

RECORD OF PROCEEDINGS

Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
August 25, 2016

The special meeting was called to order by Chairman Bob Grossen at 5:03 p.m. in the high school library for the purpose of 1) 2016-2017 Budget Revision Hearing; 2) Fuel Bids; 3) Service Contracts—Snow Removal/Chip Transport; Bus Mechanic; 4) Executive Session—Idaho Code 74-206(a)—Personnel. Other board members present were Diane Davis, Michael Paradis and Melissa Roundtree. Shawn Stanford was absent. Also present were Superintendent Les McCormick, District Clerk-Treasurer Cathy Lakey and Paul Turcotte.

Chairman Grossen led the Pledge of Allegiance.

2016-2017 Budget Revision Hearing. Mrs. Lakey explained revisions to the 2016-2017 budget, which included adding personal property tax revenue of \$1,879 in the general fund and an increase in tax revenue in the bond fund to get the fund back into the black. Moved by Diane Davis to approve the revisions to the budget; seconded by Melissa Roundtree; motion carried.

Fuel Bids. One bid was received from Farmer's Supply Co-op for \$2.246 for gas and diesel at \$2.346. The bid did not include prices for propane. Moved by Melissa Roundtree to accept the bid for gas and diesel and have Mr. McCormick negotiate a price for propane with Amerigas; seconded by Diane Davis; motion carried.

Service Contracts—Snow Removal/Chip Transport; Bus Mechanic. A bid was received from Ron Corbett for \$50 an hour for chip transport and a bid was received from Marion Denney for bus mechanic for \$50 an hour. Discussion was held about getting someone to do snow removal. Moved by Melissa Roundtree to approve Ron Corbett's bid for chip transport and Marion Denney's bid for bus mechanic; seconded by Diane Davis. The board instructed Mrs. Lakey to continue to advertise for snow removal and have Mr. McCormick also attempt to contact vendors.

Moved by Diane Davis to go into executive session as per Idaho Code 74-206(a) for the purpose of discussing personnel; seconded by Michael Paradis; motion carried at 5:21 p.m. by voice vote as follows: Melissa Roundtree—yes; Diane Davis—yes; Michael Paradis—yes and Bob Grossen—yes. Present in executive session were the previously named board members, Mr. McCormick and Mrs. Lakey. The board discussed personnel and returned to regular session at 5:42 p.m.

Moved by Melissa Roundtree to add Teddi Bledsoe to the substitute list; to hire Mike Bailey as head coach and Jeffry Stoker as assistant coach for junior high football; to offer Jeffry Stoker a teaching contract for PE and other miscellaneous classes; that in the absence of qualified candidates an

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emergency existed in the areas of math and PE and to put Ramona Beyuka and Jeffry Stoker on a plan to become certified; seconded by Diane Davis; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Diane Davis; motion carried at 5:48 p.m.

Board Chairman

District Clerk-Treasurer