

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
March 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 March 2021 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, Trish Farr, Janiel Parkinson, Kate Taylor, and Jim Chamberlain. 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, Valerie Moen, Talia Erickson, Olivia Farr, Arlene Nelson, Jennifer Piva, Taylor Stewart, Kelli Strand, Ang Sugden, and Stephanie Strand.

Call to Order (Action):

A. Roll Call

B. Pledge of Allegiance was recited.

C. Agenda Adoption: Janiel Parkinson moved to approve the agenda with moving Music-Lagoon Trip item E to the first item under information items. Trish Farr 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:

E. Music-Lagoon Trip: Music teachers Brityn Smith and Arlene Nelson are requesting an overnight, out of state trip for students in band and chorus for competition.

A. 2021-2022 Calendar: Mrs. Rembelski discussed the calendar for the following year.

B. Department Reporting: CJSHS Principal Kari Alexander along with some of her staff came to the meeting to present what the different departments do each year. College prep, mastery based education, adobe and Microsoft office certification classes, Academic Team, National Honor Society. Ms. Alexander introduced her staff and reviewed the STAR Reading and Math Benchmark tests scores.

C. Annual Budget Hearing Date: Business Manager Shawna Getty is requesting the annual budget hearing date of June 9, 2021 at 5:00 p.m.

D. School Audit Engagement Contract: Business Manager Shawna Getty is requesting the approval of the audit contract through Quest CPA.

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Information Items cont.:

F. Stanley Project: Mrs. Rembelski and Mr. Plummer discussed the future plans of Stanley school with technology, cell tower and building improvement.

G. Employee Recommendations: A retirement letter was submitted by Stanley teacher Lisa Muscavage and CHS Vo-Ag teacher Tom Coates. Ms. Alexander submitted a recommendation for John Piva, Doug Pearson and Joel Peterson as Track Volunteers.

H. Superintendent's Report:

Departmental Reports

Food Service – Technology Innovation Grant (\$5,874 menus, nutritional values, records, 3 laptops)

Maintenance – Fence has been repaired from out-of-town wrestling bus and we were reimbursed.

Transportation – Looking at selling one of the dump trucks, Bus training March 9th.

Athletics – Boy's baseball Co-op with Butte.

Technology – ENA changes

Reports:

Levy – Facebook, spoke with a few patrons, article in paper.

USAC – applied for Category 1 internet all schools and Category 2 (\$80,000)

Safety Committee met February 25, introduce new members. Meeting again March 25 to go over plan.

Personnel:

Intermountain Family Services moved out of the middle school.

Professional Development:

March 12 – CES-Mastery Collaboration. CJSHS-Chromebook trains, At-Risk Students.

Future Goals/Feedback:

Leadership Premiums used for Advanced Professional Rung

Coronavirus Information:

Green for East Idaho Public Health

Action Items:

A. Annual Budget Hearing Date: Trish Farr moved to approve the Annual Budget Hearing Date to be on June 9th at 5 p.m. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

B. School Audit Engagement Contract: Trish Farr moved to approve Quest CPAs for the annual audit engagement contract as presented. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

C. Music-Lagoon Trip: No motion made, but the consensus of the Board is that they all agree to move forward with plans for April or May 2021.

D. Employee Recommendations: Jim Chamberlain move to approve the retirement of Lisa Muscavage. Trish Farr seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson move to approve Tom Coates intent letter. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve volunteers John Piva, Doug Pearson and Joel Peterson for Track. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

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Policy and Procedure Items:

- A. **First Reading:** Policy 1510F: To be replaced with 4105F The Board discussed and had no questions. Janiel Parkinson moved to approve the removal of policy 1510F and replace it 4105F. Kate Taylor seconded the motion. Vote 5-0 Motion carries.
Policy Section 2410-2800: Mrs. Rembelski and the Board discussed this policy section. Janiel Parkinson moved to approve policy section 2410-2800 with changes as discussed. Trish Farr seconded the motion. Vote 5-0 Motion carries.
ISBA Policy Updates: Trish Farr moved to approve policy 3503 as presented with excluding policies 3503C and 3503CF. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Other Business: Janiel Parkinson asked if the Superintendent could approve the classified employees and just inform the Board at the meeting. The Board had discussion.

Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206 at 7:43 p.m. Kate Taylor seconded the motion.

Roll Call:

Kate Taylor: Yes

Janiel Parkinson-Yes

Brett Plummer-Yes

Trish Farr-Yes

Jim Chamberlain-Yes

With the door open, Jim Chamberlain moved to return to regular session at 8:00 p.m. Trish Farr seconded the motion.

Trish Farr moved to approve Board Chair Brett Plummer to sign a letter presented during executive session. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 8:02 p.m. Kate Taylor seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams