REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
August 11, 2020

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho 5:00 p.m. on the 11th day of August, 2020 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:00 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain and Kate Taylor. Trish Farr and Janiel Parkinson attended the meeting by phone. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, Jr. Sr. High School Principal Kari Alexander, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Blain Aldous and Shelly Ridenour.
The Pledge of allegiance was recited.

Call to Order (Action):
C. Agenda Adoption: Jim Chamberlain moved to approve the amended agenda. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

Consent Agenda (Action): Kate Taylor moved to approve the Consent Agenda. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.
Linda Zollinger arrived at the meeting.

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: A thank you was sent to the Board from Sean Doughty for the scholarships he received.

Information Items:

A. Transportation Hearing: The Transportation Hearing opened at 5:05 p.m. Blain stated three new pick up on existing routes. One safety bussing student on an existing route. Hearing closed at 5:11 p.m.

B. Bus Routes and Safety Bussing: Transportation Director Blain Aldous discussed the routes and safety bussing with the Board.

C. Employee Recommendations: A recommendation came from Elementary Principal Lani Rembelski for additional FTE for Stanley teacher because of the enrollment increase at Stanley school. Jr. Sr. High School Principal Kari Alexander submitted the following recommendations: Jennifer Piva and LeChele Wolfenbarger as Jr. High Volleyball coaches and Brielle Sheppeard, Lauren Fife, and Marta Pierson as Jr. High volleyball volunteers, Talia Erickson as Jr. High Student Council, Jennifer Piva as High School student council, and Brent Cutler and Andy Baker as CHS Football volunteers. Mrs. Rembelski submitted a resignation from Christine Joyner CES Paraprofessional.

Information Items cont.:

D. Alternative Authorizations: The following employees need approval for Alternative Authorizations: Kari Alexander-Admin Certificate, Alton Arnold-Secondary History (6-12), Shanna Pederson- Jr. High Science, Kari Smith- SPED

E. Employee Handbook: Mrs. Rembelski and the Board reviewed the 2020-2021 Employee Handbook.

F. Technology Report: Lance Moss from Nuvek came to the meeting to discuss the present and future needs for District Technology.

G. Stanley Trip: Not as this time.

H. Master Agreement: The 2020-2021 Master Agreement was submitted for approval.

I. Reopening Plan Extracurricular: Ms. Alexander came to discuss that ISHAA requirements for school districts to have an Athletic/Extracurricular Event Plan.

J. Attendance Policy: Mrs. Rembelski is recommending waiving the attendance policy the first semester and then see how the first semester goes and re-evaluate for second semester.

K. Superintendent's Report:

Departmental Reports:
Food Service – None currently.
Maintenance – Omni will install the doors this week at BLM and then next week at elementary, earthquake claim received two other bids, CES parking lot fence installed next week, Verkada cameras installed at CES parking lot and solarium at the CJSHS.
Transportation – None currently.
Athletics – IMPACT, Test Kits, Coaches meeting.
Technology – Technology reported at this meeting.
Reports:
Patrick Shalz – visiting Wednesday to tour BLM building, working with Design West
City of Challis –update on CES parking lot
BSU Public Radio – representative will attend the September Board meeting.
Update on Opening Plan – Plexiglass, shields, spray bottles, tables/desks
Personnel:
Advertising for: Jr. High Boys Basketball Coach
Professional Development:

1. Elementary – August 7, Teams training, writing alignment
2. Teacher Starts – August 24 opening meeting at MS @8:00 am

Future Goals/Feedback:
Grants: CHC Foundation $2000
Mastery Education Exploration $10,000 Elementary/JSHS
Blended Learning Grant $108,000 6^{th}-12^{th} Chromebooks,

Action Items:

A. Approval of Bus Routes and Safety Bussing: Jim Chamberlain moved to approve the 2020-2021 bus routes and safety bussing. Trish Farr seconded the motion. Vote 5-0 Motion carries.

B. Employee Recommendations: Jim Chamberlain moved to approve .1 FTE for Ashley Reese,.2 FTE for Lisa Muscavage and Amanda Brady and all contracts will be on a supplemental contract with the wording "contract is valid from September to August unless enrollment drops then the contract will terminate". Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Jennifer Piva as Jr. High Volleyball coach. Kate Taylor seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve LaChele Wolfenbarger as Jr. High Volleyball coach. Trish Farr seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Brielle Sheppeard, Lauren Fife, and Marta Pierson as Jr. High Volleyball volunteers. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.
Jim Chamberlain moved to approve Jennifer Piva as CHS Student Council Advisor. Trish Farr seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Talia Erickson as Jr. High Student Council Advisor. Kate Taylor seconded the motion. Vote. 5-0 Motion carries. Jim Chamberlain moved to approve Andy Baker and Brent Cutler as Football volunteers. Kate Taylor seconded the motion. Vote 5-0. Jim Chamberlain moved to approve the resignation of Christina Joyner as CES Paraprofessional. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

C. Alternative Authorizations: Kate Taylor moved to approve Kari Alexander-Admin Certificate, Alton Arnold-Secondary History (6-12), Shanna Pederson- Jr. High Science, Kari Smith- SPED. Trish Farr second. 5-0 Motion carries.

D. Employee Handbook: Jim Chamberlain moved to approve the 2020-2021 Employee Handbook as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

E. Stanley Trip: None currently.

F. Master Agreement: Janiel Parkinson moved to approve the 2020-2021 Master Agreement. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

G. Extracurricular Reopening Plan: Janiel Parkinson moved to approve the Extracurricular Reopening Plan as presented with wording changed under transportations yellow to include: "if social distancing not possible" and add to the last paragraph wording to read as follows. "If a CJSHS team member, coaches/volunteer test positive…". Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

H. Attendance Policy: Trish Farr move to approve that the District will waive policy 3050 for the 1st semester of the 20-21 school year. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. First Reading: 3525 Immunization Requirements: Mrs. Rembelski discussed the ISBA policy update for 12th graders. Kate Taylor move to approve policy 3525 Immunization Requirements as amended. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. C-Series Health Emergency Policy: The Board had some discussion and changes on the policy. The Board would like to have a special meeting to discuss this policy.

Jim Chamberlain moved to approve special meeting August 17 @ 5 to discuss the C-Series policy. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Other business: None currently.

IX. Adjourn: Trish Farr moved to adjourn the meeting at 7:03 p.m. Janiel Parkinson seconded the motion.

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Board Chair-Brett Plummer Clerk-Kim Williams