

RECORD OF PROCEEDINGS

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

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:00 p.m. in the high school library. Other board members present were Shawn Stanford, and Julie Pate. Melissa Roundtree joined the meeting via audio. Also present were Superintendent Clete Edmunson, District Clerk-Treasurer Mindy Ivey, and Trista Robbins. Elementary Principal Jenny Grooms also joined via audio. The pledge was led by Bob Grossen at 6:01 p.m.

Consent Agenda

Moved by Shawn Stanford to approve the agenda, the minutes of the previous meeting, bills and financial report; seconded by Julie Pate, motion carried.

Reports

CES:

Mrs. Grooms reported via phone call as she was in Boise at SMART (Striving to Meet Achievement in Reading Together) with Mrs. Misti Cook training to become reading coaches for the elementary. Mrs. Grooms, the Pre-K through 3rd grade teachers, as well as Mrs. Misti Cook and Mrs. Atnip are taking part in the SMART Cohort this year.

First IRI assessments are finished and we are optimistic about the scores.

The PTO/Title I/ Elementary will be sponsoring the Lumberjack Jubilee on October 5th.

SUPERINTENDENT/CHS:

Mr. Edmunson updated the board on the audit completion, enrollment and lunch numbers, the switch to PowerSchool, football/track bleaches, the biomass and the CSD Emergency Plan.

Mr. Edmunson announced that Dayna Eppich has been working tirelessly on grants for the library project and we recently received a \$5,000 grant from the Stibnite Foundation for library books.

ATHLETICS:

Mr. Edmunson reported that sports are moving along great and our teams are doing quite well this season. The number of participating athletes are strong.

New Business

Mr. Edmunson reported on the recent lockdown at CHS/CES and that everything checked out okay and there were no safety issues found, but it was good to see how things ran and how staff and students, as well as our local law enforcement agency react to a lockdown situation.

Unfinished Business

Moved by Shawn Stanford to accept the fuel bid of \$3.855 per gallon for unleaded gasoline and \$3.805 per gallon for on road diesel; seconded by Julie Pate; motion carried.

RECORD OF PROCEEDINGS

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

Executive Session

Moved by Shawn Stanford to go into executive session as per Idaho Code 74-206(1)(a)(b) for the purpose of personnel and student issues; second by Julie Pate; motion carried at 6:22 p.m. by roll call as follows; 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 (via phone) and Mindy Ivey. The board went over personnel matters and student issues and returned to regular session at 6:44 p.m.

Moved by Shawn Stanford to approve Laura Boyd as long-term sub for 5th grade while Mrs. Cada is on maternity leave and give Mr. Edmunson and Mrs. Grooms the power make decisions on long-term sub and aide matters as they are presented; seconded by Julie Pate; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Julie Pate; motion carried at 6:46 p.m.

Board Chairman

District Clerk- Treasurer