

RECORD OF PROCEEDINGS

Council School District No. 13

Adams County, Idaho

Minutes of Regular Board Meeting and Annual Budget Hearing

June 12, 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 Michael Paradis, Melissa Roundtree and Shawn Stanford. Diane Davis was absent. Also present were Superintendent Les McCormick, Elementary Principal Vickie Green, District Clerk-Treasurer Cathy Lakey, DR Bledsoe, Janice Paradis, Dayna Eppich, Chloe Lucas, Jeff Howard, Rhonda Getusky, Sandy Mahon, Dale Fisk, Paul Turcotte, Bert Abshire, Ernest and Laura Sandeen, Mindy Ivey, Jodi Cook, and Matt Rehl.

Chairman Bob Grossen led the Pledge of Allegiance.

Reports

Superintendent McCormick reported graduation went smoothly, despite moving it from the stage to the gym floor. The twelve seniors did well on receiving scholarships. The junior high took their final incentive trip for the year. There is no staff turnover this year. Mr. McCormick recently attended a meeting with the county safety committee regarding the coming eclipse and more meetings will follow. He asked that one board member attend the next meeting. The committee recommended delaying the start of school, especially the elementary due to the expected heavy volume of visitors to the area on that day. The annual porcupine race will be on the football field as usual on the 4th of July, but due to the remodeling of the elementary bathrooms, Mr. McCormick asked the Chamber of Commerce to provide portable restrooms for the event and recommended the district do the same during football season to save wear and tear on the building. There will also be a car show on the field between the buildings.

Elementary Principal Vickie Green reported the last few weeks of school were exciting. The preliminary data shows the elementary is about 64% proficient on the IRI, with 19% needing the most intensive help. ISAT results are trickling in, but district results are not complete. The summer food program has started, report cards were mailed to students last week, summer school will start June 19, and primary school will start June 26, and both will continue for two additional weeks in July, and Mrs. Green is attending a conference next week. Mrs. Green was chosen by the state to upload teacher evaluations, and must submit five through the portal, so she is working on completing them.

Athletic Director Brian Joyce reported the school took five track students to state, and JT Mahon placed third in shot. High school students are doing summer basketball this month and volleyball and football will be in July. Moved by Melissa Roundtree to approve the football team to use school equipment for football camp; seconded by Michael Paradis; motion carried.

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Consent Agenda

A quorum being present, it was moved by Shawn Stanford, to approve the current agenda; the minutes of the May 10, 2017, regular meeting; the May 24, 2017, special meeting; the bills; and the financial reports as presented; seconded by Melissa Roundtree; motion carried.

Unfinished Business

Vacancy—Board of Trustees, Hornet Creek-Bear Zone. Moved by Melissa Roundtree to appoint DR Bledsoe to the Hornet Creek-Bear Trustee Zone to be seated in July; seconded by Shawn Stanford; motion carried.

Plant Facility Levy. Superintendent McCormick presented a resolution calling for a plant facilities levy at the August 29, 2017, election, of \$1,500,000 over a period of ten years. A group from the community has offered to spearhead efforts for getting the levy passed. A fifty-five percent majority is needed. Moved by Shawn Stanford to approve the resolution as presented; seconded by Michael Paradis; motion carried.

Annual Budget Hearing

District Clerk-Treasurer Cathy Lakey presented the 2017-2018 budget and answered questions. Moved by Melissa Roundtree to approve the 2017-2018 budget as presented; seconded by Shawn Stanford; motion carried.

Executive Session. Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a)(b) for the purpose of personnel and superintendent/principal interviews; seconded by Michael Paradis ; motion carried at 6:32 p.m. by roll call vote as follows: Michael Paradis—yes; Shawn Stanford—yes; Bob Grossen—yes; and Melissa Roundtree—yes. Present in executive session were the previously named board members, Mrs. Lakey, members of the interview committee Jodi Cook, Chloe Lucas, Dayna Eppich, Brian Joyce, DR Bledsoe and Janice Paradis, and candidate Matt Rehl. The board interviewed Mr. Rehl, who left at 7:35 p.m. The board then conducted an interview via SKYPE with Randy Crisler, which ended at 8:30 p.m. The qualifications of the two candidates were discussed and members of the interview committee exited the session at 9:05. The board discussed personnel and returned to regular session 9:15 p.m.

Moved by Michael Paradis to hire Kevin Miller as IT Coordinator; seconded by Melissa Roundtree; motion carried.

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Moved by Michael Paradis to release Laura McCormick from her half-time teaching position for 2017-2018 as per her request; seconded by Melissa Roundtree; motion carried.

Moved by Michael Paradis to approve a letter to place Lester McCormick on paid administrative leave effective immediately as per terms of the letter; seconded by Shawn Stanford; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Michael Paradis; motion carried at 9:17 p.m.

Board Chairman

District Clerk-Treasurer