

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular and Annual Board Meeting
July 11, 2016**

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, District Clerk-Treasurer Cathy Lakey, Dale Fisk, Crissy Gipe, Sandy Mahon, Dawn Holmes, and Ty Butler. Ryan Hatfield, Dan Shumway, Dayna Eppich, Kim Mahon, DR Bledsoe and Elementary Principal Vickie Green arrived between 6:00 and 6:05.

Chairman Bob Grossen led the Pledge of Allegiance.

Reports

Superintendent McCormick thanked the board for letting him come in June and train with Mr. Dalgleish. It was very informative. Mr. McCormick reported he is still trying to complete the secondary schedule, partly because of not being able to fill Mr. Howe's position. A shortage of teachers is happening everywhere, so the district has a Plan B if necessary and will continue to look for a teacher. Summer school is over and went well. The gym roof is finished except for replacing and painting some damaged tile in the gym due to rain. They will be doing that tomorrow and the district will then use the scaffolding to change the gym lights. Part of a tree out front broke off and staff is working to find someone to cut the tree down so it isn't a hazard.

Elementary Principal Vickie Green reported the summer lunch program is serving about 55 lunches a day. Mrs. Green gave the board some testing results for elementary students, which showed progress, but not very many students were proficient. There was some regression from winter to spring and she is going to look into this issue for next year. Most of the staff is out of town right now, so the planning meeting for the elementary will take place the first week in August.

Consent Agenda

Moved by Diane Davis to approve the minutes of the June 13, 2016, regular meeting and annual budget hearing; the June 22, 2016, special meeting; the bills; and the financial reports; as presented; seconded by Melissa Roundtree; motion carried.

Unfinished Business

Annual Meeting

Mrs. Lakey explained the requirements of the annual meeting and answered questions about posting places, explaining that in addition to the three physical places, agendas are posted on the district calendar and on the website. Moved by Melissa Roundtree to keep the meeting date, time and place the second Monday of each month at 6:00 p.m. in the high library; to keep the posting places at the high

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school, the post office and and the court house; to appoint Cathy Lakey as District Treasure and Cindi Copher as Assistant Treasurer; to add Michael Paradis as a check signer on the district account and Les McCormick to the high school account; seconded by Shawn Stanford; motion carried.

Moved by Shawn Stanford to keep chairman and vice-chairman the same—namely Bob Grossen as chairman and Melissa Roundtree as vice-chairman; seconded by Diane Davis; motion carried.

New Business

Fuel Bids. Moved by Shawn Stanford to advertise for fuel bids with a closing date of August 5, 2016, seconded by Diane Davis; motion carried.

Service Contracts—Snow Removal/Chip Transport; Bus Mechanic. Moved by Shawn Stanford to advertise for contractors for snow removal/chip transport and bus mechanic with a closing date of August 5, 2016; seconded by Diane Davis ; motion carried.

2016-17 Lunch Prices. Moved by Shawn Stanford to add \$.10 to both elementary and secondary lunch prices; seconded by Diane Davis; motion carried. Moved by Shawn Stanford to raise adult lunch prices by \$.20; seconded by Diane Davis; motion carried. This will bring the elementary price to \$2.40, the secondary price to \$2.50, and adult price to \$3.85 for 2016-2017.

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 Melissa Roundtree; motion carried at 6:17 p.m. by voice vote as follows; Michael Paradis—yes; Shawn Stanford—yes; Melissa Roundtree—yes; Bob Grossen—yes; Diane Davis—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 7:07 p.m.

Moved by Melissa Roundtree to offer Dayna Eppich a .33 FTE teaching position; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to modify Anna Zollman's assignment to include junior high PE; seconded by Shawn Stanford; motion carried.

Moved by Melissa Roundtree to advertise for a junior high football coach; seconded Michael Paradis; motion carried.

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Moved by Melissa Roundtree to authorize Mr. McCormick to hire teacher aides to fill the positions created by the levy; seconded by Diane Davis; motion carried.

Moved by Melissa Roundtree to offer Brian Joyce the AD position; seconded by Diane Davis; motion carried. Moved by Melissa Roundtree to withdraw the previous motion; seconded by Diane Davis; motion carried. Moved by Melissa Roundtree to give Mr. McCormick the authority to hire the AD position once he has formalized a plan; seconded by Shawn Stanford; motion carried.

Moved by Melissa Roundtree to offer Laura McCormick the elementary special education position; motion failed for lack of second.

Moved by Diane Davis to offer the elementary special education position to Misti Cook; seconded by Shawn Stanford; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Shawn Stanford; motion carried at 7:12 p.m.

Chairman

District Clerk-Treasurer