REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
May 11, 2022

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho 4:00 p.m. on the 11th day of May 2022 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 4:00 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 Alton Arnold, students: Garrett Hunt, Kanyon Holhstein, Cody Lanier, Cayden Zollinger, Amanda Brady, Avena Parker, Linda Brady, Erika Cotant, Brityn Smith, Jeanice Peterson, Debbie Sheppeard, Adam Marvel, Lisa Banks, and Stephanie Strand.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Agenda Adoption: Trish Farr moved to amend the agenda and add Track overnight trip as Info item A and Action item A. Annie Lloyd seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to adopt the amended agenda. Jim Chamberlain 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: None currently.

B. Written Communications to the Board: None at this time.

Information Items:

A. Track Overnight Trip: Mrs. Rembelski presented that the Track team are wanting to have an overnight trip for May 12th.

B. Budget Workshop: The Board along with Mrs. Rembelski and Business Manager Shawna Getty discussed the 2022-2023 Budget.

C. FFA Presentation: Mr. Arnold along with student Garrett Hunt, Cody Lanier, Kanyon Hohnstein and Cayden Zollinger came to the meeting to present their trip to Muddy Creek Ranch in Wilsall Montana.

D. Stanley Washington DC Trip: Stanley teacher Amanda Brady, Avena Parker and Adam Marvel, came to the meeting to ask permission for Stanley students 5th-8th grade to go to Washington DC along with three chaperones.

E. Washington DC Trip: Brityn Smith and Erika Cotant asked permission for students to go to Washington DC. Both teachers spoke of fundraising and the itinerary for the trip.

F. Department Reporting: SPED Director Jeanice Peterson came to the meeting to review the SPED department and projects.

G. Math Curriculum: Secondary Math Teacher Debbie Sheppeard came to the meeting to introduce the math curriculum for elementary and secondary schools that the math curriculum committee approved. Recommendation for secondary is Glencoe math curriculum and Eureka Math for Elementary curriculum.

H. CES Handbook: Mrs. Rembelski reviewed the CES handbook with the Board.

I. Senior & Alumni Scholarships Approval: Shawna Getty handed out a list of Awarded scholarships to the Board for approval.

J. Employee Recommendation: Recommendations for 2022-2023 Coaches were submitted by Athletic Director Linda Zollinger: High School Volleyball Head Coach Deb Sheppeard and Assistant Jentre Spencer, Jr. High Volleyball Coaches LaChele Wolfenbarger and Jennifer Piva, Jr High Football Coach Skyler Cutler, High School Wrestling Coaches, Boys: Bill Bradshaw, Girls: Lisa Banks and Assistant: Skyler Cuter, Jr. High Wrestling coaches: Lisa Banks, Scott Lamb and Skyler Cutler, High School Girls Basketball Head Coach Jordan Oerke, Jr High Girls Basketball: LaChele Wolfenbarger and Jim Chamberlain, High School Boys Basketball Head Coach: Justin Farr, Jr High Boys Basketball Mark Bruno.

K. CJSHS Principal Contract: Discussion will happen in executive session.

L. Superintendent's Report:

Departmental Reports

Food Service – Dishwashers have been installed

Reports

Surveys results from staff, parents and student will be shared at the June board meeting
Renting space out of the Clayton School
Met with Brent McFarland, Bob, Adam Marvel, and Ashley to look at Stanley School plans
Jr. Sr. High Schedule complete

Personnel

Full-time Custodian
PE/Health Teacher
6th Grade position

Action Items:

A. Track Overnight Trip: Janiel Parkinson moved to approve the overnight trip for May 12th. Trish Farr seconded the motion. Vote 5-0 Motion carries.

B. Stanley Washington DC Trip: Trish Farr moved to approve the Stanley Washington DC Trip in April 2023. Annie Lloyd seconded the motion. Vote 5-0 Motion carries

C. Washington DC Trip: Annie Lloyd moved to approve the Washington DC trip for Challis students in March 2023. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

D. Math Curriculum: No motion made at this time.

E. CES Handbook: Janiel Parkinson moved to approve the CES Handbook as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

F. Senior & Alumni Scholarships: Trish Farr moved to approve the Senior scholarship as presented. Jim Chamberlain seconded with Janiel Parkinson and Annie Lloyd recusing themselves. Vote 3-0 Motion carries. Jim Chamberlain moved to approve the Alumni Scholarships as presented. Annie Lloyd seconded the motion with Trish Farr and Janiel Parkinson recusing themselves. Vote 3-0 Motion carries.

G. Employee Recommendations: With all the employee recommendations, Janiel Parkinson moved to approve the coaches for the 2022-2023 school year. Brett Plummer seconded the motion. Vote 3-0 Motion carries. With Jim Chamberlain and Trish Farr abstaining from the vote.

H. CJSHS Principal Contract: Motion will be made after Executive Session.

Policy and Procedure Items:

A. Second Reading: Policies 2460, 2580, 2580P, 2590F, 3225P: The Board reviewed the policies with Mrs. Rembelski. Jim Chamberlain moved to approve all policies as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Trustee Input: None currently.

Executive Session: Jim Chamberlain moved to go into Executive Session as per Idaho Code 74-206 at 5:58 p.m. Janiel Parkinson seconded the motion.
Roll Call:
Annie Lloyd-Yes
Janiel Parkinson-Yes
Brett Plummer-Yes
Trish Farr-Yes
Jim Chamberlain-Yes
Mr. Gaston left the meeting at 5:59 p.m.
Mr. Gaston returned to the meeting at 6:10 p.m.
With the door open, Janiel Parkinson moved to return to regular session at 6:13 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

H. CJSHS Principal Contract: Janiel Parkinson moved to approve a two-year contract for Tyler Gaston at $65,000 and when he finishes his administration degree the contract will increase 7%. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 6:16 p.m.

_____ _____

Board Chair-Brett Plummer Clerk-Kim Williams