

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
December 8, 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 8th day of December 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 in the Board room were Brett Plummer and Jim Chamberlain. Janiel Parkinson, Trish Farr and Kate Taylor attended the meeting by phone. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, Jr. Sr. High School Principal Kari Alexander, Shawna Getty, Clerk Kim Williams, and Challis Messenger Reporter Hunter Diehl. Board Chair Brett Plummer stated that only 10 audience members were going to be allowed at one time. Audience members were Lance Moss, Bob Williams, David Phelps, Jennifer Zollinger, Jenni Farr, LaChele Wolfenbarger, Jeri D'Orazio, Jennifer Piva, and Joel Peterson.

The Pledge of allegiance was recited.

Call to Order (Action):

C. Agenda Adoption: Jim Chamberlain moved to approve the agenda. Janiel Parkinson seconded the motion. Roll call: All yes Motion carries.

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

Public Communications:

A. Patron Comments: Jenni Farr came to meeting to talk to the Board about her concerns regarding only one parent able to attend sports games with their students. She asked the Board to reconsider and let at least two parents attend the student's game.

B. Written Communications to the Board: A thank you note came to the Board from Kari Alexander and Jamie Lamb for the turkeys they received. The Board received seven letters from High School student's parents regarding attending their student's games.

Information Items:

AT&T: Tamara Shyly with AT&T called into the meeting presenting an amendment to the agreement for a relocation and rent increase for the AT&T antenna at Stanley School.

B. Technology: Lance Moss from Nuvek came to the meeting to update the Board on the District's technology, Chromebooks, and future technology plans.

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Information Items cont.:

C. Supplemental Levy: Superintendent Lani Rembelski discussed with Board Trustees information regarding the Supplemental Levy that will be in the March 2021 election.

Mrs. Rembelski would like to see the Supplemental Levy increase to \$600,000.00 to help support the programs it already supports and to bring in more possible ideas like, offer more electives for CJSHS, half-time admin/half-time FTE teacher, Title IX Coordinator. The Board and Superintendent had discussion regarding the increase.

D. CHS Memorial: CJSHS Principal Kari Alexander is requesting to place a plaque in the CHS solarium in memory of Ethel Ella Corrigan.

E. Response Plan: Mrs. Rembelski discussed the changes to the Response Plan and the Athletic/Extracurricular Event Plan changing the quarantine time from 14 days to 10 days.

F. Employee Recommendation: Elementary Principal submitted a recommendation for Gary Dreyer as a part-time CES paraprofessional and CJSHS Principal submitted a recommendation for Kip Erickson for Jr. High Boys Basketball for this school year.

G. 2021-2022 Fall Sports Coaches: The following recommendations the were submitted by CJSHS Principal were CHS Head Football Coach Marty Mitchell and Asst. Coach Andrew Cutler, Jr. High Football Coach Skyler Cutler, CHS Head Volleyball Coach Debbie Sheppard, Jr. High Volleyball Coaches Jennifer Piva and LaChele Wolfenbarger, and Cross-Country Coach Peggy Redick.

H. Baseball & Softball Co-op Approval: CJSHS Principal Kari Alexander brought for approval the co-op agreement for approval for baseball with Mackay and softball with Mackay and Butte.

I. Superintendent's Report:

Food service: Having issues with vendors with the Fresh Fruit and Vegetable Program, but Lambs is helping

Technology: Positive feed-back on Chromebooks

Maintenance: CES parking lot: confusion on the survey. Survey is done. Split fee with City of Challis.

Personnel: one application for the elementary teacher, keeping position open for more applicants.

Professional Development: Superintendent and some teachers visited Wilder School District to learn more about Mastery Teaching.

Other: Dave Wheat will be reporting at the January Board meeting. Only 11 confirmed cases of COVID-19 in the District between the staff and students.

Trustees had a brief recess at 6:30 p.m.

Meeting continued at 6:32 p.m.

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Action Items:

A. AT&T: Janiel Parkinson moved to approve the cell tower agreement amendment, facility space release, building the structure, and \$360.00 rent increase. Trish Farr seconded the motion. Roll call all yes. Motion carries.

B. CHS Memorial: Jim Chamberlain moved to approve the memorial plaque for Ethel Ella Corrigan at the CHS solarium. Kate Taylor seconded the motion. Roll call all yes. Motion carries.

C. Response Plan: Jim Chamberlain moved to approve the changes in the amended Response Plan from quarantine days from 14 to 10 days. Kate Taylor seconded the motion. Roll call all yes Motion carries.

D. Employee Recommendation: Trish Farr moved to approve Gary Dreyer as a part-time CES Paraprofessional and Kip Erickson as Jr. High Boys Basketball Coach. Janiel Parkinson seconded the motion. Roll call: all yes Motion carries.

E. 2021-2022 Fall Sports Coaches: Janiel Parkinson moved to approve Marty Mitchell and Andrew Cutler as Head and Assistant Coach Football Coaches, Skyler Cutler as Jr. High Football Coach, Debbie Sheppard as CHS Head Volleyball Coach, Jennifer Piva and LaChele Wolfenbarger as Jr. High Volleyball Coaches, and Peggy Redick as Cross-Country Coach. Jim Chamberlain seconded the motion. Roll call: all yes Motion carries.

F. Baseball & Softball Co-op Approval: Jim Chamberlain moved to approve the Co-op baseball with Mackay and softball with Mackay and Butte. Trish Farr seconded the motion. Roll call all yes. Motion carries.

Policy and Procedure Items:

A. **First Reading:** None currently.

Trustee Input: ISBA training February 3, 2021 at the District Office. The time is to be determined.

Trish Farr left the meeting at 6:50 p.m. Jim Chamberlain moved to move the January meeting to the 19th at 2pm. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Executive Session: None currently.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 6:54 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams