REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
April 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 April 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, Trish Farr, Annie Lloyd, and Jim Chamberlain. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, Jr. Sr. High School Principal Tyler Gaston, Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Bob Williams, Shelley Ridenour, Stephanie Strand, and Jennifer Zollinger.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
Annie Lloyd was sworn in as Zone 4 Trustee. Ms. Lloyd read and signed the oath of office.
C. Agenda Adoption: Janiel Parkinson moved to adopt the agenda. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
Consent Agenda (Action): Trish Farr moved to approve the Consent Agenda. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: None at this time.

B. Written Communications to the Board: A thank you note was sent to the Board by Olivia Farr for a scholarship.

Information Items:

A. 2022-2023 School Calendar: The Board had discussion on the 2022-2023 Calendar.

B. Approval Summer Maintenance Employees & Projects: Maintenance Director Bob Williams submitted a list of summer employees and projects for the summer of 2022.

C. Department Reporting: Maintenance Director Bob Williams explain how the new custodial department employees will cover hours and a detailed report on summer projects.

D. Table-Top Gaming Club: High School student Alex Richey submitted a request to start a table-top gaming club.

E. CES Handbook: Ms. Rembelski submitted the 2022-2023 Challis Elementary handbook for approval.

F. Appoint Negotiators: The Board discussed who they would like to be the two negotiators for teacher's negotiations and one trustee for a backup negotiator.

G. Employee Recommendations: Maintenance Director Bob Williams submitted a resignation letter from Lead Custodian Daniel Phelps.

Information Items cont.:

H. Superintendent's Report:

Departmental Reports

Food Service – Dishwashers will be installed this Friday
Athletics – Coaches interviewed this week (Fall and Winter) letting uncontested coaches know they have position with official at May board meeting.
Technology – Boardroom upgrade

Reports

MOSS – April 4–7
FFA trip – April 8-11 Montana will report to board at May meeting
ISAT testing begins next week at both schools – Stanley the following week
PBIS visit – both schools on Wednesday, April 6
Erate – extension on ENA project, applied for internet 2022-2023 school year
Kindergarten Screening – Monday 17 attended, twenty students

Personnel

Full-time head cook at Elementary
Full-time custodian

Future Goals/Feedback

Legislative information
Bills passed for federal dollars (10% certified, 7% classified/admin)
Literacy funds based on Istation and economically disadvantaged.
Funding all-day kindergarten.

Action Items:

A. 2022-2023 School Calendar: Janiel Parkinson moved to approve the 2022-2023 school calendar with moving graduation to Thursday, May 25th and full grading days for certified staff and Janiel Parkinson also moved to approve Stanley calendar as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

B. Approval Summer Maintenance Employees & Projects: Jim Chamberlain moved to approve the summer maintenance employees and projects as present. Trish Farr seconded the motion. Vote 5-0 Motion carries.

C. Table-Top Gaming Club: Trish Farr moved to approve the Table-top gaming club at Challis High School as a non-curricular gaming club. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

D. CES Handbook: No motion at this time

E. Appoint Negotiators: Janiel Parkinson moved to approve Jim Chamberlain and Janiel Parkinson as the Board negotiators and Trish Farr as the alternate negotiator for certified negotiations. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

F. Employee Recommendations: Jim Chamberlain moved to approve the resignation of Daniel Phelps. Trish Farr seconded the motion. Vote 5-0 Motion carries.

G. Crisis Manual: Motion after executive session.

Policy and Procedure Items:

A. First Reading: ISBA Policy Updates: Ms. Rembelski reviewed the policies with the Board. Trish Farr moved to approve policies 5750, 5751 with "will not" be place in number four, 7710, 8320 with removing "defend in place", 8520, and 8605. Policies 2580, 2580P, 2580F and 3225P with come back in May for a second reading. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Trustee Input:

Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206 at 6:51 p.m. Jim Chamberlain seconded the motion.
Roll Call:
Annie Lloyd-Yes
Janiel Parkinson-Yes
Brett Plummer-Yes
Trish Farr-Yes
Jim Chamberlain-Yes
Tyler Gaston, Shawna Getty, and Kim Williams left the meeting at 6:51 p.m.
With the door open, Janiel Parkinson moved to return to regular session at 7:34 p.m. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

G. Crisis Manual: Jim Chamberlain moved to approve the Crisis Manual. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 7:35 p.m. Trish Farr seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams