

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
October 10, 2016**

The meeting was called to order by Chairman Bob Grossen at 5:45 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, Elementary Principal Vickie Green, and District Clerk-Treasurer Cathy Lakey.

Moved by Diane Davis to go into executive session as per Idaho Code 74-206(b) for the purpose of holding an expulsion hearing, and 74-206(a) personnel; seconded by Melissa Roundtree; motion carried at 5:46 p.m. by roll call vote as follows: Michael Paradis—yes; Shawn Stanford—yes; Diane Davis—yes; Melissa Roundtree—yes; and Bob Grossen—yes. Present in executive session were all board members, Mr. McCormick, Mrs. Green and Mrs. Lakey. The board held an expulsion hearing, discussed personnel and returned to regular session at 5:56 p.m.

The regular meeting began at 6:00 p.m. Others present for the regular meeting were Dale Fisk, Paul Turcotte, Sandy Mahon, and Dan Coleman.

Chairman Grossen led the Pledge of Allegiance.

Reports

Dan Coleman of Quest CPAs presented the 2015-16 audit report and answered questions from the board. There were no negative findings this year and the district received an unmodified opinion. Moved by Diane Davis to approve the 2015-16 audit report; seconded by Melissa Roundtree; motion carried.

Superintendent Les McCormick reported homecoming week was last week and it went off very well with staff, students and community all having fun. Mr. McCormick thanked all those who helped with homecoming. The American Legion put up a new flag on the new pole at the football field prior to the homecoming football game. The spirit axe has been recalled from the vault and will be awarded to the class showing the most school spirit during homecoming and will be on display throughout the year. Every Thursday is spirit day in the high school and if 100% of a class dresses in school colors, Mr. McCormick provides ice cream treats. Next week high school students will be participating in the health fair. The district web page is being kept current and looks good. The televisions in the hallways will soon be active with pictures and announcements. Mr. McCormick thanked Midvale Concrete and Bob George for the new bike racks out front. Plans are in place to paint them red. The ISBA conference is next month in Boise. Mr. McCormick thanked Mrs. Lakey for the good audit report.

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Elementary Principal Vickie Green reported the elementary is doing progress monitoring of the leveling groups. Consultants from the state have been assisting with the process as well as the local aides hired with levy money. Results will be used to make adjustments in instruction. Staff collaboration is great this year and kids are excited about the work they are doing. The last week of the month is Red Ribbon week and the annual Halloween parade is October 31. The Capitol Christmas tree will be coming through town on November 8 on its way to Washington, DC, and students will sign a banner to go with it. The Adams County Health Center will be there again on that day to do more health education with students. Elementary parent-teacher conferences are October 17-20.

AD Brian Joyce reported the football team had a good game last Friday, winning by six over Notus and are second in league. They play the number one team, Salmon River, on Friday. October 28 is senior night for football players. There will be a JV football game here this week versus Tri-Valley. The volleyball team is 7-3 and is second in league. Their final home game is tomorrow and district play-offs will start Saturday in McCall. The JV volleyball team placed second last Saturday in the JV tournament. Our one cross country runner is doing well and will run at district on October 19 at Eagle Island State Park. Junior high volleyball and football teams traveled to Cascade last week and all teams lost. The volleyball teams had a tournament on Friday and were eliminated after two games. The scoreboards will be delivered tomorrow afternoon. The new flagpole is up on the football field and the new flag was delivered via parachute and hung by the American Legion. Lights for the flagpole are still in the works. Most of the advertising banners are up this week at the football field and will be hung in the gym soon. The sports calendar contract is up this year and the school is planning on making their own calendars through Cambridge Litho. The basketball coaches are in the process of selling ads and the profit from selling the calendars will go to the basketball programs. There is an opportunity for a student to travel to Washington, DC, with the Christmas tree in conjunction with the activities the district shares with the Forest Service and the district is excited at the prospect of sending a student.

Consent Agenda

Moved by Diane Davis to approve the minutes of the August 25, 2016, special meeting; the September 12, 2016, regular meeting; the bills with the addition of Amy Shumway for \$225; and the financial reports; as presented; seconded by Melissa Roundtree; motion carried.

Unfinished Business

Bids for Bathroom Remodel and Door Replacement. No bids have been received for the two remodel projects, so Mr. McCormick will attempt to find a contractor soon.

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Sale of Suburban and Surplus Shop Equipment. Three bids were received for the 1988 GMC Suburban and the miscellaneous shop equipment. Joe Warner bid \$1026 for the lot, Parker Arrien bid \$761.83 for the lot, and Marion Denney bid \$500 for just the Suburban. Moved by Shawn Stanford to approve the bid from Joe Warner for \$1,026; seconded by Diane Davis; motion carried.

New Business

Policy Review #3501—Sports Eligibility. Mr. McCormick and Mr. Joyce presented revisions to the policy for a first reading. The purpose of the new language would be to get the junior and senior high on the same rules and to do away with the probation period. Also, deficiency has been defined. All students participating in extra-curricular activities will have their grades checked for deficiencies every three weeks. Students with deficiencies will be ineligible for seven calendar days. Changes were also made to the part of the policy dealing with tobacco, alcohol and drug violations. A second step was added for suspension for 60 days before getting a one-year suspension. Violations would be cumulative for the four years of high school.

Classified Evaluation Tool. Superintendent McCormick presented an evaluation tool for classified employees that he intends to use beginning this year.

Executive Session. Moved by Shawn Stanford to go forward with the expulsion of the student discussed in executive session for a full academic year and upon completion of that year, the student may apply for readmission; and in addition, to approve substitute applications from Charlie Glenn, Sarah Wilson and Pete Armichardy; seconded by Melissa Roundtree; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Diane Davis; motion carried at 6:47 p.m.

Board Chairman

District Clerk-Treasurer