

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
July 18, 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 and Julie Pate. Melissa Roundtree joined the meeting at 6:07 p.m. Also present were Superintendent Clete Edmunson and District Clerk-Treasurer Mindy Ivey and 2 guests. The pledge was led by Bob Grossen at 6:00 p.m.

Consent Agenda

Moved by Shawn Stanford to approve the consent agenda; seconded by Julie Pate; motion carried.

Reports

Mr. Edmunson went over the Admin notes for the district.

New Business

Shawn Stanford moved to open bids for fuel and snow removal; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to approve the revised Master Contract; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to approve the bus routes as they stand; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to approve the lunch price increases as follows: CES – \$3.10, CHS - \$3.50, Adult Lunch –\$4.35, Milk - \$0.40; seconded by Melissa Roundtree; motion carried.

The 1st reading of the ISBA Policy updates was done.

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; seconded by Shawn Stanford; motion carried at 6:38 p.m. by roll call as follows; Melissa Roundtree-yes; Shawn Stanford-yes; Julie Pate-yes; Bob Grossen-yes.

Present in executive session were the previously named board members, Mr. Edmunson and Mindy Ivey. The board went over personnel matters and returned to regular session at 7:08 p.m.

Moved by Shawn Stanford to approve the Alternative Authorization route for Briel Mosekian and 3-year Interim Certificate route through CSI for Sarah Yantis; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to approve Sierra Clagg as Jr. High Volleyball coach and Alina Pauley as a substitute custodian; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to approve Jordan Chesler and Brad Hadley to help with Powerschool and counseling for the 2022-23 school year as contracted help; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Melissa Roundtree; motion carried at 7:09 p.m.

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Board Chairman

District Clerk- Treasurer