

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
July 19, 2021**

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:07 p.m. in the high school Room 12. Other board members present were Melissa Roundtree and Julie Pate. Also present were Superintendent Clete Edmunson and District Clerk-Treasurer Mindy Ivey. The pledge was led by Bob Grossen at 6:07 p.m.

Consent Agenda

Moved by Melissa Roundtree to approve the current agenda, the minutes of the June meeting, bills and financial report; seconded by Julie Pate, motion carried.

Reports

CES:

Mrs. Grooms was absent so Mr. Edmunson reported off of her Admin notes with his report.

SUPERINTENDENT/CHS:

Mr. Edmunson went over the Admin notes. Some point of the notes:

*Summer school wrapped up with 17 students completing 24 credits.

*The class schedule for the 2021-22 SY is complete.

*The CHS Student Center project is rolling right along and looking great.

*Registration days have been set for Tuesday, August 10th and Wednesday, August 11th for jr high and high school students.

New Business

The amended budget was presented to the board. Moved by Melissa Roundtree to approve the budget as amended and presented; seconded by Julie Pate; motion carried.

Moved by Melissa Roundtree to advertise and open for bids for fuel and snow removal; seconded by Julie Pate; motion carried.

Moved by Melissa Roundtree to adopt the amended calendar to reflect 1st Fridays; seconded by Julie Pate; motion carried.

Goals for next year and reaching into the 5-year realm were briefly discussed.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of personnel; second by Julie Pate; motion carried at 7:21 p.m. by roll call as follows; Julie Pate-yes; Melissa Roundtree-yes; Bob Grossen-yes.

Present in executive session were the previously named board members, Mr. Edmunson and Mindy Ivey. The board went over personnel matters and returned to regular session at 7:32 p.m.

Moved by Melissa Roundtree to approve Dan Shumway as volunteer football coach, Doug Crowell as jr. high football coach, Layne Paradis as volunteer volleyball coach, Robyn Tucker as volunteer volleyball

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
July 19, 2021**

coach, Amy Shumway and Lee Bingham as head track coaches, Lynn Mendenhall as cross country coach, and Brian Joyce as jr. high track coach; seconded by Julie Pate; motion carried.

Moved by Melissa Roundtree to approve the hiring of Amy Bakker as kitchen aide; seconded by Julie Pate; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Julie Pate; motion carried at 7:32 p.m.

Board Chairman

District Clerk- Treasurer