

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
August 2, 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 Melissa Roundtree and Julie Pate. Also present were Superintendent Clete Edmunson and District Clerk-Treasurer Mindy Ivey and Krissy Lamont with Building Better Boards. The pledge was led by Bob Grossen at 6:00 p.m.

Unfinished Business

The 2nd reading of the ISBA policy updates was conducted. Moved by Melissa Roundtree to approve the changes as presented; seconded by Julie Pate; motion carried.

New Business

Krissy Lamont presented the board with a workshop titled "Ready, Set, Govern". Ms. Lamont went over some policies, ideas for working together as a unit with the administrator and ideas to improve the communication between them. There were lots of questions answered by Ms. Lamont and some great information given. The second part of the training is tentatively set for the September or October regular board meeting.

Moved by Julie Pate to adjourn; seconded by Melissa Roundtree; motion carried at 8:04 p.m.

Board Chairman

District Clerk- Treasurer