

## RECORD OF PROCEEDINGS

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**Council School District No. 13**  
**Adams County, Idaho**  
**Minutes of Regular Board Meeting**  
**May 8, 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, Melissa Roundtree, and Shawn Stanford. Also present were Superintendent Les McCormick, Elementary Principal Vickie Green, Business Manager Cathy Lakey, Paul Turcotte, Dale Fisk, Rhonda Getusky, Sandy Mahon, Joyce Zollman, Chloe Lucas, Dayna Eppich, and members of the senior class. The elementary staff came in at 6:14 p.m.—Mary Ellis, Misti Cook, Amy Shumway, Ernest Sandeen, Laura Sandeen, Janice Paradis, Brad Nishitani, Penny Lattimer and Laura McCormick. DR Bledsoe and David LeRoy arrived at 6:30 p.m.

Chairman Grossen led the Pledge of Allegiance.

### Reports

Members of the senior class presented their community service projects.

The elementary staff presented to the board how they have used data and extra help provided by the levy to improve instruction through a variety of strategies and benchmark testing. Ryan Sandeen, a research analyst, presented ability grouping data to the board. The teachers and Mrs. Green thanked the board and the community for the levy and for supporting the program.

Superintendent McCormick reported the end of school is quickly approaching. He shared results of the recent quilt show where multiple students placed first, second and third. Graduation will be held in front of the stage this year due to the poor condition of the stage. Mr. McCormick attended the Education Law Conference in April and gathered some good information. He is gathering information on retrofitting the lights and possibly the windows with incentives from Idaho Power. Student body elections will be this week and baccalaureate is scheduled for May 22.

Elementary Principal Vickie Green reported enrollment is stable and the year is wrapping up. The third and fourth grades will take their annual fishing trip to the local pond. Kindergarten will be May 23 and the awards assembly May 25. Summer school is being planned. Mrs. Green recently attended the special education law conference. Adams County Deputy Hansen came in today and conducted a lock down drill at the elementary school.

Athletic Director Brian Joyce reported junior high track finished their season last Friday in MCall with the girls taking fourth place and the boys taking second. The high school participated in the Long Pin meet on Saturday. The girls were second and the boys were fourth. District is this week and state next week. Coaches are beginning to organize summer sports activities.

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### Consent Agenda

A quorum being present, it was moved by Diane Davis to approve the current agenda; the minutes of the April 10, 2017, regular meeting; the bills; and the financial reports as presented; seconded by Melissa Roundtree ; motion carried.

### New Business

Annual Trustee Election. Shawn Stanford was unopposed and no one ran in the Hornet Creek-Bear Trustee Zone. Moved by Melissa Roundtree to declare Shawn Stanford elected as trustee in Zone #3, East Council, and to declare a vacancy in the Hornet Creek-Bear Trustee Zone; seconded by Diane Davis ; motion carried.

### 2017-2018 Budget Preview and Discussion.

Superintendent McCormick and Mrs. Lakey explained the looming deficit for the 2016-2017 school year, which may need forest funds transferred in to alleviate, and the difficulties of balancing the proposed 2017-2018 budget. The consensus of the board was to give Mr. McCormick administrative discretion to move funds from the maintenance fund, plant facility fund and federal forest fund as needed to balance both the 2016-17 and the 2017-18 budget.

Plant Facility Levy. Superintendent McCormick talked to the board about the need for a plant facilities levy to help manage the needs of the district, which are numerous due to the age of the buildings. He shared a list of needs and the associated costs for the board's consideration. He proposed the district run a plant facilities levy in August, 2017, for \$1.5 million. Discussion ensued.

### 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 Shawn Stanford; motion carried at 7:13 p.m. by roll call vote as follows: Shawn Stanford—yes; Michael Paradis—yes; Diane Davis—yes; Melissa Roundtree—yes; and Bob Grossen—yes. Present in executive session were all board members, Mr. McCormick, Mrs. Green, and Mrs. Lakey. The board discussed personnel and returned to regular session at 7:28 p.m.

Moved by Melissa Roundtree to advertise for a special education assistant pending a final retirement letter from Myra Ritch; seconded by Diane Davis; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Diane Davis; motion carried at 7:28 p.m.

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Board Chairman

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District Clerk-Treasurer