REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
July 13, 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 13th day of July 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, Business Manager Shawna Getty, and Clerk Kim Williams. High School Principal Tyler Gaston did not attend the meeting. Audience members were Cade Peterson, Adam Marvel, and Shelly Ridenour.

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

Consent Agenda (Action): Janiel Parkinson 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: None currently

Information Items:

A. Call for Transportation Hearing: The Board needs to call for a Transportation Hearing at the August Board meeting.
B. CHS Handbook: Mrs. Rembelski reviewed the handbook with the Board.
C. Stanley Handbook: Mrs. Rembelski reviewed the handbook with the Board.
D. Stanley Backpack Trip: Stanley teacher have requested a backpack trip to Sept 4-6 or Sept 12-14 for students in grades 4-8. The Stanley school has three locations. The Board would like this to come back to the August meeting with more definite plans.
E. Stanley Site Plans: Mrs. Rembelski and Adam Marvel reviewed site plans for Stanley school.
F. Security Upgrades: Mrs. Rembelski reviewed the security upgrades for the District with the Board. The Board had questions. Questions came from audience. This to come back to the August meeting.

Information Items cont.:

G. Employee Recommendations: Mrs. Rembelski submitted the following employee recommendations: Sarah Bell as CES 3rd grade teacher, Breanna Skinner as CES 4th grade teacher, Maya Cutler as CES 6th grade teacher, Alex Nielsen, and Peggy Redick as CHS Track coach.

H. Superintendent's Report:

Departmental Reports
Food Service –
Maintenance – Middle School restoration completed, Heat pumps installed at CES, Sanitary survey done at SES, Flagpole installed on July 21 at middle school.
Transportation – Qualified applicant applied for substitute bus driver.
Reports
Survey Results
Teacher Contracts returned by July 21 (23/31 returned)
Reviewed Elementary Staff
Reviewed Jr.-Sr. High School Staff
Personnel
Full-time Custodian
Football Coach
PE/Health Teacher – working on schedule
Future Goals/Feedback
$1600 donation to football program

Action Items:

A. Call for Transportation Hearing: Janiel Parkinson moved to call for a Transportation Hearing for August 10, 2022, at 5:10. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

B. CHS Handbook: The Handbook will be brought back to the August Board Mtg.

C. Stanley Handbook: Jim Chamberlain moved to approve Stanley handbook as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

C. Stanley Backpack Trip: To come back in August Board Meeting.

D. Security Upgrade: To come back in August.

E. Employee Recommendations: Janiel Parkinson moved to approve the following: Sarah Bell as CES 3rd grade teacher, Breanna Skinner as CES 4th grade teacher, Maya Cutler as CES 6th grade teacher, Alex Nielsen, and Peggy Redick as CHS Track Coaches. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Trish Farr left the meeting at 6:38 p.m.

Policy and Procedure Items:

A. **First Reading: ISBA Policy Updates:** Mrs. Rembelski reviewed policies with the Board. Jim Chamberlain moved to approve all but 2700 and 2700P to be brought back in August. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. **3380 Extracurricular Participation Policy:** To come back in August.

Trustee Input: None currently.

Executive Session: None currently.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 7:02 p.m.

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Board Chair-Brett Plummer Clerk-Kim Williams