

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
August 14, 2019

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho 4:30 p.m. on the 14th day of August, 2019 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 4:30 p.m. Board members in attendance were Brett Plummer, Janiel Parkinson, Terri Stillwaugh and Jim Chamberlain. Trish Farr called into the meeting. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, High School Principal Kari Alexander, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Blain Aldous, Miriam Cross, Lisa D'Orazio, Jennifer Zollinger, Damon Burk and Maintenance Director Bob Williams.

The Pledge of allegiance was recited.

Call to Order:

C. Agenda Adoption: Janiel Parkinson moved to approve the Agenda. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Consent Agenda: Jim Chamberlain moved to approve the Consent Agenda with correction on the minutes. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: None currently

B. Written Communications to the Board: A thank you letter was received by the Board from Mitch Cotant and Jazmine Rivera for scholarships they received. A thank you letter was received by the Board from Pam Wilson for the retirement plaque and gift.

Information Items:

A. Transportation Hearing: The Transportation Hearing opened at 5:04 p.m. Transportation Director Blain Aldous attended the meeting for any patron that might have any concerns or request.

B. Review Bus Route and Safety Bussing: Transportation Director Blain Aldous stated that the Pahsimeroi route is being extended. Board Chair Brett Plummer closed the hearing at 5:10 p.m.

C. Employee Recommendations: A resignation letter was submitted by Kimberley Howell, District Office Assistant, a retirement and request for rehire letter was submitted by High School History teacher Barb Thomas. The following hiring recommendations were submitted: Jr. High Science/Art-Shanna Pederson, CJSHS Science Mentor-Jackie Ingram, CJSHS SPED teacher-LaDawn Kissler, CJSHS Secretary-Jamie Davis, H.S. Wrestling Head Coach-Bill Bradshaw, CHS Asst. Boys Basketball Coach-Tom Coates.

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Information Items cont.:

C. Employee Recommendations cont.: CHS Asst. Girls Basketball Coach-Jacqueline Bruno, CHS Football Volunteers- Skyler Cutler, Brent Cutler and Andrew Cutler.

D. Alternative Authorizations: The following Alternative Authorizations need to be approved- Alton Arnold- Secondary Social Studies or K-8 All Subjects, Kari Alexander- Principal Credentials, Lauren Fife- K-8 All Subjects & SPED.

E. CHS and CES Handbook Additions: The Board and Principals reviewed the additions to the CHS and CES handbook.

F. Employee Handbook: The Board and Superintendent Rembelski reviewed the 2019-2020 Employee Handbook.

G. Coaches Handbook: The Board, Superintendent Rembelski and High School Principal Kari Alexander reviewed the 2019-2020 Coaches Handbook.

H. Leadership Premium Criteria: The Board and Superintendent Rembelski reviewed the Leadership Premium Criteria.

I. CEDA-Baseball Update: This is moved to the September meeting.

J. PBIS Teams- (Positive Behavior Intervention and Support) Elementary teachers Jennifer Zollinger and Lisa D'Orazio along with CJSHS teacher Miriam Cross came to the meeting to discuss the new program they want to introduce to both schools.

K. Memorial: Superintendent Rembelski and Maintenance Director Bob Williams discussed a memorial plaque at the Challis Elementary for Mike Olson.

L. Superintendent's Report:

Departmental Reports:

Food Service – Received Fresh Fruit & Vegetable Program Award.

Maintenance – Trusses complete, AED batteries replaced, OMNI 3 doors installed. (Kitchen, Cafeteria, East side of Vo-Ag)

Transportation – None currently

Athletics – Schedules (Football, Volleyball, Cross Country), dead week for 10 days from IHSA

Technology – Wiring is completed by Twisted Technology and website transitioning to School Point

Reports:

Personnel Raise for George Ellis, Transportation Assistant from step 6 to step 10. The cost would be \$3,307.16.

Professional Development- IASA Conference – Literacy, Avoiding Educator Burnout, Harnessing CTE, Special Education for Administrators, Screenagers,

Future Goals/Feedback

- Update on BLM ware yard.
- Court House, Sandy Thomas, County purchasing
- CCC Lunch and Learn Program continues for 7th-9th every Monday, 6th once a month.

Trish Farr left the meeting at 5:32 p.m.

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Action Items:

- A. Approval of Bus Routes and Safety Bussing:** Terri Stillwaugh moved to approve the 2019-2020 bus route and safety bussing as discussed. Jim Chamberlain seconded the motion. 5-0
- B. Employee Recommendations:** Janiel Parkinson moved to approve the resignations from Kimberley Howell and Barb Thomas. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- The following positions were approved:
- Shanna Pederson- Jr. High Science/Art- Jim Chamberlain moved to approve. Terri Stillwaugh seconded Vote 4-0 Motion carries.
- Jackie Ingram- Science Mentor- Jim Chamberlain moved to approve for a stipend of \$2000.00 Janiel Parkinson seconded. Vote 4-0 Motion carries.
- LaDawn Kissler-CJSHS SPED-Jim Chamberlain moved to approve. Janiel Parkinson seconded. Vote 4-0 Motion carries.
- Jamie Davis- CJSHS Secretary- Jim Chamberlain moved to approve. Janiel Parkinson seconded. Vote 4-0 Motion carries.
- Bill Bradshaw-CHS Head Wrestling Coach- Jim Chamberlain moved to approve. Terri Stillwaugh seconded. Vote 4-0 Motion carries.
- Tom Coates- CHS Assistant Boys Basketball Coach. Jim Chamberlain moved to approve. Janiel Parkinson seconded. Vote 4-0 Motion carries.
- Jacquel Bruno-CHS Assistant Girls Basketball Coach. Jim Chamberlain moved to approve. Terri Stillwaugh seconded. Vote 4-0 Motion carries.
- Jim Chamberlain moved to approve CHS Football Volunteers Skyler Cutler, Brent Cutler and Andrew Cutler, pending background check- CHS Football Volunteers- Janiel Parkinson seconded. Vote 4-0 Motion carries.
- Terri Stillwaugh moved to approve Transportation assistant from step 6 to step 10 on the salary schedule. Janiel Parkinson seconded the motion. Vote 3-0. Jim Chamberlain abstained from the vote. Motion carries.
- C. Alternative Authorizations:** Janiel Parkinson moved to approve Alton Arnold- Jr. High Social Studies or K-8 All Subjects, Kari Alexander-Principal Credentials, Lauren Fife- K-8 All Subjects & SPED and Shanna Pederson-K-8 All Subjects or secondary science. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

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Action Items cont.:

- D. CHS and CES Handbook Additions:** Janiel Parkinson moved to approve additions to the CES and CHS handbook as presented. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- D. Employee Handbook:** Jim Chamberlain moved to approve the 2019-2020 Employee Handbook as presented. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.
- E. Coaches Handbook:** Janiel Parkinson moved to approve the 2019-2020 Coaches Handbook pending policy word changes as presented. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- F. Leadership Premiums Criteria:** Janiel Parkinson moved to approve the Leadership Premium Criteria for 2019-2020 school year as presented. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- G. Memorial-** Janiel Parkinson moved to approve a memorial at Challis Elementary for Mike Olson and to spend up to \$150.00. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

- A. First Reading:** Policy section 5000-5205: Janiel Parkinson moved to approve policy section 5000-5205 as presented with corrections. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.
- B. Second Reading:** Policy Section 1000s: Terri Stillwaugh moved to approve policy section 1000s with stated corrections. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Trustee's Input: Board Chair Brett Plummer stated that ISBA workshop on Schoolwide report card.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 6:46 p.m. Terri Stillwaugh seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams