REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
July 14, 2021

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School Board Room, Challis, Idaho at 5:00 p.m. on the 14th day of July 2021 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:02 p.m. Board members in attendance in the Board room were Brett Plummer, Janiel Parkinson, Kate Taylor and Jim Chamberlain. Trish Farr attended the meeting by phone. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, Business Manager Shawna Getty, and Board Clerk Kim Williams. Audience members were Hunter Diehl and Tom Coates.

Call to Order (Action):

A. Roll Call

B. Pledge of Allegiance was recited.

C. Agenda Adoption: Janiel Parkinson moved to amend the agenda to add Science Curriculum Adoption under information items, item H and action items, item F and add "Safe Return to In-Person Instruction and Continuity of Service Plan: under information items, item I. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve the amended agenda. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Consent Agenda (Action): Janiel Parkinson moved to approve the Consent Agenda. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: None currently

B. Written Communication: None currently

Information Items:

A. Call for Transportation Hearing: The Board needs to call for a Transportation Hearing at the August Board meeting.

B. C-Series Policy: Superintendent Rembelski recommended to the Board to remove the C-Series Policy.

C. Strategic Plan Review: Superintendent Rembelski discussed the need to update the Strategic Plan and plan a time for a workshop.

D. BSU Public Radio Site Agreement: Superintendent Rembelski discussed the agreement and the request from BSU for the future.

E. CHS, CES & Coaches Handbooks: Mrs. Rembelski and the Board reviewed each handbook. There was discussion and some changes.

Information Items cont.:

F. Employee Recommendations: A recommendation was submitted by Superintendent Rembelski for CJSHS Principal Tyler Gaston and School Psychologist/SPED Jeanice Peterson.

G. Superintendent's Report:

Departmental Reports:

Maintenance: Water meter at CMS BLM.

Athletics: Tom Coates is wanting to be a volunteer coach.

Technology: First grade teacher Annie Taylor purchased a Smart Board with a grant from Custer Telephone.

Reports: Federal Programs- completed application, School Calendar-adjusted 4 hours to be compliant with the Master Agreement, Update on E-rate/USAC.

Personnel: The following positions are still posted: 4th grade position, PE/Health, Head Cook at CES and Stanley and CES Paraprofessionals.

Professional Development: Mastery applications completed working with SDE with possible using Challis as a pilot school.

Future Goals/Feedback: Article in paper

Coronavirus Information: Safe Return to In-Person Instruction.

H. Science Curriculum Adoption: Mrs. Rembelski discussed the matrix on the curriculum and the price quote for one, three and five years.

I. Safe Return to In-Person Instruction and Continuity of Service Plan: Mrs. Rembelski discussed the safe return plan and stated that she will bring it back to the August meeting for approval after staff and public feedback.

Trish Farr left the meeting at 6:34 p.m.

Action Items:

A. Call for Transportation Hearing: Janiel Parkinson moved to call for a transportation hearing at the August 11th meeting. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

B. C-Series Policy: Jim Chamberlain moved to approve the C-Series Policy be removed from the district. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

C. BSU Agreement: Jim Chamberlain moved to approve the BSU Agreement as presented. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

D. CHS, CES & Coaches Handbooks: Janiel Parkinson moved to approve all handbooks, acknowledging that there will be update to the CES & CHS handbooks. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

E. Employee Recommendations: Jim Chamberlain moved to approve CJSHS Principal Tyler Gaston. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Psychologist/SPED Jeanice Peterson. Kate Taylor seconded the motion Vote 4-0 Motion carries.

Action Items cont.:

F. Science Curriculum Adoption: Kate Taylor moved to approve the 5-years option for purchasing the science curriculum as presented. Jim Chamberlain seconded the motion. Vote 4-0 Motion Carries.

Policy and Procedure Items (Action):

A. Update Reading 5490P Salary Schedules: Mrs. Rembelski and the Board reviewed the updated salary schedule in the policy manual. Janiel Parkinson moved to approve the policy as presented. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

B. Review Reading: Policy section 3000-3200 & Employee Handbook: Mrs. Rembelski reviewed both the section and handbook with the Board. Janiel Parkinson moved to approve policy section 3000-3200 excluding policy 3050 which will return in August for a second reading. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

Other Business: Board Chair Brett Plummer gave the Board an update on Karen Echeverria's health.

Adjourn: Jim Chamberlain moved to adjourn the meeting at 7:15 p.m. Brett Plummer seconded the motion.

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Board Chair-Brett Plummer Board Clerk-Kim Williams