

RECORD OF PROCEEDINGS

Council School District No. 13 Adams County, Idaho Minutes of Regular Board Meeting March 14, 2022

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 Michael Paradis, Melissa Roundtree and Julie Pate. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey and 9 guests. The pledge was led by Bob Grossen at 6:00 p.m.

Consent Agenda

Moved by Michael Paradis to approve the consent agenda; seconded by Julie Pate; motion carried.

Reports

Administrative:

Mrs. Grooms went over the Admin. notes and updated the board on them.

Mr. Edmunson briefed the board on the Admin notes for the high school and district.

New Business

Mrs. Armichardy presented the plan for an overnight trip to Hells Canyon with grant money she received for this. Mr. Edmunson spoke of upcoming FFA and FCLA trips also. Moved by Melissa Roundtree to approve all upcoming field trips as presented; seconded by Michael Paradis; motion carried.

Moved by Julie Pate to adopt the presented calendar for the 2022-2023SY; seconded by Michael Paradis; motion carried.

Representatives from Scott Hedrick, Design West, Piper/Sandler and Zions Bank were in attendance to answer questions on possibly running a bond for the construction of a new elementary and to present what that would all look like.

Moved by Melissa Roundtree to start the process of running a bond and forming a bond committee; seconded by Michael Paradis; motion carried.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a)(d) for the purpose of personnel; second by Julie Pate; motion carried at 7:17 p.m. by roll call as follows; 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 and returned to regular session at 7:30 p.m.

Moved by Melissa Roundtree to accept the resignation for the end of this school year for Robin Cameron, approve Tyler Shelton, Mark Fox and Greg Dillon as track volunteers and Rory Blanton as a substitute; seconded by Julie Pate; motion carried.

Moved by Melissa Roundtree to advertise for a second kindergarten teacher and a full-time SLP; seconded by Julie Pate; motion carried.

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Moved by Melissa Roundtree to adjourn; seconded by Julie Pate; motion carried at 7:32 p.m.

Board Chairman

District Clerk- Treasurer