

SPECIAL MEETING MINUTES
Board of Trustees of Challis Joint School District 181
July 30, 2019

The special meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Idaho at the Challis Elementary School Board room at 10:00 a.m. on the 30th day of July 2019 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 10:15 a.m. Board members in attendance were Brett Plummer, Terri Stillwaugh, and Janiel Parkinson and Jim Chamberlain. Trish Farr did not attend this meeting. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, CJSHS Principal Kari Alexander, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Mike Warner from Salmon River Propane and Robert Carroway from Valley Wide Cooperative.

2019-2020 Fuel, Propane, & Garbage Bid Opening:

Propane: The Board received two bids for propane. A bid came from Valley Wide Cooperative for \$.999 cents per gallon, tank fees at \$10.00 per tank, \$85.00/hr. for labor, parts at cost plus 15% and set all tanks at no charge. A bid came from Salmon River Propane for \$1.15 per gallon, annual inspections at no charge, \$40.00/hr. for labor plus parts and tank rentals at no charge. Janiel Parkinson moved to approve Salmon River Propane as the propane provider for the 2019-2020 school year. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Garbage: One bid came in from Blue Mountain Refuse for a total of \$1295.03/month with a \$200.00 discount for the Football field concession stand. Janiel Parkinson moved to approve Blue Mountain Refuse for the 2019-2020 school year. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

Fuel & Diesel: One bid came in from Kimble Oil & Gas at 12.9 cents above Pocatello rack prices for unleaded gas and 12.9 cents above Pocatello rack prices for seasonal diesel fuel. Janiel Parkinson moved to approve Kimble Oil & Gas for the 2019-2020 school year. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

Continuous Improvement Plan: The Board and Administrators reviewed the Continuous Improvement Plan.

Policy Section 1510-1650: The Board and Mrs. Rembelski reviewed policy section 1510-1650. The policies will come back to the August meeting for a second reading.

Terri Stillwaugh moved to adjourn the meeting at 11:42 a.m. Janiel Parkinson seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams

