

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
August 23, 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, and Julie Pate. Melissa Roundtree joined via audio. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey and 2 staff members. The pledge was led by Bob Grossen at 6:01 p.m.

Consent Agenda

Moved by Shawn Stanford approve the agenda; seconded by Michael Paradis, motion carried.

New Business

Mr. Edmunson and Mrs. Grooms presented the board with the concern of addressing and managing the large growth in our enrollment numbers this year. With 52 new students is K-12 and 11 new Pre-K students, we will be able to move our 3 staff members that are .71 FTE to full-time FTE and be funded fully for them.

There will also be the issues of desks, chairs, textbooks, paper, lunch table and Special Education services. 17 new students have been added to Eluma for OT and Speech services. The district is in good shape with ESSER II and ESSER III funds available that will aide in these added expenses from the recent growth.

Moved by Shawn Stanford to advertise and open bids for heating/cooling system update; seconded by Michael Paradis; motion carried.

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 open enrollment; second by Michael Paradis; motion carried at 6:34 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 6:42 p.m.

Moved by Shawn Stanford to approve moving Mrs. Rod, Ms. Bell and Mrs. Robins from .71 FTE teachers to full-time, approve the hiring of Vickie Carter and Christine Grier as substitute bus drivers, Taylor Rodgers as jr. high volleyball co-coach and Miriama Crosby as substitute teacher; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to advertise for an elementary computer aide position, as our current aide is having health issues and will need to be relieved of her position; seconded by Julie Pate; motion carried.

Moved by Shawn Stanford to accept 3 students for open enrollment; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Michael Paradis; motion carried at 6:44 p.m.

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Board Chairman

District Clerk- Treasurer