

SPECIAL MEETING MINUTES
Board of Trustees of Challis Joint School District 181
October 31, 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 31st day of October 2019 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:23 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, David Philps, Hunter Diehl, Kate Taylor, Melvin Lanier and Doug Maestas. Clerk Kim Williams did not attend the meeting.

Information Items:

- A. Zone 4 Trustee Candidate Interviews: Board Chair Brett Plummer explained the procedure of interviewing and appointing a new Trustee. The Board received three letters of interest from Kate Taylor, Melvin Lanier and Doug Maestas. Mr. Plummer started the interview. Each Trustee asked questions of all three candidates. The Board had discussion. Mr. Plummer talked about Mr. Maestas willingness to volunteer as a bus driver if appointed to the Board. Mr. Plummer mentioned that legal does not recommend a Trustee to volunteer to bus drive.

Action Items:

- A. Zone 4 Trustee Candidate: Trish Farr moved to approve Kate Taylor as Zone 4 Trustee. Jim Chamberlain seconded the motion. Vote 2-2, motion has a tie, coin flip is needed. The Board asked Mr. David Philps to flip the coin. Ms. Taylor was asked which she wanted heads or tails, she stated she didn't care and motioned to Mr. Lanier and he picked tails, coin flipped, tails wins. Kate Taylor was sworn in as Zone 4 Trustee.

Adjourn: Trish Farr moved to adjourn the meeting at 6:45 p.m. Janiel Parkinson seconded the motion.

Board Chair-Brett Plummer

Acting Clerk-Lani Rembelski