REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
August 17, 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 17th day of August 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, Annie Lloyd, and Jim Chamberlain. Trish Farr attended the meeting by phone. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, High School Principal Tyler Gaston, Business Manager Shawna Getty, Clerk Kim Williams, and Transportation Director Blain Aldous. Audience members were Jennifer Zollinger, Linda Zollinger, Cade Peterson, Talia and Austyn Erickson,

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Agenda Adoption: Janiel Parkinson moved to adopt the agenda. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

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

Public Communications:

A. Patron Comments: Cade Peterson came to the meeting to discuss with the Board the Athletic Policy and asked the Board to re-visit the policy on gun free schools.
B. Written Communications to the Board: Thank you notes were sent by Carson Parkinson and Valerie Moen for scholarships they received.

Information Items:

A. Transportation Hearing @ 5:10 p.m.: The Transportation Hearing at opened at 5:10 p.m. Transportation Director Blain Aldous stated that parents had contacted him to request extending the Pahsimeroi route, the Challis Creek route, and further the Hot springs route. Mr. Aldous discussed bus safety with the Board. The Transportation Hearing closed at 5:19 p.m.
B. Bus Routes and Safety Bussing: Transportation Director Blain Aldous discussed the routes and safety bussing with the Board.
C. Open Bids for Fuel, Propane & Garbage Services: Board Chair Brett Plummer opened bids for fuel, propane, and garbage services. Bids were as follows:

Fuel: Only one bid was received for fuel. Kimble Oil bid is as follows: Unleaded gas 85 oct. @ $3.751 per gal. which is $.248 cents above rack price for both Challis and Patterson, seasonable diesel @ $4.195 per gal which is $.313 cents above rack price.

Information Items cont.:

C. Open Bids for Fuel, Propane & Garbage Services:

Propane: Only one bid was received for propane: Salmon River Propane was as follows. 1.90/gl. For repairs 40/hr. plus parts. Annual inspections will be free of charge, all tanks will be supplied for free of charge with no annual rental fee.

Garbage: One bid came from Blue Mountain Refuse for the Challis, Patterson and Clayton schools, full bid came to $1,114.46 for Challis schools. $94.04 for Patterson and $57.22 for Clayton. Blue Mtn. Refuse did not bid on Stanley school. Clear Creek Disposal submitted a bid for Stanley school only. The bid is $91.30 rental fee for a three-yard bin and cost per dump at $44.76.

D. Stanley Backpack Trip: Stanley teachers have requested a backpack trip Sept 4-6 or Sept 12-14 for students in grades 4-8. The Stanley school has three locations, Langer Lake, Fourth of July Lake, and Inlet of Redfish Lake picked out.

E. Stanley Site Plans: Brent McFarland with JRW & Associates joined the meeting through Teams to review the Stanley Site Plans with the Board.

F. Alternative Authorizations: Mrs. Rembelski is recommending the following personnel for alternative authorizations: Tyler Gaston-Ed Leadership, Alton Arnold- CTE Ag, Sarah Bell-K-8 Elementary Education, Shannon Johns- K-8 Elementary Education, Lorri Henson- Health (6-12 or K-12), and Talia Erickson- Mathematics (middle level- 5-9)

G. Master Agreement: The 2022-2023 Master Agreement was submitted for approval.

H. CHS Handbook: Mr. Gaston and Mrs. Rembelski reviewed the CHS Handbook with the Board. The Board had some discussion with Mr. Gaston regarding the handbook.

I. Employee Handbook: Mrs. Rembelski reviewed the employee handbook with the Board.

J. Continuous Improvement Plan: Mrs. Rembelski reviewed the continuous improvement plan with the Board.

K. LEA ARP ESSER Plan: Mrs. Rembelski reviewed the LEA ARP ESSER plan with the Board.

L. Safe Return to School Plan: Mrs. Rembelski reviewed the Safe Return to School Plan with the Board.

M. Employee Recommendations: Mr. Gaston submitted the following employee recommendations: Lorri Henson for Jr. High P.E., Jr. High Math and Health and a resignation letter from Kathy Perry, Football Head Coach Andy Baker, and volunteers Caden Cauley and Les Webb. Mrs. Rembelski submitted a resignation letter from Ashley Baker Reese. Maintenance Director Bob Williams submitted a recommendation for Chris Kamman as a full-time custodian.

N. Supplemental Levy: Mrs. Rembelski, Mrs. Getty and Board discussed what the levy amount should be for the following year's election.

Action Items:

A. Approval of Bus Routes and Safety Bussing: Janiel Parkinson moved to approve the 2022-2023 bus routes and safety bussing as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

B. Approval of Bids for Fuel, Propane & Garbage Services: The following bids were approved:

Fuel Bid: Jim Chamberlain moved to approve Kimble Oil for the fuel for the 2022-23 school year. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

Propane Bid: Jim Chamberlain moved to approve Salmon River Propane for the 2022-23 school year. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

Garbage: Jim Chamberlain moved to approve Blue Mountain Refuse for garbage service for Challis, Patterson, and Clayton schools for the 2022-23 school year. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Clear Creek Disposal for garbage service for Stanley school for the 2022-23 school year. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

C. Stanley Backpack Trip: Jim Chamberlain moved to approve the overnight Stanley backpack trip on one of the dates listed depending on weather and destination from the three listed. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

D. Stanley Site Plans: No motions made

E. Alternative Authorizations: Jim Chamberlain moved to approve Tyler Gaston-Ed Leadership, Alton Arnold- CTE Ag, Sarah Bell-K-8 Elementary Education, Shannon Johns- K-8 Elementary Education, Lorri Henson- Health (6-12 or K-12), and Talia Erickson- Mathematics (middle level- 5-9). Trish Farr seconded the motion. Vote 5-0 Motion carries.

F. Master Agreement: Janiel Parkinson moved to approve the 2022-2023 Master Agreement as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

G. CJSHS Handbook: Janiel Parkinson moved to approve the CJSHS Handbook as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

H. Employee Handbook: Annie Lloyd moved to approve the Employee Handbook for 22-23 school year as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

I. Continuous Improvement Plan: Janiel Parkinson moved to approve the Continuous Improvement Plan as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

J. LEA ARP ESSER Plan: Jim Chamberlain moved to approve the LEA ARP ESSER Plan as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

K. Safe Return to School Plan: Jim Chamberlain moved to approve the Safe to Return to School Plan as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries

L. Employee Recommendation: Motion to be made after executive session.

Tom Coates and Ron Jones arrived at the meeting at 6:50 p.m.

Policy and Procedure Items:

A. **Second Reading: Policies 2700, 2700P,3050, 3050P:** Jim Chamberlain moved to approve the policies as presented. Janiel Parkinson seconded to motion. Vote 5-0 Motion carries.
Policy 3380: Janiel Parkinson moved to approve policy 3380 as presented with changes made under "Summer Course Work…removing the word not after this coursework will not" and deleting the last sentence of the paragraph. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Trustee Input: None currently

Executive Session: Janiel Parkinson moved to go into Executive Session as per Idaho Code 74-206 at 7:08 p.m. Annie Lloyd seconded the motion.
Roll Call:
Annie Lloyd-Yes
Janiel Parkinson-Yes
Brett Plummer-Yes
Trish Farr-Yes
Jim Chamberlain-Yes
Trish Farr left the meeting at 7:29 p.m.
With the door open, Janiel Parkinson moved to return to regular session at 8:04 p.m. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Employee Recommendations: The following motions were made,
Janiel Parkinson moved to approve Lorri Henson as Jr. High Math/PE and Health Teacher. Jim Chamberlain seconded the motion. Vote 4-0. Motion carries. Jim Chamberlain moved to approve the resignation for Kathy Perry. Annie Lloyd seconded the motion. Vote 4-0 Motion carries. Annie Lloyd moved to approve the resignation of Ashley Reese. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Christina Kamman as a full-time custodian. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve Andy Baker as high school head football coach with Cayden Cauley and Les Webb as football volunteers pending background checks. Janiel Parkinson seconded the motion. Vote 3-1 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 8:09 p.m.

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Board Chair-Brett Plummer Clerk-Kim Williams