REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
February 10, 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 10th day of February 2021 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:03 p.m. Board members in attendance in the Board room were Brett Plummer, Trish Farr, Kate Taylor, and Jim Chamberlain. Janiel Parkinson attended the meeting by phone. 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 Stephanie Strand, Erika Cotant, Cassie Barnes, Lori Gregory, Ed Gregory, Jennifer Zollinger, JD Bennetts and Jentre Spencer.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance was recited.
C. Agenda Adoption: Trish Farr moved to approve the agenda. Kate Taylor 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: None at this time.

Information Items:

A. Department Reporting: Mrs. Rembelski presented a Power Point on her staff. CES staff members came to the meeting to present implementations: PBIS, Mastery Education, Gifted and Talented, Teams, Lunch and Learn with CAHC.

B. 5th Grade Trip: Mrs. Strand came to the meeting to get approval to take the 5th graders to Outdoor School at Idaho Base Camp for a two night stay. Week of May 3rd. If overnight is not allowed then a day trip will be planned.

C. Natural Helpers Trip: Mrs. Sugden came to the meeting to get approval to take High School students to Natural Helpers in McCall in March. Train students about social emotional strengths and how to help others. Hoping to take 30 students. March 11-13

D. Custer Telephone/T-Mobile: JD Bennett and Jentre Spencer with Custer Telephone came to the meeting to discuss the additional generator at the Custer Telephone cell tower in Stanley for T-Mobile.

E. Stanley Cell Sight Discussion: Mrs. Rembelski and the Board had discussion regarding the cell tower sights at the Stanley school and the future plans.

Information Items cont.:

F. Employee Recommendations: A recommendation came from High School Principal Kari Alexander for Joe Piva to volunteer for CHS wrestling. A recommendation came from Superintendent Rembelski for Lisa Banks as CHS girls wrestling coach.

G. Superintendent's Report:

Departmental Reports:

Food Service: Food Service Director Sara Jones applied for a software grants at $6,675.00 (menus, nutritional values, records and three laptops).

Maintenance: Custodian Daniel Phelps will be moving to day shift starting 2/15. The damaged fence from an out-of-town wrestling bus is being repaired.

Athletics: Girls Basketball finished up on Feb. 6th. Boys Basketball districts start the week of the 15th. CHS Wrestling districts are here on the 17th.

Technology: Working with issues (Chromebook or user related), ENA changes and improvements for Wi-Fi, refreshing equipment through Category 2 USAC Category 1 started.

Reports: Levy-Voice of the Valley on 2/5/2021 and posted on Facebook.

Personnel: Special Education student teacher working with Kari and Lauren.

Professional Development: Feb. 12-CES will be aligning writing curriculum/standards and Mastery Education. CJSHS will be working with STAR data, PBIS data and Social emotional.

Coronavirus Information: Stage 3 for Idaho- Athletics same guidelines. Custer County was placed in green by East Idaho Public Health.

Action Items:

A. 5th Grade Trip: Trish Farr moved to approve the 5th grade overnight trip to Idaho Base Camp. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

B. Natural Helpers Trip: Jim Chamberlain moved to approve Mrs. Sugden to take CHS students to Natural Helpers in McCall Idaho on March 11-13. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

C. Custer Telephone/T-Mobile: No motion was made.

D. Stanley Cell Sight Discussion: No motion was made.

E. Employee Recommendations: Trish Farr moved to approve Joe Piva as a volunteer for CHS wrestling. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Lisa Banks as the CHS girls wrestling coach with a stipend of $1130.00. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. **First Reading:** Policy sections 2100-2395F- Jim Chamberlain moved to approve policy section 2100-2395F with correction as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.
B. Second Reading: Policy 3380- The Board had discussion with Ms. Alexander and Mrs. Sheppeard regarding policy 3380. Janiel Parkinson moved to approve policy 3380. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Trustee Input: The Board discussed how they like the Chromebooks.

Executive Session: None currently.

IX. Adjourn: Kate Taylor moved to adjourn the meeting at 7:35 p.m. Jim Chamberlain seconded the motion.

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Board Chair-Brett Plummer Clerk-Kim Williams