SPECIAL MEETING MINUTES
Board of Trustees of Challis Joint School District 181
July 28, 2022

The special meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Idaho at the Challis Elementary Board Room at 5:00 p.m. on the 28th day of July 2022 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The special meeting was called to order at 5:09 p.m. Board members in attendance were Brett Plummer and Jim Chamberlain. Trish Farr attended the meeting by phone. Annie Lloyd and Janiel Parkinson did not attend the meeting. Also in attendance were Superintendent Lani Rembelski and Maintenance Director Bob Williams. Business Manager Shawna Getty and Clerk Kim Williams did not attend the meeting. Also in attendance were Steve and Nathan Dahl from Computer Zen, and Chase Schaaf and Scott Lyman with Verkada were on Teams.

Security Upgrade: Chase Schaaf and Scott Lyman did an overview of the Verkada cameras, spoke about the concerns from patrons and clarified the pricing. It was discussed that Computer Zen will do the installation. Jim Chamberlain moved to approve the installation of the Verkada cameras using ARP ESSER III funds at the total cost of $213,862.92. Trish Farr second the motion. Vote 3-0 Motion carries.

Call for Bids of Fuel, Propane & Garbage Service: Jim Chamberlain moved to call for bids for fuel, propane and garbage service for the 2022-2023 school year and to move the regular meeting on August 10th to August 17th. Trish Farr seconded the motion. Vote 3-0 Motion carries.

Adjourn: Brett Plummer adjourned the meeting at 5:53 p.m.

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Board Chair-Brett Plummer Acting Clerk-Lani Rembelski