

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
August 15, 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, Shawn Stanford, Melissa Roundtree and Julie Pate. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Suebert, District Clerk-Treasurer Mindy Ivey, 6 staff members and 3 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 Michael Paradis; motion carried.

Staff Introductions

New staff members introduced themselves to the board. Staff members included Rorrie Blanton (kindergarten aide), Briel Mosekian (Jr High Math & Computer Science), Charlene Luddeke (Physical Education), Sarah Armistead (Additional Kindergarten Teacher) and Alexis Power (Full-time Sped Aide).

Reports

Mr. Edmunson updated the board on schedules for volleyball, football and cross country as well as the new football bleachers and gym renovation progress

Mrs. Suebert went over the Admin notes for the month.

Mr. Edmunson went over his ideas for 5-year Facilities Projects.

New Business

One bid for snow removal was received. The bid was from G & G Forest Products (Donna Gibleau) for \$94/hr per piece of equipment. Moved by Shawn Stanford to accept this bid; seconded by Melissa Roundtree; motion carried.

Two bids were received for fuel pricing; Farmers Supply and Council Food and Fuel. Both bids were for the current going rate at time of purchase, however Council Food and Fuel's included "minus state and federal taxes", meaning they will take this off for us and we won't have to do the Fuel Tax Reimbursement form each year. Moved by Shawn Stanford to accept the bid from Council Food and Fuel for a 1-year term; seconded by Melissa Roundtree; motion carried.

Final changes to the Student Handbook were read. Moved by Shawn Stanford to accept handbook as presented; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to approve the existing reopening plan for this school year; seconded by Julie Pate; motion carried.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a)(b)(d) for the purpose of personnel and student issues; seconded by Shawn Stanford; motion carried at 7:19 p.m. by

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
August 15, 2022**

roll call as follows; Michael Paradis-yes; Shawn Stanford-yes; Melissa Roundtree-yes Julie Pate-yes; Bob Grossen-yes.

Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Suebert and Mindy Ivey. The board went over personnel matters and student issues and returned to regular session at 8:00 p.m.

Moved by Shawn Stanford to approve Greg Dillon as Cross Country Coach, Cheryl Dillon as Volunteer Cross Country Assistant and Robyn Warner and Kaleigh Kano as substitute teachers; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to approve Misti Cook as Sped Director; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to approve Supplemental Contracts for extra duties in absence of an in-house counselor to Sharon Parker, Chloe Lucas, Kari Dawn Iveson and Brad Hadley; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to approve 25 existing open enrollment applications of students previously approved for the 21-22 school year; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Melissa Roundtree; motion carried at 8:03 p.m.

Board Chairman

District Clerk- Treasurer