REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
December 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 December 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, Jim Chamberlain and Kate Taylor. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, Jr. Sr. High School Principal Tyler Gaston, Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Shannon Johns, Cayden Zollinger, Alton Arnold, Lane Hunting, Garrett Hunt, Dillon Fisher, Ang Sugden, Ty Farr, Sawyer Whittier, and Adam Marvel.

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): Janiel Parkinson 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: A thank you note came from Stephanie Strand, thanking the Board for the Thanksgiving turkey. A letter came from Jim and Connie Sugden letting the Board know that they were in support of the middle school building sale.

Information Items:

A. FFA Presentation: FFA Advisor Alton Arnold along with FFA Students came to the meeting to do a presentation on the FFA Convention.

B. Department Reporting: CJSHS Counselor Angela Sugden came to the meeting to explain the different testing done at the high school and went over test scores for junior high and high school students.

Hunter Diehl arrived at 5:30

C. Fall Coaches Application Submission Date: Superintendent Rembelski and CJSHS Principal Tyler Gaston spoke with the Board regarding changing the submission date for fall sports.

Information Items cont.:

D. 7th Hour Prep Contract Approval: Superintendent Lani Rembelski would like a 7th hour contract approved for Jennifer Piva. She has had IDLA student in her prep period all first semester.

E. CMS Building Discussion: Mrs. Rembelski spoke with the Board regarding their opinion on the sale of the middle school building. The Board feels that the district should keep moving forward on the sale after gathering more information.

F. Employee Recommendation: Food Service Director Sara Jones recommended Helene Woods as a cook assistant at CHS.

G. Superintendent's Report:

Departmental Reports:

Maintenance – Safety Committee meeting happened, a new flagpole will be installed at CMS, an electric snowblower was purchased for Stanley school.
Technology – New bell system/intercom-training will be scheduled to be installed.

Reports:

Kerri Evans, preschool para was awarded lottery grant for just over $2000.
Brent McFarland met with Bob and I regarding plans for expansion at CJSHS.
Christmas programs: CES on December 9th at 7:00, CJSHS on December 15th at 7:00.
Senior Project presentations, Monday, December 13.
Updated CIP-feedback from State Board of Education.

Personnel:

Preschool peer models enrolling in January (6 allowable) will pay fee.
Dave Wheat and Rich Moore helping CJSH with Mastery (rigor and common assessment), solidify alignment, and subject area collaboration.

Professional Development:

State Department – Go to Strategies, EL component – November 19, postponed all on February 11.

Future Goals/Feedback:

ESSER II spending – 3 water bottle fillers/fountains, Software for Maintenance, and new ice machine for CJSHS athletics.

Coronavirus Information:

Limited test kits at CAHC

Action Items:

A. Fall Coaches Application Submission Date: Trish Farr moved to change the fall submission to have fall and winter applications due April 7th. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

B. 7th Hour Prep Contract Approval: Janiel Parkinson moved to approve Jennifer Piva for a 7th hour prep contract. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

C. Employee Recommendation: Trish Farr moved to approve Helene Woods as a cook assistant at CHS. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. **First Reading:** Policy section 3525-3620: The Board and Mrs. Rembelski had discussion on the policy section. Trish Farr move to approve as presented. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

Other Business: ISBA Convention recap. The Board had discussion on the workshops.

Executive Session: Trish Farr moved to go into executive session as per Idaho code 74-206 paragraph (1) subsection b) at 7:27 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 7:52 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Trish Farr moved to adjourn the meeting at 7:55 p.m.

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Board Chair-Brett Plummer Clerk-Kim Williams