

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
November 8, 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, Melissa Roundtree and Julie Pate. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, and 3 students. 2 more students joined the meeting at 6:02. The pledge was led by Bob Grossen at 6:00 p.m.

Consent Agenda

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

Reports

Administrative:

Mrs. Grooms briefed the board on what has been happening at the elementary since last month's meeting. The Elks delivered coloring books to all 3rd graders, the Halloween parties and parade were pulled off flawlessly, assembly was held and AR store was open.

Mr. Edmunson reviewed the Administrator's notes for the district and CHS.

New Business

Mindy Ivey handed out copies of the rezoning map created and sent to ISBA to have reconstructed and finalized.

Moved by Shawn Stanford to approve the rezoning as presented; seconded by Julie Pate; motion carried.

Unfinished Business

Moved by Shawn Stanford to opt out of the JUUL Litigation Class Action Suit; seconded by Melissa Roundtree; 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 issues; second by Shawn Stanford; motion carried at 6:31 p.m. by roll call as follows; Shawn Stanford-yes; Melissa Roundtree-yes; Julie Pate-yes; Bob Grossen-yes.

Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Grooms and Mindy Ivey. The board went over personnel matters and student issues and returned to regular session at

6:58 p.m.

Moved by Shawn Stanford to approve Ashtyn Sturlin, Brielle Mosekian and Julie K. Hart as substitutes and accept the resignation of elementary secretary Roxann Lacey; seconded by Melissa Roundtree; motion carried.

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Moved by Shawn Stanford to revisit the elementary secretary position at next month's meeting;
seconded by Julie Pate; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Melissa Roundtree; motion carried at 7:01 p.m.

Board Chairman

District Clerk- Treasurer