REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
September 8, 2021

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Stanley Elementary School, Stanley, Idaho at 5:00 p.m. on the 8th day of September 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 room were Janiel Parkinson, Kate Taylor and Jim Chamberlain. Brett Plummer attended the meeting via teams. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, and Business Manager Shawna Getty. Audience members were Alton Arnold, Amanda Brady, Sammy Forsgren, Ashley Reese, Stephanie Martenson, Shannon Christiansen, Stephanie Berry, Heather Duffron, and Tamara Hall and 5 students from Stanley School.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance was recited.
C. Agenda Adoption: Janiel Parkinson moved to amend the agenda to remove the minutes and bills. Kate Taylor 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: Shannon Christiansen approached board about looking into making Stanley school a K-12 school, and what they needed to do to make that happen?

B. Written Communication: None currently

Information Items:

A. Department Reporting: Stanley school teachers Ashley Reese, Samantha Forsgren, and Amanda Brady presented what they are doing in the Stanley school, and then 5 students gave updates on things that they also have been learning and doing.

Board member Trish Farr arrived at the meeting at 5:11
High school Principal Tyler Gaston arrived at the meeting at 5:16

B. District Audit: Dan Coleman from Quest CPA's spoke over telephone conference and presented the 2020-2021 Challis School district finances. He explained the audit and stated that the finances looked great for the fiscal year.

C. Special Meeting Date: Next special meeting is set for September 15, 2021 in the Middle School Building at 6:00 p.m.

D. Policy 3090 Foreign Exchange Students: The board was informed that the Challis high school is looking at a potential 5 foreign exchange students coming to Challis this school year and to relook and adjust the policy stating only 5% of the ADA can be allowed

Information Items cont.:

for exchange students. They decided to waive the policy for the 2021-2022 school year so all students could attend.

E. CIP Continuous Improvement Plan: Superintendent Lani Rembelski presented the work and changes that her and staff made to the CIP plan.

F. FFA Trip: Alton Arnold present the FFA convention and was looking for board approval to attend.

G. Employee Recommendation: A recommendation was submitted by Superintendent Rembelski for Full-Time Paraprofessionals Jessica Hild and Andrea Oerke, for Part-Time Paraprofessional Gary Dreyer, for Diane Fisher and Christina Hoyt in the food service program, and Andrew Cutler as head coach, Andy Baker as Assistant coach, and Bill Bradshaw and Brent Cutler as volunteers.

H. Superintendent's Report: Superintendent Mrs. Rembelski informed the board of the State Inspector coming into the kitchens and a few changes that need to be made, and that the district got a waiver approved for the sodium content. AT&T are looking into bringing a propane generator instead of a diesel generator. Blain got a bid for the Blue Bird bus. Tyler Gaston is implementing a Gipper program through Facebook to highlight students and programs going on in the Challis High School. Technology grant is approved, and ENA and Lance are working to update the electrical. The company interested in the middle school to get an appraisal on the middle school building is in the process. Mrs. Rembelski asked for a board member to volunteer to sit on curriculum committee. She reported that her first substitute training went very well and plans on doing another one soon. The Mastery Grant was approved and looking forward to receiving those funds. Mrs. Rembelski asked board if they would like to opt-in to a lawsuit regarding vaping. Board decided to not participate in the lawsuit. Mrs. Rembelski then reported that the covid delta strain reports are saying that mid-October numbers could potentially be double from what they were last year.

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Action Items:

A. District Audit:

A. District Audit: Brett Plummer moved to approve the 2020-2021 District Audit as presented. Kate Taylor seconded the motion. Roll call: all yes. Motion carries.

B. Special Meeting Date: Trish Farr moved to approve the special meeting September 15, 2021, in the Middle School Building at 6:00 p.m. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

C. Policy 3090: Trish Farr moved to approve waiving the Policy 3090 stating that only 5% of foreign exchange students are allowed in one school year. Brett Plummer seconded the motion. Janiel Parkinson abstained from the vote. Vote 4-0 Motion carries.

D. CIP: Janiel Parkinson moved to approve CIP plan with the science performance target change. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

E. FFA Trip: Trish Farr moved to approve the FFA trip October 21 to November 1. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

F. Employee Recommendation: Janiel Parkinson moved to approve Jessica Hild and Andrea Oerke as full-time paraprofessionals. Trish Farr seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Gary Dreyer as a part-time paraprofessional. Kate Taylor seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Christina Hoyt and Diane Fisher in the Food service. Kate Taylor seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Andrew Cutler as Head Football Coach, Andy Baker as Assistant Football Coach, and Bill Bradshaw and Brent Cutler as football volunteers. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items (Action):

A. First Reading: 3400p: Mrs. Rembelski and the Board reviewed the updated policy regarding student drug testing. Trish Farr moved to approve the policy 3400P with legal approval. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

Trustee's Input: Mrs. Rembelski asked board if there was any specific information they would like to see at the next special meeting.

Adjourn: Brett Plummer moved to adjourn the meeting at 6:50 p.m. Trish Farr seconded the motion.

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Board Vice Chair-Jim Chamberlain Acting Clerk-Shawna Getty