

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
April 14, 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 14th day of April 2020 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The regular meeting was broadcast on Challis Elementary School Facebook page. The regular meeting was called to order at 5:12 p.m. Trustee Brett Plummer, Superintendent Lani Rembelski, Clerk Kim Williams and Business Manager Shawna Getty attended the meeting in the CES Board Room. Those that attended the meeting by phone were Trustees Trish Farr, Kate Taylor, Jim Chamberlain and Janiel Parkinson and Challis Jr. Sr. High Principal Kari Alexander.

The Pledge of allegiance was recited.

Call to Order (Action):

C. Agenda Adoption: Janiel Parkinson moved to approve the Agenda. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

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

Public Communications:

A. Patron Comments: None at this time.

B. Written Communications to the Board: None at this time.

Information Items:

A. 2020-2021 School Calendar: Superintendent Lani Rembelski submitted an updated calendar to the Board for approval.

B. 2019-2020 School Calendar: Superintendent Lani Rembelski gave the Board an update on how the State is wanting Districts to finish the current school year. Request from Mrs. Rembelski is to follow the calendar and have last day on May 21st and graduation on May 17th.

C. 2019-2020 Soft Closure: Superintendent Lani Rembelski updated the Board on the decision from the state on the soft closure through the 21st of May unless the district meets the criteria from the State Board of Education to open school. And she also requested to keep paying working/on call classified employees until the end of the year.

D. 2019-2020 1% Budget Holdback: Superintendent Lani Rembelski discussed the 1% budget holdback from the State Dept. of Education for the current school year. Mrs. Rembelski explained where we can cut for the 1% holdback.

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Information Items cont.:

E. Approval Summer Maintenance Employees: Maintenance Director Bob Williams submitted a list of employees for summer maintenance for approval.

F. Senior and Alumni Scholarships: Business Manager Shawna Getty submitted a list of scholarships awarded for 2020 seniors and alumni for approval.

G. CES Parking Lot: Superintendent Lani Rembelski gave the Board an update on the CES parking lot and the information from the City Council meeting. Mrs. Rembelski attended the city council meeting and the city is in favor on swapping properties with the district. Mrs. Rembelski has spoken with the surrounding property owners and they didn't have any concerns. Mr. Darr Moon will do the survey on properties. Custer County will donate dirt work. Preliminary asphalt bid from 9th Street to the bus exit will be roughly \$60,000 from Gail Lin Construction.

H. Appoint Negotiators: Board received a letter from ISBA and IEA to put negotiations on hold until further notice.

I. Employee Recommendations: None at this time.

J. Principal Contract: The Board and Mrs. Rembelski will discuss this in Executive Session and take action afterwards.

K. Superintendent's Reports

Food Service – First week just under 100 orders for lunches, second/third week average 100 lunches. Outlying communities average 25 total.

Maintenance – quotes from Omni for key fob entry for 6 doors at elementary. No damage to buildings reported after earthquake, Maintenance Director Bob Williams inspected all buildings.

Middle School gym floor is complete. Fish and Game helped the Maintenance Dept trap some varmints in the creek in front of the High School that were destroying the trees.

Transportation – Running 2 buses daily for food delivery, completing year end bus inspection, brought outlying buses in for the summer.

Technology – Teams: Cassie Barnes becoming certified Teams coach, Lance taking courses. Lance Moss supporting teachers and students/parents. New website up and running. Thompson Creek Mine donated 10 laptops and Custer Telephone is offering internet and data services.

Reports:

AT&T is requesting to place their antenna on top of the Stanley school.

Personnel:

Paying coaches for spring sports-track

Advertising for: Special Education position, Athletic Director, Elementary position, Pre-School Teacher/Speech and Language and Occupational Therapist.

Future Goals/Feedback-Salary schedules for classified and coaches.

Action Items:

A. 2020-2021 School Calendar: Janiel Parkinson moved to approve the 2020-2021 school calendar as presented. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

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Action Items cont.:

B. 2019-2020 School Calendar with soft closure: Trish Farr moved to proceed with Mrs. Rembelski's recommendation to finish the school year on a soft closure with graduation on May 17th and last day of school will be May 24th with a soft closure until State Board criteria has been met. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

C. 2019-2020 Soft Closure: Motion made with above motion.

D. Approval Summer Maintenance Employees: Jim Chamberlain moved to approve the summer maintenance employees as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

E. Senior and Alumni Scholarships: Janiel Parkinson moved to approve the senior and alumni scholarships as presented. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

F. CES Parking Lot: Trish Farr moved to approve up to \$65,000 out of capital improvements for the asphalt and surveying of the challis elementary parking lot. Kate Taylor seconded the motion. Janiel Parkinson had one additional question. Vote 5-0 Motion carries.

G. Appoint Negotiators: Trish Farr moved to appoint Jim Chamberlain and Janiel Parkinson as negotiators and Kate Taylor as alternate for certification negotiations. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

H. Employee Recommendation: None at this time.

I. Principal's Contract: Motion will be after Executive Session.

Policy and Procedure Items:

A. First Reading: Policies 2000,5000,5205,7000,8000 and 9000: Mrs. Rembelski discussed with the Board that with the "thousand" policies the "goals" will be taken out. 5205 adding job description and cross references. Janiel Parkinson approved all policies as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

B. Second Reading: Policy Section 6000-6400F: Janiel Parkinson moved to approve policy section 6000-6400F with changes as stated. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Other Business: None at this time.

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Executive session: Trish Farr moved to go into executive session as per Idaho code 74-206 paragraph (1) subsection b) at 6:23 p.m. Jim Chamberlain seconded the motion.

Roll Call:

Kate Taylor-yes

Janiel Parkinson-yes

Brett Plummer-yes

Trish Farr-yes

Jim Chamberlain-yes

With the door opened and Facebook live, Trish Farr moved to return to regular session at 6:40 p.m. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Action Items:

- I. **Principal Contract:** Kate Taylor moved to approve a 2-year contract at \$67,500 per year for Kari Alexander. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 6:43 p.m. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Board Chair-Brett Plummer

Clerk-Kim Williams