REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
August 11, 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 11th day of August 2021 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:04 p.m. Board members in attendance were Jim Chamberlain, Janiel Parkinson and Kate Taylor. Trish Farr attended the meeting by phone. Brett Plummer did not attend the meeting. 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 Blain Aldous, Shannon Johns, Steve Kuntz, Hunter Diehl,
The Pledge of allegiance was recited.

Call to Order (Action):
C. Agenda Adoption: Janiel Parkinson moved to approve the amended agenda to add Food Service to Info items, item H and move Superintendent report to item I and add Food Service to action items item G. Trish Farr seconded the motion. Vote 4-0 Motion carries. Kate Taylor moved to approve the amended agenda. Janiel Parkinson seconded the motion. Vote 4-0. Motion carries.

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

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: None currently.

Information Items:

A. Transportation Hearing: The Transportation Hearing opened at 5:05 p.m. Transportation Director Blain Aldous stated that two new routes will be added for the new school year. Transportation Hearing closed at 5:08 p.m.

B. Bus Routes and Safety Bussing: Transportation Director Blain Aldous discussed the routes and safety bussing with the Board. Still looking for a bus driver in Stanley.

C. Fuel, Propane and Garbage Service Bid Opening: A bid was received from Salmon River Propane: price capped at $1.50 per gallons with no delivery or compliance fee, labor at $40.00/hr. plus costs for parts, annual inspections will be completed free of charge and all tanks will be supplied free of charge. Suburban Propane: price would be Suburban Propane cost + $.28 cents, service labor at a reduces rate of $75.00/hr., tank rentals will be $65.00 per year with an installation fee of all tanks at $800.00 per tank.

Information Items cont.:

C. Fuel, Propane and Garbage Service Bid Opening cont.: one bid was received by Blue Mountain Refuse: the bid for challis buildings and Stanley, with Stanley quoted at $51.00 per dump, full bid came to $1,244.03 with a donation for football concession bin @ $200.00 for a total of $1,044.03. One bid was received from Clear Creek Disposal for Stanley school only at $37.46 per dump fee with a $91.30/yr. rental for a three-yard bin. One bid was received for fuel from Kimble Oil & Gas: Unleaded gas 85 oct. @ $2.918 per gal. which is $.30 cents above rack price for both Challis and Patterson, seasonable diesel @ $2.979 per gal which is $.30 cents above rack price.

D. Coach Bussing: Superintendent Rembelski discussed with the Board the direction that the District wants to go with Coach bussing. Mrs. Rembelski would like to move forward with purchasing yellow activity buses with still being able to use coach buses when there is a trip with 325.0 miles limits and when athletes go to districts and state competitions.

E. Employee Recommendations: Mrs. Rembelski submitted the following recommendations: Danielle Kidd for CES Paraprofessional, Shannon Johns for CES teacher, Sammy Forsgren for Stanley School Teacher, Tresa Basey for Stanley School Paraprofessionals. Athletic Director Linda Zollinger submitted a recommendation for Kip Erickson as Jr. High Football Asst. Coach, Bill Bradshaw as High School Football volunteer and Jerry Dixon as Jr. High Football volunteer. Diane Fisher submitted a resignation from full-time employment to part-time employment. Maintenance Director Bob Williams submitted a recommendation for John Tristan to replace Diane Fisher's full-time status.

F. Alternative Authorizations: Mrs. Rembelski submitted for approval the following for Alternative Authorizations: Tyler Gaston, Admin Educational Leadership, Shannon Johns, K-8 All subjects certificate and Alton Arnold, CTE/Science endorsement.

G. Master Agreement: The 2021-2022 Master Agreement was submitted for approval.

H. Food Service: Mrs. Rembelski discussed giving head cooks at each school full benefits.

I. Superintendent's Report:

Departmental Reports

Food Service – Received fresh fruit/veggie grant

Maintenance – vehicle purchased, 5 split units put in elementary rooms, still planning access control installation of doors at elementary, fixing sound system at football field and gym

Transportation – Transportation Training, Tuesday, August 17

Athletics – Coaches meeting, August 10. Initial drug testing (bringing policy back 3400)

Technology – new Chromebooks issued, all students 1st -12th one to one device

I. Superintendent's Report cont.:

Reports
BLM - Boyd Watterson Asset Management – Peter Liebman called and is interested in possibly purchasing the middle school building.
Personnel
Head Cook at the Elementary position advertisement
Professional Development
Attended the IASA conference in Boise
Future Goals/Feedback
Wednesday, August 25 at 8:00 MS
Meet with Aaron M. and Todd D. SDE Mastery school with our district possibly being a Pilot school.

Action Items:

A. Approval of Bus Routes and Safety Bussing: Janiel Parkinson moved to approve the 2021-2022 bus routes and safety bussing. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

B. Fuel, Propane and Garbage Service Bids: Propane: Kate Taylor moved to approve Salmon River Propane for the 2021-2022 school year. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. Refuse service: Kate Taylor move to approve Blue Mountain Refuse for Challis and Stanley for the 2021-2022 school year. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. Kate Taylor moved to approve Kimble Oil & Gas for the 2021-2022 school year. Trish Farr seconded the motion. Vote 4-0. Motion carries.

C. Coach Bussing: Janiel Parkinson moved to approve for Mrs. Rembelski to move forward with purchasing yellow coach bussing for activities. Trish Farr seconded the motion. Vote 4-0 Motion carries.

D. Employee Recommendations: Janiel Parkinson moved to approve Danielle Kidd as CES paraprofessional. Kate Taylor seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Shannon Johns as CES teacher. Kate Taylor seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Samantha Forsgren for a 1.0 FTE contract for Stanley school. Kate Taylor seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Tresa Basey as a full-time Paraprofessional at Stanley school. Kate Taylor seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Kip Erickson as Jr. High Asst. Football Coach and Bill Bradshaw and Jerry Dixon as Jr. High Football Volunteers. Kate Taylor seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson move to approve Diane Fisher to go from full-time to part-time custodian. Trish Farr seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve John Tristan as a full-time custodian. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

Action Items cont.:

E. Alternative Authorizations: Kate Taylor moved to approve Tyler Gaston, Admin Educational Leadership, Shannon Johns, K-8 All subjects certificate and Alton Arnold, CTE/Science endorsement. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

F. Master Agreement: Janiel Parkinson moved to approve the 2021-2022 Master Agreement as presented. Trish Farr seconded the motion. Vote 4-0 Motion carries.

G. Food Service: Trish Farr moved to approve benefits for head cooks at each school. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

A. **First Reading: ISBA Updates and 3210-3275F**: After discussions on all policies. Janiel Parkinson moved to approve ISBA Updates as presented. Kate Taylor seconded the motion. Vote 4-0 Motion carries. Kate Taylor moved to approve policy section 3210-3275F as amended. Trish Farr seconded the motion. Vote 4-0 Motion carries.

B. Second Reading: 3050: Kate Taylor moved to approve policy 3050 as amended. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Other Business: ISBA Supt. Evaluation training.

IX. Adjourn: Kate Taylor moved to adjourn the meeting at 6:32 p.m. Janiel Parkinson seconded the motion.

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Board Vice Chair-Jim Chamberlain Clerk-Kim Williams