

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
November 10, 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 10th day of November 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, Jim Chamberlain, Trish Farr. Kate Taylor was running late. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, Jr. Sr. High School Principal Kari Alexander, Shawna Getty and Clerk Kim Williams. Audience members were Debbie Sheppeard, Sara Jones, Hunter Diehl.

The Pledge of allegiance was recited.
Kate Taylor arrived at 5:03 p.m.
Talia Erickson arrived at the meeting.

Call to Order (Action):

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

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

Public Communications:

A. Patron Comments: None at this time.

B. Written Communications to the Board: A thank you note came to the Board from CHS Volleyball team and Coaches.

Information Items:

A. Certified Teacher: Mrs. Rembelski spoke to the Board regarding the enrollment in the 1st and 2nd grade and that an additional teacher is needed.

B. Senior Project: Mrs. Rembelski stated that the State Board of Education has waived the Senior Project for all seniors. Mrs. Rembelski does not support waiving the Senior Project and is recommending keeping the class.

C. Department Reporting: Sara Jones Food Service Director came to the meeting to share how the year is going in the food service department. She had handouts on costs of supplies, payroll. She stated her frustrations from this year. Mrs. Rembelski shared the Challis Elementary August and November test scores. Ms. Alexander shared the Challis Jr. Sr. High August benchmark test scores; students will test again after Thanksgiving holiday.

REGULAR MEETING MINUTES

November 10, 2020

Page 2

Information Items cont.:

D. Employee Recommendation: Mrs. Rembelski submitted a recommendation for Aspen Arnold and Sarah Bell as SPED Paraprofessionals at CES and CHS. Mrs. Alexander submitted a recommendation for Eric Strand as CHS Girls Basketball volunteer.

E. Superintendent's Report:

Departmental Reports

Food Service – None currently

Maintenance – BLM -ADA door is functional

Transportation – None currently.

Athletics – None currently.

Technology – Mr. Moss is working on completing all the licensing hoping to hand out 30 Chromebooks before Christmas. MDM (mobile device management). Teacher laptops (30) are being handed out

Reports- Received the AT&T proposal. Parent Teacher Conferences

Professional Development-Marzano training Friday, November 13 – 3rd

Coronavirus Information-Custer County has been moved back to the Green Risk Level. The District is following Governor's Order of crowds, no bigger than 50 at events.

F. Turkey Deliveries: All Board members will deliver on November 19 @ 1p.m. Agenda will be posted.

G. Wrestling Trips Approval: Mrs. Alexander submitted the basketball schedules and wrestling schedule and overnight trips.

Action Items:

A. Certified Teacher: Janiel Parkinson moved to approve hiring a first/second teacher for the elementary. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

B. Senior Project: Trish Farr moved to approve continue with Challis School District's graduation requirements for senior project. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

C. Employee Recommendations: Trish Farr moved to approve Aspen Arnold as CES SPED Paraprofessional. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Sara Bell as SPED Paraprofessionals/Secretary. Janiel Parkinson second. Vote 5-0 Janiel Parkinson moved to approve Eric Strand as CHS Girls Basketball volunteer. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

D. Wrestling Trips Approval: Jim Chamberlain moved to approve the Wrestling overnight trips as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

REGULAR MEETING MINUTES

November 10, 2020

Page 3

Policy and Procedure Items:

- A. **First Reading:** 3085F2, ISBA Policy Updates, 5495: The Board and Mrs. Rembelski reviewed the policies. Trish Farr moved to approve policies with changes as discussed. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
- B. **Third Reading:** 3085, 3085P, 3085F: The Board and Mrs. Rembelski reviewed the policies. Trish Farr moved to approve with changes as noted. Kate Taylor seconded the motion. Vote 5-0 Motion carries.
- C.

Trustee Input: Janiel Parkinson wanted to know if David Wheat can come train the Board on staff data input.

Executive Session:

Trish Farr moved to approve to go into Executive Session at 7:03 p.m. as per Idaho code 74-206 paragraph (1) subsection b). Janiel Parkinson seconded the motion.

Roll Call:

Jim Chamberlain-Yes

Trish Farr-Yes

Janiel Parkinson-Yes

Kate Taylor-Yes

Brett Plummer-Yes

Shawna Getty, Kari Alexander, and Kim Williams were excused from the meeting.

With the door open, Trish Farr moved to return to regular session at 8:00 p.m. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 8:00 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams