

**SPECIAL MEETING MINUTES**  
**Board of Trustees of Challis Joint School District 181**  
**January 2, 2020**

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 12:00 p.m. on the 2<sup>nd</sup> day of January 2020 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 12:02 p.m. Board members in attendance were Brett Plummer, Janiel Parkinson, Kate Taylor and Jim Chamberlain. Trish Farr attended the meeting by phone. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, Jr. Sr. High School Principal Kari Alexander and Clerk Kim Williams.

**Executive Session:** Janiel Parkinson moved to go into Executive Session as per Idaho Code 74-206 paragraph I subsection b) at 12:04 p.m. Jim Chamberlain seconded the motion.

Roll Call:

Trish Farr-Yes

Brett Plummer-Yes

Janiel Parkinson-Yes

Jim Chamberlain-Yes

Kate Taylor-Yes

With the door open, Jim Chamberlain moved to return to regular session at 12:26 p.m. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

**Employee Recommendation (Action):** Jim Chamberlain moved to accept the resignation of Cherie Strand under the stipulation that she will continue the Occupational Therapy under a new contract as discussed with no travel reimbursement. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

**Adjourn:** Janiel Parkinson moved to adjourn the meeting at 12:29 p.m. Kate Taylor seconded the motion.

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Board Chair-Brett Plummer

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Clerk-Kim Williams