

## RECORD OF PROCEEDINGS

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**Council School District No. 13  
Adams County, Idaho  
Minutes of Regular Board Meeting  
October 11, 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 Melissa Roundtree joined the meeting via audio. Also present were Superintendent Clete Edmunson and District Clerk-Treasurer Mindy Ivey. 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 Bob Grossen, motion carried.

### Reports

Administrative:

Mr. Edmunson reviewed the Administrator's notes for CES and CHS, as CES principal Jenny Grooms was absent.

### New Business

Mr. Edmunson handed out copies of the District Consolidated Plan and read through it with the board. Moved by Shawn Stanford to adopt the plan as read; seconded by Melissa Roundtree; motion carried.

Mr. Edmunson presented the board with the information on the Governor's Substitute Recruitment Grant that we will be receiving through the state GRA and options on how to possibly use this money. Moved by Shawn Stanford to increase our substitute pay to \$10/hr for non-certified and \$12.50/hr for all certified subs and bus route pay to \$32/trip for South Council and North Council routes and \$52/trip for Bear route; seconded by Melissa Roundtree; motion carried.

Mr. Edmunson presented the board with information on JUUL Litigation class action law suit; Moved by Shawn Stanford to table this until more information is presented; seconded by Melissa Roundtree; motion carried to table at this time.

Mr. Edmunson presented the board with an application to join a golf co-op with McCall as we have some students interested in this.

Moved by Shawn Stanford to approve joining co-op with McCall (pending approval from McCall); seconded by Melissa Roundtree; motion carried.

### Unfinished Business

Bids from Clima-Tech and Siemens to update the HVAC system were presented to the board. After reviewing the details of each, it was moved by Shawn Stanford to approve Siemen's bid for the scope of work at \$45,234.11; 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 6:26 p.m. by roll call as follows; Shawn Stanford-yes; Melissa Roundtree-yes; Bob Grossen-yes.

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Present in executive session were the previously named board members, Mr. Edmunson and Mindy Ivey. The board went over personnel matters and student issues and returned to regular session at 6:28 p.m.

Moved by Melissa Roundtree to approve Christine Grier for a substitute teacher; seconded by Shawn Stanford; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Melissa Roundtree; motion carried at 6:29 p.m.

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Board Chairman

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District Clerk- Treasurer