

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

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Stanley Elementary Jr. High School, Stanley, Idaho 5:00 p.m. on the 8th day of September, 2020 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:04 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, Janiel Parkinson, Trish Farr and Kate Taylor. 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 Ashley Reese, Lisa Muscavage, Amanda Brady, Maryellen Easom and Kelsey Black.

The Pledge of allegiance was recited.

Call to Order (Action):

C. Agenda Adoption: Trish Farr moved to amend the agenda add F. Re-opening Plan update to Information Items and item C under Action Items. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve the amended agenda. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Consent Agenda (Action): Jim Chamberlain moved to approve the Consent Agenda with corrections on the minutes. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: Amy Klingler is running late and will speak at a later time.

B. Written Communications to the Board: None currently

Information Items:

A. Department Reporting: Stanley Teachers Lisa Muscavage, Ashley Reese and Amanda Brady thanked the Board for the additional FTE time between the three teachers. The teachers explained what each teacher teaches.

B. BSU Public Radio Update: Mr. Kelsey Black from BSU came to the meeting to update the Board on the BSU public radio tower located at Stanley school. Mr. Black spoke about the stations and translators locations. Mr. Black is requesting to relocate their station 106.3 from Basin Butte to Stanley School. Explained how the new antennas would look. He explained the proposed a new utility shed for the components. The Board's recommendation is to direct Mrs. Rembelski to move forward with plans with BSU, City, school, etc. to finish the project.

C. CIP Plan Review: Mrs. Rembelski and the Board reviewed the Continuous Improvement Plan.

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Information Items cont.:

D. Employee Recommendations: A recommendation was submitted by CJSHS Principal Kari Alexander for Bill Bradshaw as Jr. High Wrestling Coach.

E. Superintendent's Report:

Departmental Reports

Food Service – Fresh Fruit and Vegetable program under way, complying with health inspection, possibly getting free meals for students through December with USDA expanding or until funding runs out.

Maintenance – Omni doors at CES being completed and BLM doors hoping to finish, Forestier completed the CHS rafters' project.

Transportation – Potential Stanley bus driver.

Athletics – IMPACT all HS volleyball and football finished, Jr high complete this week.

Technology – Some Chromebooks have been ordered.

Reports: Patrick Shalz is sending the BLM application in. The City of Challis will have the CES parking lot survey complete by mid-month.

Personnel

Advertising for: Jr. High Boys Basketball coach

Professional Development

District-wide Marzano training September 25

F. Re-Opening Plan: The Board discussed the information on the re-opening plan. The Board had some questions and concerns.

Action Items:

A. BSU Public Radio: Trish Farr moved to approve Mrs. Rembelski to move forward with the planning for BSU on an agreement with the upgrades. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

B. Employee Recommendations: Janiel Parkinson moved to approve Bill Bradshaw as Jr. High Wrestling Coach. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

- A. **First Reading:** ISBA Policy Updates: Mrs. Rembelski reviewed the ISBA Policy updates with the Board. Janiel Parkinson move to approve all policies excluding all 3085's. Trish Farr seconded the motion. Vote 5-0 Motion carries. Policies 3085s will return at the October meeting.

Other business: Trish Farr requested a Covid-19 update on the supt. report next meeting.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 6:41 p.m. Trish Farr seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams