

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
December 11, 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 11th day of December, 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, Jim Chamberlain and Kate Taylor. 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 Lance Moss, Hunter Diehl and Lisa D'Orazio.

The Pledge of allegiance was recited.

Call to Order (Action):

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

Consent Agenda (Action): Jim Chamberlain moved to approve the Consent Agenda Trish Farr seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: None at this time.

B. Written Communications to the Board: A thank you letter came to the Board from CJSHS Lady Volleyball team, thanking the Board for support.

Information Items:

A. Technology: Lance Moss from Nuvek came to the meeting to update the Board on the District's technology and future plans.

B. Employee Recommendations: A resignation letter was submitted by Stanley bus driver/custodian Jonathon Forsgren. Challis Elementary Principal Lani Rembelski submitted a recommendation to hire Todd Adams for a part-time paraprofessional. CJSHS Principal Kari Alexander submitted recommendations for the following coaches for the 2020 Fall season, Debbie Sheppard, CHS Volleyball head coach, Jentre Spencer, CHS Volleyball assistance coach, Peggy Redick, CJSHS Cross Country and Skyler Cutler and Andrew Cutler for Jr. High Football.

REGULAR MEETING MINUTES

December 11, 2019

Page 2

Information Items cont.:

C. Superintendent's Report:

Departmental Reports

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

Maintenance – CHS roof update:

Monday 25 start roof removal.

Friday 29 materials delivered.

Transportation – Stanley student at High School, 2 potential candidates for bus/custodial position. Transportation department wants to purchase a 2010 Ford Focus with 70,000 miles for \$2,600.00

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

Technology – Stanley campus in process of connecting to Challis campus and making technology plans 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

Action Items:

A. Employee Recommendations: Trish Farr moved to approve Jonathon Forsgren's resignation as Stanley Bus Driver/Custodian. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Todd Adams as CES part-time paraprofessional. Trish Farr seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Debbie Sheppard as Volleyball head coach and Jentre Spencer as Volleyball assistant coach. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Peggy Redick as CJSHS Cross Country coach. Trish Farr seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Skyler Cutler as head coach for Jr. High Football and Andrew Cutler as assistant Jr. High Football coach. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

REGUALR MEETING MINUTES

December 11, 2019

Page 3

Policy and Procedure Items:

A. First Reading: Policy section 4000-4230: The Board and Mrs. Rembelski had discussion on this policy section. This section will come back to the next meeting.

IX. Adjourn: Trish Farr moved to adjourn the meeting at 6:33 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams