

**SPECIAL MEETING MINUTES**  
**Board of Trustees of Challis Joint School District 181**  
**October 17, 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 5:30 p.m. on the 17<sup>th</sup> day of October 2019 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:30 p.m. Board members in attendance were Brett Plummer, Trish Farr, Jim Chamberlain and Janiel Parkinson. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, CJSHS Principal Kari Alexander, Clerk Kim Williams. Business Manager Shawna Getty did not attend this meeting. Audience members were Bob Williams, David Philips, Tracy Barrett and Hunter Diehl. The Pledge of Allegiance was recited.

**Agenda:** Trish Farr moved to add Executive session Personnel Matters \*Paragraph (1) Subsection b) to the agenda. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

**Information Items:**

- A. **BLM Lease:** Board Chair Brett Plummer read aloud a letter from Bret Walther from Anderson, Julian and Hull, the District Attorney. The letter was his recommendation on how to proceed with the 20-year rental lease proposal process for the long-term lease for the BLM. The Board did call Bret Walther for further clarification. Mr. Walther advised the District to try and get the deadline for the application extended until January 2020. He also advised the District to get in contact with a Commercial Realtor and Architect for the process. The Board would like for Mrs. Rembelski to move forward to see if the application deadline could be extended to January 2020 and to get in contact with a Commercial Realtor and Architect.
- B. **Challis High School Roof:** A new bid was presented to the Board from Doug O'Myer Construction. The Board discussed the bid that was presented. The Board called Doug O'Myer for questions and clarification.

**Action Items:**

- A. **BLM Lease:** Trish Farr moved to approval to direct Supt. Rembelski to spend up to \$15,000.00 for a Commercial Realtor and Architecture for the start of the BLM application process. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- B. **High School Roof:** Trish Farr moved to declare an emergency on the Challis High School Roof. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve the Doug O'Myer Construction bid pending the Insurance Adjuster's approval. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

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**Executive Session:** Jim Chamberlain move to go into Executive Session at 6:49 p.m. per Idaho Code 74-204 for Executive session Personnel Matters \*Paragraph (1) Subsection b). Janiel Parkinson seconded the motion.

Roll call:

Janiel Parkinson-Yes

Trish Farr-Yes

Jim Chamberlain-Yes

Brett Plummer-Yes

Trish Farr moved to return to regular session at 7:30 p.m. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Jim Chamberlain moved to adjourn the meeting at 7:30 p.m. Janiel Parkinson seconded the motion.

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Board Chair-Brett Plummer

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Clerk-Kim Williams