

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
October 13, 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 13th day of October 2020 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:02 p.m. Board members in attendance were Brett Plummer, Janiel Parkinson, and Trish Farr. Jim Chamberlain and Kate Taylor attended 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 Dan Coleman (by phone), Shanna Pederson, Jennifer Piva, Talia Erickson, Annie Lloyd, County Commissioner Wayne Butts,

The Pledge of allegiance was recited.

Call to Order (Action):

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

Consent Agenda (Action): Jim Chamberlain moved to approve the Consent Agenda. Trish Farr seconded the motion. Roll Call: All Yes. Motion carries.

Public Communications:

A. Patron Comments: Annie Lloyd came to the meeting to discuss the reopening plan and asked if the Board was considering any changes on the plan. Wayne Butts came to the meeting to discuss the plan discussed by the Board from Eastern Idaho Public Health that he serves on.

B. Written Communications to the Board: Email from Miles and Bonnie Haeberle with concern on dual enrolled student class limits.

Linda Zollinger arrived at the meeting.

Information Items:

A. District Audit: Dan Coleman from Quest CPA's spoke over telephone conference and presented the 2019-2020 Challis School district finances. He explained the audit and stated that the finances looked great for the fiscal year. Recommendations GASB 84 Student Funds 2021 become a part of the District Finances. CARES Funds needed to be spent before the end of the year. The Board had questions for the auditor.

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Jennifer Piva left the meeting.

Information Items cont.:

B. Salmon River Propane Check Presentation: Mike Warner did not make the meeting.

C. ISBA 2020 Proposed Resolutions & Bylaw Amendments: The Board reviewed the resolutions and bylaw amendments. Karen Echeverria from ISBA was called for further explanation on the resolutions.

D. November Board Meeting: The Board discussed whether to move the November Board meeting because of the ISBA Convention.

E. Employee Recommendations: A recommendation was submitted by CJSHS Principal Kari Alexander for Helene Wood as CHS Paraprofessional, Mark Bruno as Junior High Boys' Basketball, LaChele Wolfenbarger as Jr. High Girls' Basketball and John Piva, Ruger Piva and Lisa Banks as Jr. High Wrestling volunteers.

F. CIP Plan: Mrs. Rembelski submitted the CIP Plan for approval.

G. CARES Fund: Mrs. Rembelski reviewed the CARES Fund with the Board and stated how the funds will be used.

H. Superintendent's Report:

Departmental Reports

Food Service: Fresh fruit and vegetables program up and running, CES kitchen will be compliant after Christmas, CJSHS is compliant. Students will possibly get free meals through May 2021 through USDA. Food Service received a \$2600.00 grant from Idaho Rebound Funding for nutrition program (back payment).

Maintenance: All FOBs are working at CES and the Electrostatic Mister is being used.

Athletics: Will Millick will be doing an internship for announcing/advertising. Jr. High Girls Basketball and Jr. High Wrestling has started.

Technology: Mr. Moss is getting licensed to be a certified Google Education consultant and is deploying and managing the Chromebooks and will start handing out 30 to students within the next couple of weeks.

Thirty Teacher laptops will be ready by end of the month.

Reports: BLM sent notification of solicitation being cancelled. The City of Challis is working on survey, will take it to City Council for approval and then will post it.

Personnel: Advertising for a paraprofessional and SPED secretary/paraprofessional.

Coronavirus Information:

Eastern Idaho Public Health changed on October 8 to Orange. Adding employee expectations. Athletics/Activities Plan-took out testing portion instead of negative test. Lunch counts went up at CJSHS during closed campus.

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Action Items:

A. District Audit: Trish Farr moved to approve the 2019-2020 District Audit as presented. Kate Taylor seconded the motion. Roll call: all yes. Motion carries.

B. ISBA 2020 Proposed Resolutions & Bylaw Amendments: Board voted as follows:

1. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-Yes B. Plummer-Yes
2. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-Yes B. Plummer-Yes
3. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-No B. Plummer-Yes
4. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-Yes B. Plummer-Yes
5. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-Yes B. Plummer-Yes
6. T. Farr-Yes J. Chamberlain-No K. Taylor-Yes J. Parkinson-No B. Plummer-Yes
7. T. Farr-No J. Chamberlain-No K. Taylor-No J. Parkinson-No B. Plummer-No
8. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-Yes B. Plummer-Yes
9. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-Yes B. Plummer-Yes
10. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-Yes B. Plummer-Yes
11. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-Yes B. Plummer-Yes
12. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-Yes B. Plummer-Yes
13. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-Yes B. Plummer-Yes
14. T. Farr-No J. Chamberlain-No K. Taylor-No J. Parkinson-No B. Plummer-No
15. T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes J. Parkinson-Yes B. Plummer-Yes

Bylaws decisions:

Article IV Executive Board and Officers: T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes B. Plummer-Yes Janiel Parkinson-Yes

Article II Memberships, Dues, Fiscal year: T. Farr-Yes J. Chamberlain-Yes K. Taylor-Yes B. Plummer-Yes Janiel Parkinson-Yes

Janiel Parkinson moved to approve votes as stated for Resolutions and Bylaws. Jim Chamberlain seconded the motion. Roll Call: all yes. Motion carries.

C. Employee Recommendations: Trish Farr moved to approve Helene "Jeri" Wood as CHS Paraprofessional. Janiel Parkinson seconded the motion. Roll call: all yes. Motion carries. Trish Farr moved to approve Mark Bruno as Jr. High Boys' basketball coach.

Jim Chamberlain seconded the motion. Roll call: all yes. Motion carries. Jim

Chamberlain moved to approve LaChele Wolfenbarger as Jr. High girls' basketball

coach. Janiel Parkinson seconded the motion. Roll call: all yes. Motion carries. Trish

Farr moved to approve the wrestling volunteers John Piva, Lisa Banks, Ruger Piva and Andrew Cutler. Jim Chamberlain seconded the motion. Roll call: all yes. Motion carries.

D. CIP Plan: Trish Farr moved to approve CIP Plan as presented with corrections as noted. Kate Taylor seconded Roll call: all yes. Motion carries

E. CARES Funds: Janiel Parkinson moved to approve the spending the CARES funds as discussed. Jim Chamberlain seconded the motion. Roll call: all yes. Motion carries.

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Policy and Procedure Items:

- A. **First Reading:** 3275, 3275F, 3400P: Trish Farr moved to approve all as presented. Janiel Parkinson second Roll call: all yes. Motion carries.
- B. **Second Reading:** 3085, 3085P, 3085F: These policies will come back for a third reading at the next meeting.

Trustee's Input: Special meeting on October 21 @ 5 pm for Response Plan. Trish Farr moved to approve the special meeting. Janiel Parkinson seconded the motion. Roll Call: all yes. Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 8:05 p.m. Brett Plummer seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams