

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
September 11, 2019

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Stanley Elementary Jr. High School, Stanley, Idaho at 4:30 p.m. on the 11th day of September 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, Trish Farr and Jim Chamberlain. 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 Stanley Teachers Lisa Muscavage, Ashley Reese and Amy Klingler.

The Pledge of allegiance was recited, and a moment of silence for 911.

Call to Order:

C. Agenda Adoption: Trish Farr moved to approve the amended agenda by adding "C" Executive Session Personnel Matter. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Consent Agenda: The Board had some questions regarding the bills. Janiel Parkinson moved to approve the Consent Agenda with correction on the minutes. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: Stanley Parent Amy Klingler came to the meeting to say thank the Board for the support to Stanley school.

B. Written Communications to the Board: A thank you letter was received by the Board from Riley Shaw, Jesse Farr and Ross Sheppard for scholarships they received. A thank you letter was received by the Board from Judy Knapp for the retirement plaque and gift.

Information Items:

A. Department Reporting: Stanley Teachers and Students put on a slide show and presentation about their backpack trip to

B. Employee Recommendations: A resignation letter was submitted by Marta Pierson, Jr. High Girls Basketball. The following recommendations were submitted by CJSHS Principal Kari Alexander: CHS History Teacher-Mia Cauley, CHS Student Council Advisor-Jennifer Piva, Jr. High Football-Skyler Cutler, Football Volunteers-Kip Erickson and Andy Baker.

REGULAR MEETING MINUTES

September 11, 2019

Page 2

Information Items cont.:

B. Superintendent's Report:

Departmental Reports

Food Service – None at this time.

Maintenance – Update on Roof damage, claim through ICRIMP, adjuster Thursday

Transportation – None at this time.

Athletics – None at this time.

Technology – Update on USAC.

Reports

Capacity Builder for ATSI-additional targeted support and improvement.

Elementary initial parent teacher conference

Personnel

Professional Development

Friday, September 6

High School – Team building.

Elementary – Intensive Phonics, collaboration.

Monday, September 9

Special Education training.

Action Items: After Executive session.

Policy and Procedure Items:

- A. First Reading:** Policy section 5210-5340F: The Board and Mrs. Rembelski reviewed the policy section. Policy section will come back in October for a second reading.

Trustee's Input: Workshop on Sept.30th @ 2pm for policy

Executive Session: Trish Farr moved to go into Executive Session at 5:21 p.m. as per Idaho Code 74-206, Superintendent's Evaluation, Exempt Records and Personnel Matters *Paragraph (1) Subsection b) & d). Jim Chamberlain seconded the motion.

Roll Call:

Jim Chamberlain-Yes,

Trish Farr-Yes,

Brett Plummer-Yes

Janiel Parkinson-Yes,

Terri Stillwaugh-Yes

All but the Trustees were excused from executive session. Mrs. Rembelski came back to the meeting at 5:50 p.m. Ms. Alexander, Shawna Getty and Kim Williams came back to the meeting at 6:42 p.m. Janiel Parkinson moved to return to regular session at 6:42 p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

REGULAR MEETING MINUTES
September 11, 2019
Page 3

Action Items:

A. Employee Recommendations: Trish Farr moved to approve the resignation from Marta Pierson as Jr. High Girls Basketball. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Terri Stillwaugh moved to approve Mia Cauley as CHS History Teacher. Trish Farr seconded the motion. Vote 4-1 Motion carries. Janiel Parkinson moved to approve Skyler Cutler as Jr. High Football Coach. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Terri Stillwaugh moved to approve Kip Erickson and Andy Baker as Volunteer Football coaches. Trish Farr seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Jennifer Piva as CHS Student Council Advisor. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

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

Board Chair-Brett Plummer

Clerk-Kim Williams