

RECORD OF PROCEEDINGS

Council School District No. 13 Adams County, Idaho Minutes of Regular Board Meeting December 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, Michael Paradis, Melissa Roundtree and Julie Pate. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, Krissy Lamont with 3B, Mrs. Parker, Mrs. Robbins and 2 students. 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 Michael Paradis; motion carried.

Reports

Administrative:

Mrs. Grooms went over the Admin. notes which included the recent Veteran's Day celebration, the 3rd First Friday of the year and the Parent/Teacher conferences at this time in the year.

Mr. Edmunson introduced Krissy Lamont with 3B (Building Better Boards) and let her speak to the board regarding some possible board training.

Mr. Edmunson then reviewed the Administrator's notes for the district and CHS which included his recent attendance of the Region III Superintendent meeting and the priorities of the Region III Superintendents and Legislators, our lunch numbers, Veteran's Day assembly, Istation assessments, Isat testing, and winter sports update.

New Business

Moved by Shawn Stanford to approve the Nov. 22 & 23 emergency closure; 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)(c) for the purpose of personnel, student issues and property; second by Michael Paradis; motion carried at 6:17 p.m. by roll call as follows; Shawn Stanford-yes; Michael Paradis-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, student issues and property and returned to regular session at 6:42 p.m.

The positions of elementary secretary and computer lab assistant will be revisited and decided in January's meeting.

Moved by Melissa Roundtree to approve Miles Stanford as a substitute bus; seconded by Julie Pate; Shawn Stanford abstained; motion carried.

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Moved by Melissa Roundtree to adjourn; seconded by Shawn Stanford; motion carried at 6:42 p.m.

Board Chairman

District Clerk- Treasurer