

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
July 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 July, 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, Janiel Parkinson, Jim Chamberlain and Kate Taylor. Trish Farr 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 Hunter Diehl, Rod Cook from Salmon River Propane. The Pledge of allegiance was recited.

Call to Order (Action):

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

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

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: A thank you to the Board from Levi Riddle for the scholarships he received. A thank you to the Board from Austin Ollar for the scholarships he received. A thank you to the Board from Charlie Bullock for the scholarships he received.

Information Items:

A. Call for Transportation Hearing: The Board will call for a Transportation Hearing for the August Board meeting.

B. Bid Opening for Fuel, Propane and Garbage Service:

One bid came in from Salmon River Propane: price capped at \$.95 per gallon with no delivery or compliance fee, labor at \$40.00 per hour plus costs for parts, annual inspection will be completed free of charge and all tanks will be supplied free of charge. One bid was received for fuel from Kimble Oil & Gas: Unleaded gas 85 oct. @ \$1.739 per gal. which is \$20.1 cents above rack price for both Challis and Patterson, seasonable diesel @ \$1.514 per gal which is 22.7 cents above rack price.

Two bids were received for garbage service 1. Blue Mountain Refuse: the bid for challis buildings and Stanley, with Stanley quoted at \$51.00 per dump, full bid came to \$1,244.03 with a donation for football concession bin @ \$200.00 for a total of \$1,044.03.

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Information Items cont.:

B. Bid Opening for Fuel, Propane and Garbage Service cont.: Garbage service bids cont.: 2. Clear Creek Disposal: Only a bid for Stanley, dump fee at \$37.46 with a one-time fee of \$91.30 three-yard bid for rental and delivery.

C. Technology Report: Rescheduled until August Board meeting.

D. Fall School Re-Opening: Mrs. Rembelski discussed the draft plan on re-opening the school district in the fall. A committee with staff and parents will be meeting the following week.

Trish Farr hung up the phone at 5:39 p.m. for another patron to be able call in. Trish Farr to call back on the phone bridge at 5:39 p.m. Patrick Shalz called into the meeting through the phone bridge at 5:41 p.m.

E. BLM Update: Mrs. Rembelski and Mr. Shalz with TOK, the District's consultant, gave the Board an update on the BLM application process for the long-term lease.

F. School Lunch and Breakfast Price Increase: Food service director Sara Jones is requesting breakfast and lunch prices be increased by \$.05 per Idaho State Dept. of Ed.

G. Employee Recommendation: A resignation letter was submitted by Jade Straub as part-time custodian. A recommendation for the following coaches for the 2020-2021 school year: Skyler Cuter as High School assistant wrestling coach, Skyler Cutler as High School assistant football coach, and the following for football volunteers: Fred Hill, Andrew Cuter and Kip Erickson and the following for volleyball volunteers: Brielle Sheppard, Lauren Fife, Kyah Piva, Shawna Getty and Emily Buhr Baker.

H. Superintendent's Report:

Department Reports:

Food Service-None currently

Maintenance- ADA compliant doors and doors at CES Omni doors, earthquake claim information.

Transportation- digital radios-Teton Communications putting in 11 buses and two hand-held radios.

Athletics- National Federation High School: Cameras in gyms to broadcast games. \$2500.00/camera

Technology- None currently

Reports: Steele Memorial- OT and PT signed contracts

Personnel: Advertising Jr. high boys' basketball and Jr. high girls' volleyball coaches.

Professional Development: Elementary- August 7, Teams training, writing alignment.

Future Goals and Feedback: applied Mastery Educations Grant \$10,000.00

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Information Items cont.:

I. CES Parking Lot: The Board received a quote on the additional area on the parking lot needing to be paved that was not in the original quote.

Action Items:

A. Calls for Transportation Hearing: Janiel Parkinson moved to call for a transportation hearing for the August 2020 Board meeting. Jim Chamberlain seconded the motion. Vote 5-0 motion carries.

B. Bids for Fuel, Propane and Garbage Service: Janiel Parkinson moved to approve Salmon River Propane bid as presented. Kate Taylor seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain approve Kimble Gas and Oil for fuel as presented. Kate Taylor seconded the motion. Vote 5-0 Motion carries. Kate Taylor moved to approve Blue Mountain Refuse for Challis, Patterson and Clayton garbage service as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Clear Creek Solid Disposal for garbage service in Stanley at \$37.46 per dump fee with a one-time fee of \$91.30 three-yard bid for rental and delivery.

Rod Cook left the meeting at 6:30 p.m.

C. School Lunch and Breakfast Price Increase: Jim Chamberlain moved to approve the \$.05 increase for both lunch and breakfast price. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

D. Employee Recommendation: Janiel Parkinson moved to approve the resignation from Jade Straub. Trish Farr seconded the motion. Vote 5-0 Jim Chamberlain moved to approve Skyler Cutler as High School assistant wrestling coach. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Skyler Cutler as High School assistant football coach and Fred Hill, Andrew Cutler and Kip Erickson as football volunteers. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Brielle Sheppard, Lauren Fife, Kyah Piva, Shawna Getty and Emily Buhr Baker as CHS volleyball volunteers. Janiel Parkinson seconded the motion. Vote 5-0 motion carries.

E. CES Parking Lot: Janiel Parkinson moved to approve the quote for the additional charges for the Challis Elementary parking lot at \$ 6000.00 to be paid out of Capital Improvements. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Hunter Deihl and Shawna Getty left the meeting at 6:42 p.m.

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Policy and Procedure Items:

- A. First Reading:** Policies: 2605, 3400, 3400P, 3265, and ISBA Policy Updates. The Board had discussion only on policy 3265, no motions made. ISBA Updates: Jim Chamberlain moved to approve ISBA policy updates as presented. Kate Taylor seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain move to approve policies 2605, 3400 3400P as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.
- B. Second Reading:** CHS Student Handbook: Janiel Parkinson moved to approve the CHS handbook with changes as discussed for the 20-21 school year. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

Trish Farr left the meeting at 7:02 p.m.

Other business: The Board discussed having a Special meeting to approve the re-entry plan for school. Jim Chamberlain moved to approve having a special meeting on July 30th at 5 p.m. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 7:24 p.m. Janiel Parkinson seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams