Davis; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Shawn Stanford; motion carried at 7:14 p.m.

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Board Chairman

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District Clerk-Treasurer