

RECORD OF PROCEEDINGS

Council School District No. 13 Adams County, Idaho Minutes of Regular Board Meeting August 9, 2021

A quorum being present, Chariman Bob Grossen called the meeting to order at 6:00 p.m. in the high school library. Other board members present were Michael Paradis, Shawn Stanford, Melissa Roundtree and Julie Pate. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, IT Director Pat Goff, Transportation Supervisor Doug Kesler as well as several new staff members and 2 community members. The pledge was led by Bob Grossen at 6:01 p.m.

Consent Agenda

Moved by Shawn Stanford to amend the current agenda to add (a) personnel to executive session and approve the agenda as amended, the minutes of the previous meeting, bills and financial report; seconded by Michael Paradis, motion carried.

Reports

CES:

Mrs. Grooms introduced her new staff members to the board and reported on the elementary section of Admin Reports. She also reported that 3rd, 4th and 5th grade teachers, along with Mr. Mendenhall recently attended MTI classes in Boise.

SUPERINTENDENT/CHS:

Mr. Edmunson introduced his new staff members to the board and went over the Admin notes.

TECHNOLOGY:

Mr. Goff updated the board and administration on all of the updates and improvements to our technology and connections. We have improved our speed and capability tremendously over the last several years. Mr. Goff recommended that we look at updating our heating/cooling system from what we have now, as it is only supported on Windows 95 at this point.

New Business

Mr. Kesler presented the board with the proposed bus routes. Kraig Spelman with Adams County Road & Bridge then addressed the board regarding snow plowing, the South Council route through Mesa and working together to keep communication good through the winter months to get all students safely to school.

Moved by Shawn Stanford to approve bus routes as presented; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to move ahead with the purchase of outside football/track bleachers; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to table the issue of a music committee/program until more information and interest is given; seconded by Melissa Roundtree; motion carried to table.

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Moved by Shawn Stanford to accept bid from GG Forest Products for snow removal at \$80/hr. and table accepting any fuel bids until more information is provided; seconded by Melissa Roundtree; motion carried.

The re-opening plan for CSD dealing with Covid was presented as the same as the reopening plan from last year, excluding the temperature check stations.

Moved by Shawn Stanford to approve CSD Covid Re-opening plan as presented; seconded by Michael Paradis; motion carried.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a)(b) for the purpose of personnel and student open enrollment; second by Michael Paradis; motion carried at 7:15 p.m. by roll call as follows; Michael Paradis-yes: Shawn Stanford-yes: Julie Pate-yes: Melissa Roundtree-yes; Bob Grossen-yes.

Present in executive session were the previously named board members, Mr. Edmunson, Jenny Grooms and Mindy Ivey. The board went over personnel matters and student open enrollment applications and returned to regular session at 7:34 p.m.

Moved by Melissa Roundtree to approve the hiring of 3 new elementary aides (Samantha Stevenson, Jessica Balderson and Dylan Hart), 3 new substitute teachers (Taylor Rodgers, Melanie Mosekian and Jenevieve Haglar) and one student open enrollment; seconded by Shawn Stanford; motion carried.

Moved by Melissa Roundtree to approve the Alternative Authorization route for Sierra Bell; seconded by Shawn Stanford; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Melissa Roundtree; motion carried at 7:38 p.m.

Board Chairman

District Clerk- Treasurer