

RECORD OF PROCEEDINGS

Council School District No. 13 Adams County, Idaho Minutes of Annual Board Meeting January 10, 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 Shawn Stanford, Michael Paradis, Melissa Roundtree and Julie Pate. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, and parents and students for credit appeals. 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.

Annual Meeting

Michael Paradis, Julie Pate and Shawn Stanford were sworn in as re-elected Trustees.

Moved by Shawn Stanford to keep the time, meeting place and agenda posting places the same and move the dates of the meetings to the third Monday of each month; seconded by Julie Pate; motion carried.

Moved by Melissa Roundtree to re-appoint Mindy Ivey as Treasurer and Kari Dawn as Assistant Treasurer and keep the check signatories as they are (Treasurer, Assistant Treasurer, Shawn Stanford, Melissa Roundtree and Bob Grossen); seconded by Shawn Stanford; motion carried.

Moved by Shawn Stanford to re-elect Bob Grossen as Chairperson and Melissa Roundtree and Vice-Chair; seconded by Julie Pate; motion carried.

The Code of Ethics were read and signed by each trustee.

Reports

Administrative:

Mrs. Grooms went over the Admin. notes which included the recent staff Christmas dinner, Santa's workshop gift store and the very well attended Christmas sing-along. Mrs. Grooms then shared details of the new pilot program we are participating in with CSI (Grow Your Own program). This is a program for teachers that take (or have taken) alternate routes to certification to get more training and mentoring through CSI faculty. They will be spending hours with each enrollee here in their classroom. Mr. Edmunson went over the Admin. notes which included the deep cleaning of the school over the Christmas break, Trustee rezoning project update, and other happenings here at CSD and CHS in particular.

New Business

Moved by Shawn Stanford to approve running the supplemental levy for \$170,000 (\$85,000 per year for 2 years) again in the March election; seconded by Melissa Roundtree; motion carried and resolution signed.

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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 6:46 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, Mindy Ivey and parents and students for credit appeals (one at a time). The board went over personnel matters, student issues, listened to credit pleas and addressed absences of 14 students and returned to regular session at 7:50 p.m.

Moved by Shawn Stanford to suspend judgement on students' credit denial until the end of Semester 2 with 7 or fewer absences; no second was offered.

Discussion proceeded for options on this.

Moved by Melissa Roundtree to suspend judgement on students' credit denial until the end of the 3rd quarter with 7 or fewer absences; Shawn seconded for further discussion.

Moved by Shawn Stanford to proceed with Melissa's motion with the addition of a parent/guardian and student signed contract to this; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to approve Dylan Hart as elementary secretary and Jeff Crosby as elementary computer aide; seconded by Julie Pate; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Shawn Stanford; motion carried at 8:13 p.m.

Board Chairman

District Clerk- Treasurer