REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
June 8, 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 8th day of June 2022 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 4:00 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, Business Manager Shawna Getty, and Clerk Kim Williams. High School Principal Tyler Gaston did not attend the meeting. Audience members were Stephanie Strand, Bella and Kerri Evans, Cedar and Sandy Webster, Seth and Annie Taylor, and Shelly Ridenour.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Agenda Adoption: Janiel Parkinson 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. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: None currently.
B. Written Communications to the Board: Thank you notes were sent to the Board by Idaho School Boards Association and Stanley School.

Information Items:

A. Budget Hearing @ 5:00 p.m.: The Budget Hearing opened at 5:00 p.m. The Board has small discussion on the budget. Budget hearing closed at 5:06 p.m.
B. 5th Grade Outdoor School: The current year 5th graders attended Outdoor School and three students came to the meeting for a presentation on the Outdoor School.
C. 6th Grade Yellowstone Trip: Ms. Strand came to the meeting to ask permission for the 2022-2023 6th graders go to Expedition Yellowstone on October 7th-10th, 2022.
D. Employee Recommendations: CJSHS Principal Tyler Gaston submitted a recommendation for Linda Zollinger as CJSD Athletic Director, Jennifer Zollinger as CJSD Assistant Athletic Director, Steve Kent as CHS Boys Basketball Assistant Coach, and John Scott Farr and Riley Rhoades as CHS Boys Basketball volunteers for the 2022-2023 school year. Food Service Director submitted a recommendation for Diane Leaton as CES Head Cook and Lisa Hewitt as CES Assistant Cook/Dishwasher for the 2022-2023 school year. A resignation was submitted by Tresa Basey, Stanley school paraprofessional.

Information items cont.:

E. Superintendent's Contract: This will have action after executive session.

F. Superintendent's Report:

Departmental Reports
Food Service **–** Possibly looking for freezer space for next year
Maintenance **–** Sheet rock going up in MS, flagpole, hired three more students, Vocational Rehab students, City putting in pathway from school to Main Street
Transportation **–** Bus price increased $5,000-$10,000

Reports
Renting space out of the Clayton School starting July 1, rental agreement
BSU Public Radio – temporary shed for equipment storage
AT&T starting project
ERATE complete for extension on Category 2, Category 1 approved
Federal Programs Grant completed $169,925
Mastery dollars, budgets modified, and money is spent $80,300
Reallocation of CARES funds
Brityn Smith applied for $15,000 music grant – awarded
Summer School started at Stanley school, Lisa Muscavage and Sammy Forsgren

Personnel
Full-time Custodian
PE/Health Teacher
Interviewed three applicants

Professional Development
PBIS teams at CES and CJSH met Monday and Tuesday (fourth year funding)

Action Items:

A. 2022-2023 Budget: Janiel Parkinson moved to approve 2022-2023 Budget as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

B. 6th Grade Yellowstone Trip: Trish Farr move to approve the 2022-2023 6th Grade Yellowstone Trip on October 7th-10th, 2022. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

C. Employee Recommendations: Janiel Parkinson moved to approve Linda Zollinger as Athletic Director, Jennifer Zollinger as Assistant Athletic Director, Steve Kent as Boys Basketball Asst. Coach and John Scott Farr and Riley Rhoades as Boys Basketball volunteers. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Trish Farr moved to approve Diane Leaton as Head cook at CES and Lisa Hewitt and assistant cook/dishwasher at CES. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Trish Farr approved the resignation of Stanley Para Tresa Basey. Jim Chamberlain seconded. Vote 5-0 Motion carries.

D. Superintendent's Contract: A motion will be made after Executive Session.

Policy and Procedure Items:

A. None currently.

Trustee Input: None at this time.

Executive Session: Janiel Parkinson moved to go into Executive Session as per Idaho Code 74-206 at 5:10 p.m. Trish Farr seconded the motion.
Roll Call:
Annie Lloyd-Yes
Janiel Parkinson-Yes
Brett Plummer-Yes
Trish Farr-Yes
Jim Chamberlain-Yes
With the door open, Trish Farr moved to return to regular session at 6:29 p.m. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

H. Superintendent's Contract: Trish Farr moved to approve a two-year contract at $98,800.00 per year plus mileage reimbursement at the state rate when using personal vehicle for official school business outside school district boundaries. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 6:34 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams