

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
August 8, 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, Melissa Roundtree, and Shawn Stanford. Michael Paradis arrived at 6:02 p.m. Also present were Superintendent Les McCormick, Elementary Principal Vickie Green, AD Brian Joyce, DR Bledsoe, Crissy Gipe, Dale Fisk and Paul Turcotte. Sandy Mahon and Bert Abshire arrived at 6:02 p.m.

Chairman Grossen led the Pledge of Allegiance.

Reports

Superintendent McCormick reported high school registration started today and the elementary is gearing up for theirs later in the month. The buildings are starting to come together. The broken tree in front of the high school has been taken down and the trees on the elementary island will be taken out as well, since they are a safety hazard. Painting is going on at the high school on the outside of the building, weeds, tree seedlings and bee's nests are also being removed. The audit has been done and will be presented to the board at a future meeting. The website is updated and the company in charge of it will be training staff on keeping it current. Mr. McCormick mentioned many schools in the state are going to be starting the year without teachers in some of their classes. A candidate for the PE position had applied and was offered the job, but took a job somewhere else. A change for the coming year will be the implementation of leveling in the elementary for language arts and math, and Mr. McCormick explained some of the reasoning. He also mentioned the need for a sequential curriculum. In answer to questions from the board, Mr. McCormick explained students would be leveled by the staff prior to the start of school. Mrs. Green also answered questions about elementary curriculum.

Elementary Principal Vickie Green reported a change in the schedule for lunch to allow getting the cafeteria cleaned up prior to PE on days when elementary PE must be in the multi-purpose room. Staff met recently to work on curriculum and getting things put away.

Mr. McCormick mentioned the necessity of changing district policy to allow high school credits earned by students in 7th and 8th grade to be added to their high school transcripts and asked the board to start thinking about it. Mr. McCormick announced that Mr. Joyce is the new AD and he joined the board at the table.

AD Brian Joyce reported football two-a-day practices started today and Coach Shumway is pleased with the turn out. Volleyball and cross-country practice will start Friday. Since Mr. Joyce is the AD now and won't have time to coach cross-country, he is going to approach New Meadows about a sports co-op.

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The volleyball schedule still needs two games and Mr. Joyce is trying to fill them. Transfer waivers for students are being sent and schedules are on the website.

Consent Agenda

Moved by Diane Davis to approve the minutes of the July 11, 2016, regular and annual meeting; the bills; and the financial reports; as presented; seconded by Melissa Roundtree; motion carried.

Unfinished Business

Fuel Bids and Service Contracts. Due to a mistake by the newspaper, all the ads were published in the Cambridge paper, the Upper Country News Reporter, instead of the Adams County Record, so the paper has agreed to run them again in the Council paper with a closing date of August 19, 2016, and bids will be considered at a special board meeting later in August. Moved by Shawn Stanford to table this item until a special board meeting; seconded by Diane Davis; motion carried.

New Business

2016-2017 Bus Routes. Mr. McCormick recommended approving the bus routes as per last year with one change—having the Bear route go around to the Pole Creek turn off. Moved by Melissa Roundtree to approve the bus routes as recommended; seconded by Diane Davis; motion carried.

2016-2016 Budget Revision Hearing Date. The budget previously adopted by the board had an error in the bond fund, making it necessary to revise the budget so the district can levy the correct amount of taxes to make the bond payment this fiscal year. Also, a small amount of personal property tax revenue was not included in the general fund budget and the board may also revise this amount. Chairman Grossed declared a special board meeting and budget revision hearing on August 25, 2016, at 6:00 p.m., for a budget revision hearing, fuel bids and service contract bids.

Sale of Tractor and Mower. Mr. McCormick recommended selling the old tractor and mower which haven't been used in years. Nyssa Tractor and Implement appraised them at approximately \$500 each. After discussion it was moved by Shawn Stanford to advertise for bids for the tractor and mower with a minimum of \$1,000 for the pair to be opened at the September board meeting; seconded by Melissa Roundtree; motion carried.

Moved by Diane Davis to go into executive session as per Idaho Code 74-206(a) for the purpose of personnel; seconded by Melissa Roundtree; motion carried at 6:32 p.m. by voice vote as follows: Bob Grossen—yes; Diane Davis—yes; Melissa Roundtree—yes; Shawn Stanford—yes; Michael Paradis—yes.

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Present in executive session were all board members, Mr. McCormick, Mrs. Green, Mr. Joyce and Mrs. Lakey. The board discussed personnel and returned to regular session at 7:05 p.m.

Moved by Melissa Roundtree to withdraw the .33 FTE contract previously offered to Mrs. Eppich and offer a supplemental contract for senior project and academic advising; seconded by Diane Davis; motion carried.

Moved by Melissa Roundtree to continue advertising for a junior high football coach and give Mr. McCormick authority to hire; seconded by Diane Davis; motion carried.

Moved by Melissa Roundtree to hire Laura McCormick to teach 1-2 periods in the secondary as needed; seconded by Diane Davis; motion carried.

Moved by Melissa Roundtree to approve substitute applications from Danna Stovner and Bev McAdow; seconded by Diane Davis; motion carried.

Moved by Melissa Roundtree to hire as teacher assistants Jennie Jensen, Pam Pennington, Candace Lacey, Casey Brock, Debbie Lucas, Sandy Mahon and Laura McCormick; seconded by Diane Davis; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Melissa Roundtree; motion carried at 7:10 p.m.

Board Chairman

District Clerk-Treasurer