REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
January 19, 2022

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 19th day of January 2022 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:05 p.m. Board members in attendance in the Board room were Trish Farr, and Jim Chamberlain. Board members attending the meeting by Teams were Brett Plummer and Janiel Parkinson. The board did not have a trustee from zone 4 as of today. 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 Dave Wheat, Rich Moore, Adam Marvel, and Shelley Ridenour.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Annual Meeting: Organization of the Board:

1. Appointment of Officers: Janiel Parkinson moved to elect Brett Plummer to be Chair of the Board of Trustees. Trish Farr seconded the motion. Vote 4-0. Motion carries. Brett Plummer moved to elect Jim Chamberlain to be Vice-Chair of the Board of Trustees. Janiel Parkinson seconded the motion. Vote 4-0. Motion carries. Brett Plummer moved to appoint Kim Williams as Board Clerk and Shawna Getty as assistant Board Clerk. Brett Plummer moved to appoint Shawna Getty as Business Manager/Treasurer and Kim Williams as assistant Business Manager/Treasurer.

2. Establish Meeting Dates, Times, and Places for 2020: Trish Farr moved to schedule the Board meetings for 2022 to be the second Wednesday at 5:00 p.m. of every month in the Challis Elementary Board room except for September 2022, the meeting will be at the Stanley school at 4:30 p.m. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

3. Appoint Local Agency Representative: The Board moved to appoint Superintendent Lani Rembelski as the Challis Jt. School District LEA.

4. Review the Code of Ethics: The Board reviewed and signed the Code of Ethics.

D. Agenda Adoption: Trish Farr moved to adopt the agenda. Janiel Parkinson 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

B. Written Communications to the Board: Erika Cotant and Kerri Evans both wrote a thank you to the Board for the generous gift during the holidays.

Information Items:

A. Dave Wheat & Rich Moore Presentation: Dave Wheat, Capacity Builder, Idaho State University, and Idaho State Dept. of Education and Rich Moore, Capacity Builder, Idaho State University, and Idaho State Dept. of Education presented to the board regarding their December visit with staff at the Jr. Sr. High school. They discussed plans for a future ISAT professional development/training for all staff and how they will continue to support our district.

B. Stanley MOSS Trip: Stanley school had to reschedule their MOSS trip to McCall on April 4-7 and needs approval for the overnight trip.

C. Safe Return to School Plan: Mrs. Rembelski reviewed the plan with the Board and changed some verbiage.

D. Declare a Vacancy in Zone 4: The Board of Trustees need to declare a vacancy in zone 4 and to place an advertisement for letters of interest for the opening.

E. Employee Recommendations: The following are a recommendation from Lani Rembelski, Sarah Bell as CES paraprofessional, Jennifer Piva 7th hour contract for IDLA and Erika Cotant a 7th hour contract for 9th grade health both for second semester, Deb Sheppeard as INL Academic Advisor and Shelby Simons as Jr. High Boys' Basketball, a resignation from 6th grade & 9th grade Health teacher Kyah Piva, and a resignation from Sara Jones from the Food Service Director as of the end of the school year.

F. Superintendent's Report:

Departmental Reports

Food Service – Dishwashers ordered for both kitchens
Maintenance – Flagpole at MS, Electric, Air Scrubbers put in Media/Band Room
Transportation – Bus ordered
Technology – New bell system/intercom up and running, Firewall issue fixed, ENA will not receive equipment until summer 2022 (Wi-Fi update).

Reports

Brent McFarland draft/cost proposal will be on the agenda for February
$500 donation to Senior Project from HUB
Updated ARP ESSER plan on website, sent back for revisions
Vocational Rehabilitation 2 students working as youth paraprofessionals under Mrs. Taylor and Mrs. Strand, second semester.
A Stanley student wanted to train a service dog while attending school, after visiting with legal it is determined in the best interest of the district and student to not allow this, will be looking at ISBA policy to outline this.

Personnel

Substitute training - February 2 (about 5)
Steele Memorial will not contract OT, PT, Speech next year

Professional Development:

State Department – Go to Strategies, EL component – February 11
Looking at dates for ISAT information training

Future Goals/Feedback:

USAC funds for Verkada cameras-replacing old system

Coronavirus Information:

No quick test kits available at CAHC

Action Items:

A. Stanley MOSS Trip: Trish Farr moved to approve the Stanley school overnight MOSS trip to McCall on April 4-7. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

B. Safe Return to School Plan: Janiel Parkinson moved to approve the Safe Return to School Plan as presented. Trish Farr seconded the motion. Vote 4-0 Motion carries.

C. Declare a Vacancy in Zone 4: Jim Chamberlain moved to declare the vacancy in zone 4. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

D. Employee Recommendations: Trish Farr moved to approve Sarah Bell, CES Paraprofessional. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve Jennifer Piva for IDLA 7th hour contract and Erika Cotant for 9th grade Health 7th hour contract for second semester. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve Deb Sheppeard for INL Academic Advisor. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve Shelby Simons as Jr. High Boys' Basketball. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve the resignations from Kyah Piva and Sara Jones. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

A. **First Reading:** Policy Review 2620: Mrs. Rembelski reviewed the policy on grades and attendance with the Board and she referenced the attendance policy. Trish Farr approve policy as presented Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Trustee Input: The Board discussed Day on the Hill Conference.

Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206 at 6:07 p.m. Jim Chamberlain seconded the motion.
Roll Call:
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 6:21 p.m. Trish Farr seconded the motion. Vote 4-0 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 6:21 p.m.

Board Chair-

Clerk-Kim Williams