REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
November 8, 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 8th day of November 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 was running late to 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 Cassie Coleman, Lance Moss, Angela Sugden, Linda Zollinger, Jennifer Zollinger, Alton Arnold, and Kari Alexander.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance was recited.
C. Agenda Adoption: Trish Farr moved to amend the agenda to add "Return to In-Person Instruction" to Information Items H and Action Items E. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve the amended agenda. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

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

Public Communications:

A. Patron Comments: None at this time

B. Written Communications to the Board: A thank you note with picture came from the CHS Volleyball team, thanking the Board for support for the 2021 season

Information Items:

A. Wrestling Trips Approval: The Board was presented with a list of wrestling overnight trips for approval.

B. Natural Helpers Overnight Trip: CJSHS Counselor Angela Sudgen came to the meeting to request an overnight trip for the CHS Natural Helpers. They will be going to Hailey, Idaho on November 11-13 and will be taking fifteen students.

C. Department Reporting: Lance Moss, Technology Director came to the meeting to discuss different projects coming up. Mr. Moss stated that the projects include a bell and intercom system for CHS and CES upgrade, updating the Wi-Fi in the district, and upgrading the printing options for the chrome books.

Information Items cont.:

D. ARP/ESSER III Funds Workshop: Superintendent Lani Rembelski, Bob Williams and the Board went through expenses, project, and ideas on how to spend the ARP/ESSER III funds.

E. Leadership Premiums Qualifiers: A list of Leadership Premiums Qualifiers was presented to the Board for approval.

F. Special Meeting Date: A special meeting date was discussed to further the discussion on the sale of the middle school.

G. Employee Recommendation: Athletic Director Linda Zollinger submitted a recommendation to hire Jason Lewis as the CHS Tennis Coach.

H. Trustee Zone Project: Lani Rembelski and the District Office staff presented an idea on how to set up the new Trustees zones.

Jim Chamberlain arrived at 5:35 p.m**.**

I. Superintendent's Report:

Departmental Reports

Food Service – Repairs and violations at CES kitchen have been completed.

Maintenance – Bob and Greg completed the repairs in the CES kitchen.

Reports: November 4th was Parent/Teacher Conferences

Professional Development: State Department – Go to Strategies, EL component professional development will be November 19.

Coronavirus Information: Eleven student are quarantined due to exposure at CJSHS.

H. Return to In-Person Covid-19 Decision Tree: Mrs. Rembelski and the Board discussed the wording change in the "Covid-19 Decision Tree" to remove the "or 7 after receiving a negative test result, with test performed on day 5 or later".

Bob Williams arrived at 5:55

Brityn Smith arrived at 5:58

Action Items:

A. Wrestling Trips Approval: Janiel Parkinson moved to approve the wrestling overnight trips as presented with correction on Dec 14-15. Trish Farr seconded the motion. Vote 5-0 Motion carries.

B. Natural Helpers Overnight Trip: Janiel Parkinson moved to approve the Natural Helpers overnight trip to Hailey, ID as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

C. Leadership Premiums Qualifiers: Jim Chamberlain moved to approve the Leadership Premiums Qualifiers list as presented. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

D. Employee Recommendations: No motion on the tennis coach at this time.
Trish Farr moved to approve the volunteers for wrestling, pending background check. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

E. Trustee Zone Project: Trish Farr moved to approve the proposed draft of Trustee re-zone project as presented with changes as discussed. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

F. **Return to In-Person Covid-19 Decision Tree:** Janiel Parkinson moved to approve the changes as discussed. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. **First Reading:** Policy section 3400-3520P: Mrs. Rembelski review the policy section with the Board. Trish Farr moved to approve policy section 3400-3520P with including the code of ethics as presented. Janiel Parkinson seconded the motion seconded the motion. Vote 5-0 Motion carries.

Other Business: None at this time.

Executive Session: **Executive session:** Trish Farr moved to go into executive session as per Idaho code 74-206 paragraph (1) subsection b) at 7:02 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 opened, Janiel Parkinson moved to return to regular session at 7:36 p.m. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 7:38 p.m. Trish Farr seconded the motion.

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Board Chair-Brett Plummer Clerk-Kim Williams