

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
March 13, 2017**

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, Elementary Principal Vickie Green, DR Bledsoe, Dale Fisk and Ty Butler.

Chairman Grossen led the Pledge of Allegiance.

Reports

Superintendent McCormick mentioned that with the legislature still working on funding, both at the state and federal level, a budget for next year is hard to predict. He has begun to make preliminary assessments as to needs for next year. He has frozen all district general expenses until the end of the year in a very proactive move to see that we have the revenues required to balance the budget. Mr. McCormick reported Brian Joyce will speak on the state's move to change athletic activity classifications. This proposal would drastically change the Long Pin League and all Long Pin League superintendents have spoken out against such a change. McClendon Engineering was in the district on March 2nd for a follow up inspection of the building. Superintendent McCormick attended the regional superintendent's meeting and found it very informative as to how the federal department change may have an interesting side effect on how states do evaluations, possibly shifting towards more local control. Spring Break is March 24-April 2 and the Educational Law Seminar is in Boise April 24-25th.

Elementary Principal Vickie Green reported the first grade has one new student bringing their total to 30; the third grade has two new students for a total of 22; and fifth grade has one to make 25; which brings our total enrollment to 172 PK-6. Upcoming events are 100th Day, March 15th; trip to Ponderosa Park, March 16th for the 1st & 2nd grades; and Celebrate Success: April 5th. Recently students celebrated Dr. Seuss and the upper grades had ski day at Brundage-both successful! Mrs. Green reported a principal visit as validating and informative.

Consent Agenda

Moved by Shawn Stanford to approve the current agenda; the minutes of the February 13, 2017, regular board meeting; and the financial reports; as presented; seconded by Melissa Roundtree; motion carried.

New Business

Building Structure Report. The written report from McClendon Engineering, a state certified structural engineering firm, did not arrive in the mail as expected, so Superintendent McCormick gave a verbal summary of their findings. There was no damage to any of the buildings due to the heavy snow this

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March 13, 2017 (Page 2)**

winter and both the elementary and high school are rated for a higher snow load than what was estimated the district received this year.

Staff Survey Proposal. The item was withdrawn by Melissa Roundtree.

Executive Session. Moved by Diane Davis to go into executive session as per Idaho Code 74-206(a) for the purpose of renewing of administrative contracts, discussing personnel, and considering substitute applications; seconded by Michael Paradis; motion carried at 6:44 p.m. by roll call vote as follows: Michael Paradis—yes; Shawn Stanford—yes; Bob Grossen—yes; Diane Davis—yes; and Melissa Roundtree—yes. Present in executive session were all board members, Mr. McCormick and Mrs. Green. The board discussed personnel items and returned to regular session at 7:42 p.m.

Moved by Melissa Roundtree to renew Mr. McCormick’s contract as superintendent for two years; to offer Vickie Green a one-year contract as elementary principal with a plan of improvement; to add Sam Warner to the substitute bus driver list, Amanda Gratton and Keri McCall to the substitute teacher list, to accept the resignation of Candace Lacey as a teacher’s aide and to advertise her position; seconded by Michael Paradis; motion carried.

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

Board Chairman

District Clerk-Treasurer