

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
June 20, 2017**

The special meeting was called to order by Chairman Bob Grossen at 6:09 p.m. in the high school library for the purpose of discussing superintendent candidates. Other board members present were Diane Davis, Melissa Roundtree, Shawn Stanford, and Michael Paradis. Also present were District Clerk-Treasurer Cathy Lakey, Dayna Eppich, and Chloe Lucas.

Moved by Diane Davis to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of discussing superintendent candidates; seconded by Shawn Stanford; motion carried at 6:10 p.m. by roll call vote as follows: Bob Grossen—yes; Michael Paradis—yes; Diane Davis—yes; Shawn Stanford—yes; and Melissa Roundtree—yes. Present in executive session were all board members, Mrs. Lakey, Mrs. Eppich and Mrs. Lucas. Mrs. Eppich left the session at 6:55 p.m. and DR Bledsoe joined via telephone at 7:00 p.m. The board discussed superintendent candidates and contract terms. Tim Jensen was contacted by telephone during the session. The board returned to regular session at 7:25 p.m.

Moved by Shawn Stanford to offer Tim Jensen’s contract as superintendent as agreed to in executive session; seconded by Diane Davis; motion carried.

Moved by Michael Paradis to adjourn; seconded by Diane Davis; motion carried at 7:27 p.m.

Board Chairman

District Clerk-Treasurer