

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
November 13, 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 13th day of November, 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, Trish Farr, Janiel Parkinson and Jim Chamberlain. Kate Taylor could not attend this 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 Hunter Diehl, Jeannine Bradshaw, Lisa D’Orazio, Miriam Cross, Angela Sugden, Danielle Sims, Gentry Spencer, David Philps and Arlene Nelson.

The Pledge of allegiance was recited.

Call to Order:

C. Agenda Adoption: Janiel Parkinson moved to amend the agenda to add A. Certificate of Election on Information Items and to take off Student Matters and Personnel Matters out of Executive Session. Trish Farr seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve the amended Agenda. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Consent Agenda: Janiel Parkinson moved to approve the Consent Agenda with corrections on the minutes. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Public Communications:

A. Patron Comments: David Philps came to the Board meeting to thank the Board for the support when running for the Trustee election.

B. Written Communications to the Board: None at this time.

Information Items:

A. Certificate of Election: Board Chair read aloud the election results for Zone 2 and handed out a Certificate of Election to Trustee Janiel Parkinson, zone 5 and Trustee Trish Farr, zone 2.

B. Mia Cauley: Rescheduled for December 2019

C. Wrestling Trips Approval: CJSHS Principal submitted a list of out of town and overnight wrestling trip for the wrestling season.

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Information Items cont.:

D. Department Reporting: Superintendent/ CES Principal Rembelski, discussed the CES IStation and ISAT test scores for Challis Elementary. CJSHS Counselor Ms. Sugden came to the meeting to share a PowerPoint with the Board on High School tests (ACT, SAT, PSAT, ISAT, ASVAB) and a PowerPoint on what her job is as a high school counselor entails.

E. Employee Recommendations: CES Principal Lani Rembelski submitted a resignation letter from Jeri Wood, CES Paraprofessional and a recommendation to hire for Toni Bevelaqua, CES Paraprofessional. CJSHS Principal Kari Alexander submitted a recommendation to hire CHS History teacher Alex Nielsen and Track Coach Lyn VanSchoiack. Food Service Director Sara Jones submitted a recommendation to hire Diane Leaton and Robin Wegner as assistant cooks at CJSHS.

F. Superintendent's Report:

Departmental Reports

Food Service – Purchased a used freezer from Teton School District.

Maintenance – Roof update-Monday 25 start roof removal (Frank Robinson), Materials delivered being delivered November 28th.

Transportation – Stanley student at High School will do “In lieu of transportation” until a new school bus driver is hires. There are two potential candidates for the bus/custodial position. Transportation Director Blain Aldous would like to purchase a 2010 Ford Focus for \$2600 which has 70,000 miles on it.

Athletics – Football, Cross Country and Volleyball head coach positions open until November 14.

Technology – Stanley campus in process of connecting to Challis campus (ran into licensing problems, looking at transitioning from student license to device license) Making a plan for next year.

Professional Development

- DiTep training Drug Identification Training for Educational Professionals, Bus Emergency, First Aid training
- Public and Permanent IROC2
- Idaho School Boards Conference
 - Suicide – school duty to report
 - Open Meeting Law – agenda, conducting meetings
 - Food Service – grants available, federal regulations menus/serving size
 - Tell Our Story
 - Creating a positive collaborative culture
 - Highly Reliable School Boards
 - Schools Can't Do it Alone

Future Goals/Feedback

- BLM long-term lease information

G. Turkey Delivery: The Board discussed who would like to hand out turkeys to the staff the week of November 18th.

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Action Items:

- A. Wrestling Trips Approvals:** Trish Farr moved to approve the list of overnight wrestling trips for the 19-20 season as present and expensed to come out of wrestling fund. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- B. Employee Recommendations:** Trish Farr move to approve Jeri Wood's resignation as CES Paraprofessional. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Lyn VanSchoiack as Track coach. Trish Farr seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Alex Nielsen as CHS History teacher. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Trish Farr moved approved Toni Bevilacqua as CES Paraprofessional. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve Diane Leaton and Robin Wegner as assistant cooks at CHS kitchen. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

- A. First Reading:** None at this time
- B. Second Reading:** Policy section 5500-5830A: Janiel Parkinson moved to approve Policy section 5500-5830A with changes as discussed. Trish Farr seconded the motion. Vote 4-0. ISBA Policy Fall update: Janiel Parkinson moved to approve with a grammatical change. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Executive session: Trish Farr moved to go into executive session as per Idaho code 74-206 paragraph (1) subsection b) at 6:45 p.m. Janiel Parkinson seconded the motion.

Roll Call:

Janiel Parkinson-yes

Brett Plummer-yes

Trish Farr-yes

Jim Chamberlain-yes

Kari Alexander, Kim Williams and Shawna Getty were excused from executive session at 6:45 p.m.

With the door opened, Jim Chamberlain moved to return to regular session at 7:05 p.m. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

IX. Adjourn: Janiel Parkinson moved to adjourn the meeting at 7:07 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams