REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
October 20, 2021

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 20th day of October 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, and Kate Taylor. Jim Chamberlain did not attend the meeting. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, Jr. Sr. High School Principal Tyler Gaston, Shawna Getty, and Clerk Kim Williams. Audience members were Hunter Diehl, Stephanie Strand, Sara Jones, Jeanice & Cooper Peterson, and Sanchez Family.

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 4-0 Motion carries.

Consent Agenda (Action): Janiel Parkinson moved to approve the Consent Agenda. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Public Communications:

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

Information Items:

A. 5th Grade Outdoor School: 5th grade teacher Stephanie Strand, Cooper Peterson, and Brianna Sanchez spoke to the Board about the 5th grade outdoor school from the previous year. The Board thanked Mrs. Strand and students for the presentation.
B. Department Reporting: Food Service Director Sara Jones came to the meeting to explain how the food service department is going this year. She explained the numbers for breakfast and lunch and reimbursement amounts. Challis Jr. Sr. High School Principal Tyler Gaston gave the Board an update on the school year.
C. ARP/ESSER III Funds Workshop: Mrs. Rembelski and the Board would like to set a workshop date to discuss ARP/ESSER III Funds.
D. CMS Survey Results: Mrs. Rembelski discussed the community survey results on whether the CMS building should be sold. She stated that the results came back with half and half results from the community.

Information Items cont.:

E. 2022 ISBA Proposed Resolutions: The Board discussed their opinions on the 2022 ISBA Proposed Resolutions.

F. Employee Recommendations: A recommendation came from Linda Zollinger for LaChele Wolfenbarger for jr. high girls' basketball coach, Mrs. Rembelski submitted a resignation letter from Lauren Fife as Special Education Director, a recommendation for Jeanice Peterson for the Special Education Director and a recommendation for Ed Gregory, Lori Gregory and Shanna Lammers as CES Student Council Advisors.

G. Thanksgiving Turkeys: The Board discussed who would like to hand out the Thanksgiving Turkeys.

H. Superintendent's Report:

Departmental Reports:

Food Service – 2 of the 3 inspection issues completed, next on November 4
Maintenance – Doors, Sound systems updated
Technology – ENA walked through schools

Reports

Otus – Cassie Coleman
Trustee Re-Zone
BLM - Boyd Watterson Asset Management – Peter Liebman
appraisal completed $490,000.00
CIP update
ARP ESSER Plan
(Substitute Funds) $5226 spent by 12-15-21, stipends, pay background check,
ESSER II Funds
Test Scores
New Site Agreement with BSU Public Radio $250 per month
MOSS for Stanley school rescheduled for April 4, 2022

Professional Development

Substitute Training, September 1 (8 attended), September 21 (4)
School Board Training in November - options

Future Goals/Feedback

Lottery Scratch Ticket – $607 CJSH, $248 CES

Action Items:

A. 2022 ISBA Proposed Resolutions: Trish Farr moved to approve all Trustees vote due pass on all resolutions. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

B. ARP/ESSER III Funds Workshop: Trish Farr moved to move the November meeting to November 8th at 5 p.m. with and ARP/ESSER III Funds workshop at 6 p.m. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Action Items cont.:

C. Employee Recommendations: Trish Farr moved to approve Lachele Wolfenbarger for jr. high girls' basketball co-coach. Kate Taylor seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve the resignation from Lauren Fife as SPED Director. Kate Taylor seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Jeanice Peterson as SPED Director. Kate Taylor seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve Ed Gregory, Lori Gregory, and Shanna Lammers as CES Student Council Advisors. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

A. **First Reading:** Policy section 3280-3380: Mrs. Rembelski review the policy section with the Board. Janiel Parkinson moved to approve policy section 3280-3380 as presented. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Other Business:

Executive Session: None at this time.

IX. Adjourn: Trish Farr moved to adjourn the meeting at 7:12 p.m.

_____ _____

Board Chair-Brett Plummer Clerk-Kim Williams