

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
January 8, 2020

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 8th day of January, 2020 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 Hunter Diehl, Cassandra Barnes, Sabina Bennetts, Wyatt Edwards, Lori and Marcy Gregory, Brandi, Josie and Stephanie Bennetts.

The Pledge of allegiance was recited.

Call to Order (Action):

C. Annual Meeting:

- 1. Appointment of Officers:** Janiel Parkinson moved to elect Brett Plummer to be Chair of the Board of Trustees. Trish Farr seconded the motion. Vote 5-0. Jim Chamberlain moved to elect Janiel Parkinson and Trish Farr to be Co-Vice Chair of the Board of Trustees. Kate Taylor seconded the motion. Vote 5-0. Motion carries. Trish Farr moved to appoint Kim Williams as Board Clerk and Shawna Getty as assistant Board Clerk. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to appoint Shawna Getty as Business Manager/Treasurer and Kim Williams as assistant Business Manager/Treasurer. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.
- 2. Review the Code of Ethics:** The Board reviewed and signed the Code of Ethics.
- 3. Establish Meeting Dates, Times and Places for 2020:** Trish Farr moved to schedule the board meeting for the 2020 to be the second Tuesday at 5:00 p.m. of every month with the exception of September 2020, the meeting will be at the Stanley school and November, the meeting will be on November 3rd. Jim Chamberlain seconded the motion Vote 5-0 Motion carries.
- 4. Appoint Local Agency Representative:** Janiel Parkinson moved to appoint Superintendent Lani Rembelski as the Challis Jt. School District LEA. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

D. Agenda Adoption: Trish Farr moved to approve the Agenda. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Consent Agenda (Action): Janiel Parkinson moved to approve the Consent Agenda with approving the amended minutes from August 14, 2019. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

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Public Communications:

- A. **Patron Comments:** None at this time.
- B. **Written Communications to the Board:** None at this time.

Information Items:

- A. **Yellowstone Presentation:** Ms. Barnes and her 6th grade students, Sabina Bennetts, Marcy Gregory and Wyatt Edwards came to the meeting for a presentation of their Yellowstone trip.
- B. **5th grade Field Trip:** Mrs. Strand sent a letter of request with Mrs. Rembelski asking permission for an overnight field trip for the 5th grade class to attend Idaho Base Camp Outdoor School in the Copper Basin. Trip will be May 4th-6th, 2020.
- C. **Leadership Premiums Update:** Mrs. Rembelski gave the Board an update on what the committee came up with on the new layout on how to qualify for a leadership premiums.
- D. **Employee Recommendations:** Superintendent Rembelski submitted a recommendation for Christine Papac as District Office assistant. Athletic Director Todd Dixon submitted a recommendation for Marty Mitchell as CHS Head Football Coach.
- E. **Superintendent's Report:**

Departmental Reports

Food Service – Received a donation of \$450 to pay lunches, another \$500 coming in.

Maintenance – Busy with Snow removal and Handicap door at BLM

Transportation – Purchased a 2010 Ford Focus, will pick up in Shoshone – Sold the F150 Truck with plow for \$3,000 plus tax, New Bluebird bus was delivered.

Athletics – Girls basketball will have 2 quarter JV games.

Technology – Recycler will be here on January 20th.

Reports:

1. Marzano framework
2. Attendance committee policy 3050 Attendance – prearranged absence
3. Plant Facility Levy runs in March, \$50,000 for 5 years

Professional Development

1. January 10 – Grading day
2. February 7 – Marzano training, Art and Science of Teaching

Future Goals/Feedback

BLM – Did receive an email, sending out deficiency letters.

Action Items:

- A. **5th Grade Field Trip:** Trish Farr moved to approve the 5th grade overnight field trip to Idaho Base Camp Outdoor School. Kate Taylor seconded the motion. Vote 5-0 Motion carries.
- B. **Employee Recommendations:** Trish Farr moved to approve Christine Papac as part time D.O. assistant. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Marty Mitchell as CHS Head Football coach. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

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Policy and Procedure Items:

- A. First Reading:** Policy Section 4240-4600 and ISBA updates: Mrs. Rembelski went through the policy section and ISBA updates. Janiel Parkinson moved to approve 3010, 3570F2, 7400P3 7455 excluding 2315. Trish Farr seconded the motion. Vote 5-0. Policy section 4240-4600 will come back for a second reading in February.
- B. Second Reading:** Policy 4000-will come back for a third reading. Trish Farr moved to approved policy sections 4100-4230 with corrections. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Executive Session: Janiel Parkinson moved to go into Executive Session as per Idaho Code 74-206 at 6:22 p.m. Trish Farr seconded the motion.

Roll Call:

Kate Taylor: Yes

Janiel Parkinson-Yes

Brett Plummer-Yes

Trish Farr-Yes

Jim Chamberlain-Yes

With the door open, Janiel Parkinson moved to return to regular session at 6:46 p.m. Jim Chamberlain seconded the motion.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 6:47 p.m. Trish Farr seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams