REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
February 9, 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 9th day of February 2022 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, Janiel Parkinson, Trish Farr and Jim Chamberlain. 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 Shelley Ridenour, and Stephanie Strand.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Agenda Adoption: Janiel Parkinson moved to adopt the agenda. Trish Farr seconded the motion. Vote 4-0 Motion carries.

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

Public Communications:

A. Patron Comments: None at this time.

B. Written Communications to the Board: Letter was received from Cade Peterson to the Board regarding feedback on the Safe Return to School Plan.

Information Items:

A. 5th Grade Outdoor Trip: Teacher Stephanie Strand came to the meeting to ask permission for an overnight trip to Outdoor School for 5th grader for the dates May 9-11. Mrs. Strand also stated that the science fair will be at the end of April.

B. Safe Return to School Plan: Mrs. Rembelski reviewed the updates with the survey results on the plan with the Board.

C. CMS Discussion: Mrs. Rembelski and the Board continued the discussion on the middle school sale and the new blueprints for expansion on the High School and Stanley school.

D. Appointment of Officers Motion (January Mtg.): On the appointments of the District Clerk, Business Manager and LEA, motion and second motions were never made during the January meeting.

Information items cont.:

E. Employee Recommendations: Mrs. Rembelski submitted two employee recommendations. Rainy Carie for assistant cook/dishwasher at CJSHS and Christina Hoyt for the Food Service Director for the 2022-2023 school year.

Tyler Gaston left the meeting at 5:52

F. Department Reporting: Principal Rembelski presented a power point on Challis Elementary with PBIS, Mastery and Interventions, math and reading proficiency. Mrs. Rembelski introduced her staff.

G. Superintendent's Report:

Departmental Reports:
Maintenance – Safety inspection completed at all schools-corrective action
Transportation – Bus driver issues with sickness and no coverage, now healthy
Reports: Stanley School went online this week due to sickness, Bob Williams, and Greg Kamman picked up metal lathe for Vo-Ag shop.
Safety Committee meeting
Personnel- Substitute training - February 2 (two in attendance) and no applicants for 6th grade position**.**
Professional Development-State Department – Go to Strategies, EL component scheduled for February 11**th,** ISAT information training – February 25.

Action Items:

A. 5th Grade Outdoor School Trip: Trish Farr moved to approve the overnight trip to the Outdoor School Trip for the 5th graders May 9-11. 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. Appointment of Officers Motion (January Mtg.): Trish Farr moved to approve Kim Williams as District Clerk and Shawna Getty as Clerk Assistant and Shawna Getty as Business Manager/Treasurer and Kim Williams as Business Manager/Treasurer Assistant. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve Lani Rembelski as the representative for the LEA. Jim Chamberlain seconded the motion. Vote 4-0.

D. Employee Recommendations: Jim Chamberlain moved to approve Rainy Carie as assistant cook/dishwasher at CJSHS. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. No motion made at this time on the second employee recommendation.

Policy and Procedure Items:

A. First Reading: Policy 2375 Service Animals in School: Mrs. Rembelski explained that the district does not have this policy and needs to be added. Trish Farr moved to approved policy 2375 Service Animals in School as presented. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Policy section 4100-4300: Mrs. Rembelski went through the changes in this policy section with the Board. Janiel Parkinson moved to approve policy section 4100-4300. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Trustee Input: The Board discussed how to get all documents on Teams in a timely manner.

Executive Session: None at this time.

IX. Adjourn: Trish Farr moved to adjourn the meeting at 7:11 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams