REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
September 14, 2022

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Stanley Elementary Jr. High School, Stanley, Idaho 4:30 p.m. on the 14th day of June 2022 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 4:30 p.m. Board members in attendance in the Stanley meeting 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, CJSHS Principal Tyler Gaston, Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Stanley Teachers Ashley Reese, Amanda Brady, and Sammy Forsgren, Adam Marvel, Mandy Clark, Alton Arnold and Stanley students.

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): Annie Lloyd moved to approve the Consent Agenda. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: Thank you note was sent to the Board by Lane Strand for a scholarship.

Information Items:

A. 2021-2022 District Audit: Dan Coleman called into the meeting to go through the 2021-2022 audit with the Board.

B. Department Reporting: Stanley students did a presentation on last year's backpack trip and walking field trips.

C. FFA Trip: Mr. Arnold came to the meeting to go through the itinerary for the FFA Convention with the Board. Mr. Arnold also ask permission to attend the Idaho Ag days at University of Idaho. Both trips are overnight trips.

D. Return to School Plan: Mrs. Rembelski reviewed the changes in the Return to School Plan with the Board.

E. Supplemental Levy: Mrs. Rembelski and Mrs. Getty discussed the up-coming supplemental levy with the Board. The Board and patrons had questions. They all agreed that $700,000 will be the amount for the Supplemental Levy.

Information items cont.:

F. Stanley Site Plans/Stanley Parents: The Board reviewed the Stanley site plans and Had discussion with the Stanley parents that attended the meeting. The Parents asked if Mrs. Rembelski can ask the architect to draw up plans at a lower cost.

G. 2022-2023 Mentors: Mrs. Rembelski submitted a list of mentors for the 2022-2023 school year for approval.

H. Employee Recommendations: Mrs. Rembelski submitted a recommendation for Sarah E. Bell as Stanley Paraprofessional. Maintenance Director Bob Williams submitted a recommendation for TJ Nigg as a part-time custodian/grounds person.

I. Superintendent' Report:

Departmental Reports

Food Service – (2) $10,000 grants one in Spring another this Fall minimal processed foods, $16,000 fresh/fruit grant, applications turned in, lower breakfast and lunch numbers at both schools

Maintenance – cameras installed at CJSH, completing at CES, Flooding at PES

Transportation – Busing football players to practice, all pre-service training completed before school started.

Technology – Chromebook distribution

Reports: Great turn out for Back to School Night on the 31st. Parent Teacher Conference tomorrow, September 15

Personnel

Full-time Paraprofessional at CES

SLP and OT virtual services, Steele Memorial does not have employees

Professional Development

Rich Moore, Dave Wheat, and Ann Seifert Team building – ISAT data dive

IASA conference in August - Safety

Safe School Training assigned

Future Goals/Feedback

Otus portal open to parents in October

October board meeting, concerns with EIPH curriculum for sex education MAD, RTR

Coronavirus Information

Several cases at both schools

Action Items:

A. 2021-2022 District Audit: Janiel Parkinson moved to approve the 2021-2022 District Audit as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

B. FFA Trip: Annie Lloyd moved to approve the out of state and overnight FFA Trip on Oct. 19-31 and the University of Idaho Ag Days Sept. 30- Oct. 2. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

C. Return to School Plan: Jim Chamberlain moved to approve the Return to School Plan as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

D. Supplemental Levy: Annie Lloyd moved to approve the amount of $700,000.00 a year for two years for the Supplemental Levy. Trish Farr seconded the motion. Vote 5-0 Motion carries.

E. 2022-2023 Mentors: Janiel Parkinson moved to approve the 2022-2023 Mentors as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

F. Employee Recommendations: Janiel Parkinson moved to approve Sarah E. Bell as Stanley school paraprofessional. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve TJ Nigg as a part-time custodian. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

Trish Farr left the meeting at 6:39 p.m.

Policy and Procedure Items:

A. First Reading: 8105, 8105F, 8110, Annual Policies: Jim Chamberlain moved to approve policies with corrections as discussed. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Trustee Input: None currently.

Executive Session: None currently.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 6:42 p.m.

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Board Chair-Brett Plummer Clerk-Kim Williams