

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
December 12, 2016**

The meeting was called to order by Chairman Bob Grossen at 6:00 p.m. in the high school library. Other members present were Diane Davis, Melissa Roundtree and Shawn Stanford. Michael Paradis arrived at 6:13 p.m. Also present were Superintendent Les McCormick, Elementary Principal Vickie Green, Athletic Director Brian Joyce, District Clerk-Treasurer Cathy Lakey, Dale Fisk, and Doug Kesler. Sandy Mahon arrived at 6:07 p.m.

Chairman Grossen led the Pledge of Allegiance.

Reports

Superintendent McCormick reported the second graders now have the new tablets and are enjoying them immensely and the first graders will get theirs on Wednesday. The inventor of the biomass system is in town and will be working on the system starting tomorrow. He will be upgrading the belting system, repairing sensors, and other needed maintenance and training. The new elementary doors will be installed this week and will be painted in the spring. The junior and senior high school students are being tested in language arts and math to give teachers information on how to direct instruction. Results will be available before Christmas break. The high school music concert was last week. Small improvements are being made to the buildings both inside and out to make the buildings look better. Christmas break is coming up quickly.

Elementary Principal Vickie Green reported elementary enrollment is currently at 161. The elementary concert will be tomorrow and some classes will also be singing at the senior citizen center on December 21. Dale Fisk will be visiting the elementary on December 22 for a sing-along at noon. Mrs. Green gave the board results of elementary testing and explained the results. She feels a different assessment tool would be more conducive for analyzing student data and information is being gathered on the MAPS program for future use. Overall, students seem to be more confident and interested in learning.

Athletic Director Brian Joyce reported basketball season is in full-swing. The boys' varsity is 3-1 so far and they will be playing in Union this weekend. The boys JV haven't won a game yet, but are improving. The girls' varsity is 7-0 and playing very well. The girls' JV is 6-1. Some schedule changes were necessary due to canceling the trip to Baker last weekend because of bad weather. Mr. Joyce is adding games for both boys' and girls' varsity teams to replace the others. The boys' district tournament is now 2/15, 2/20, and 2/22 & 2/23 so it won't conflict with the girls' state tournament. Junior high students are doing open gym on Fridays and elementary practice has started with games scheduled in January.

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Consent Agenda

A quorum being present, it was moved by Melissa Roundtree to approve the current agenda; the minutes of the November 14, 2016, regular meeting; the bills; and the financial reports; as presented; seconded by Diane Davis; motion carried.

Unfinished Business

Elementary Bathroom Remodel Project. Mr. McCormick discussed a bid with the board from Roberts Construction for the first phase of the project in the primary end of the building. There are items in the bid that are negotiable, but there will be substantial costs involved for plumbing to bring it up to code and make it handicapped accessible. Discussion ensued. It is higher than the initial estimate, but there is money available to fund the project. Using the part of the levy funds intended for summer school would allow the district to proceed with the project, and both administrators indicated the new leveling program in the elementary may eliminate the need for summer school. Discussion followed about the effectiveness of summer school. Moved by Shawn Stanford to table the item until the next meeting; seconded by Melissa Roundtree; motion carried.

Sale of Scoreboards. The old scoreboards have been assessed at a value of approximately \$500 each, so ads will be placed accordingly.

New Business

2017-2018 School Calendar. The board discussed the proposed calendar. It was mentioned that November 22 must be given as a day off to staff as per the negotiated agreement and staff would like a longer Christmas break. To accommodate these changes, May 29, 30, and 31 will be added as school days. Moved by Shawn Stanford to approve the calendar with the changes as discussed; seconded by Diane Davis; motion carried.

Safety Busing. Transportation director Doug Kesler explained the need to restore the safety busing stop at the corner of Berkeley and Whitely because there is no place for students living on that side of town to cross the new highway bypass; moved by Melissa Roundtree; seconded by Diane Davis; motion carried.

Executive Session

Moved by Diane Davis to go into executive session as per Idaho Code 74-206(b) for the purpose of personnel; seconded by Melissa Roundtree; carried at 6:54 p.m. by roll call vote as follows: Michael Paradis—yes; Shawn Stanford—yes; Melissa Roundtree—yes; Diane Davis—yes; and Bob Grossen—yes. Present in executive session were all board members, Mr. McCormick and Mrs. Lakey. The board

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conducted an evaluation of Superintendent McCormick. Mr. McCormick left at 7:01 p.m. and came back in at 7:40 p.m. The board continued the evaluation and returned to regular session at 7:45 p.m.

Chairman Bob Grossen announced the results of the superintendent evaluation: Mr. McCormick meets the expectations of the board and demonstrates the skills, ability and drive to improve the school moving into the future.

Moved by Melissa Roundtree to adjourn; seconded by Shawn Stanford; motion carried at 7:49 p.m.

Mr. McCormick invited the board to the Christmas party at Lakey's Café on December 21.

Board Chairman

District Clerk-Treasurer