REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
January 19, 2021

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho 2:00 p.m. on the 19th day of January 2021 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 2:00 p.m. Board members in attendance in the Board room were Brett Plummer, Janiel Parkinson, Trish Farr, Kate Taylor and Jim Chamberlain Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, Jr. Sr. High School Principal Kari Alexander, Shawna Getty, Clerk Kim Williams. Board Chair Brett Plummer stated that only 10 audience members were going to be allowed at one time. Audience members were Dave Wheat.
The Pledge of allegiance was recited.

Call to Order (Action):
C. Annual Meeting: Organization of the Board:

1. Appointment of Officers: Janiel Parkinson moved to elect Brett Plummer to be Chair of the Board of Trustees. Trish Farr seconded the motion. Vote 5-0. Motion carries. Janiel Parkinson moved to elect Jim Chamberlain as Vice-Chair of the Board of Trustees. Trish Farr seconded the motion. Vote 5-0. Motion carries. Trish Farr moved to appoint Kim Williams as Board Clerk and Shawna Getty as assistant Board Clerk. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to appoint Shawna Getty as Business Manager/Treasurer and Kim Williams as assistant Business Manager/Treasurer. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries

2. Establish Meeting Dates, Times, and Places for 2020: Trish Farr moved to schedule the board meeting for 2021 to be the second Wednesday at 5:00 p.m. of every month except for September 2021, the meeting will be at the Stanley school at 4:30 p.m. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

3. Appoint Local Agency Representative: Janiel Parkinson moved to appoint Superintendent Lani Rembelski as the Challis Jt. School District LEA. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

4. Review the Code of Ethics: The Board reviewed and signed the Code of Ethics.

D. Agenda Adoption: Janiel Parkinson moved to approve the agenda. Trish Farr 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

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

Information Items:

A. Dave Wheat Presentation: Dave Wheat, Capacity Builder, Idaho State University, and Idaho State Dept. of Education came to the meeting to present School Improvement Efforts for the District.

B. Coaches Handbook-Athletic Schedule: Superintendent Lani Rembelski and CJSHS Principal Kari Alexander spoke about an update in the handbook to add verbiage regarding rescheduled away events.

C. Employee Recommendations: A recommendation came from Elementary Principal Lani Rembelski for Janet Hanson as 1st/2nd grade teacher. A recommendation came from CJSHS Principal Kari Alexander for Jentre Spencer for CHS Asst. Volleyball Coach and Debbie Sheppeard as CHS Academic Team Advisor.

D. Superintendent's Report:

Departmental Reports

Food Service – CES Kitchen complete, inspection passed for new construction.
Athletics – Issues at the Mackay girls' basketball game with some parents not wanting to follow Athletic Event Plan.
Technology – 7th, 8th, 9th graders have their Chromebooks.

Reports: Second round of funds – ESSR II Webinar from SDE
SDE – Discretionary funds reduced by $4,746 per unit.
Movement on Career Ladder
Advanced Rung
Leadership Premiums reinstated
Enrollment vs Attendance

Professional Development

Mastery Based discussion with Jr. Sr. High School
Mission: *Challis School District strives to inspire students to take an active role in their education through partnerships with stakeholders, acquiring the knowledge, skills, and core values necessary to achieve personal success and enrich the community.*
Vision: *Challis School District believes all students should have confidence in their power to embrace learning, to excel and to own their future.*

Coronavirus Information

25% of employees received vaccine, 1st shot, second shot in 4 weeks.
Moving back in green, not for another 2 weeks.

Action Items:

A. Coaches Handbook-Athletic Schedule: Janiel Parkinson moved to approve to add verbiage on page eleven in the Coach's handbook to state "Rescheduling a cancelled event must be done Monday through Thursday with at least a week's notice unless the event is arranged within the school week with transportation and essential personnel. This will ensure that transportation can be arranged, and parents are properly notified". Trish Farr seconded the motion. All yes Vote 5-0 Motion carries.

Action Items cont.:

B. Employee Recommendations: Jim Chamberlain moved to approve Janet Hanson as the 1st/2nd grade teacher at CES. Trish Farr seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Jentre Spencer as CHS asst. Volleyball coach and Debbie Sheppeard as CHS Academic Team Advisor. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Mrs. Rembelski permission to forgo the policy to hire Will Millick and Janet Hanson before the background checks are completed. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Mrs. Zollinger arrived at the meeting at 4:02 p.m.

Policy and Procedure Items:

A. **First Reading:** Policy 3380, Policy sections 100, 200, 300 and 1000s: The Board and Superintendent Rembelski and Kari Alexander reviewed all the policies and had discussion. Policy 3380 will come back for a second reading.

Trish Farr left at 4:10 p.m.
Jim Chamberlain left at 4:12 p.m.
Mrs. Zollinger left the meeting at 4:16 p.m.

Janiel Parkinson moved to approve policies sections 100, 200, 300 and 1000s as presented. Kate Taylor seconded the motion. Vote 3-0 Motion carries.

Trustee Input: Janiel Parkinson inquired about the ISBA workshop.

Teams & Chromebooks Training: The training was rescheduled for another time.

Executive Session: None currently.

IX. Adjourn: Kate Taylor moved to adjourn the meeting at 4:43 p.m. Janiel Parkinson seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams