REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
April 14, 2021

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 14th day of April 2021 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:07 p.m. Board members in attendance in the Board room were Brett Plummer, Trish Farr, Janiel Parkinson, Kate Taylor, and Jim Chamberlain. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, Jr. Sr. High School Principal Kari Alexander, Shawna Getty, and Clerk Kim Williams. Audience members were Bob Williams, Brityn Smith, Arlene Nelson, Lance Moss, Angela Sugden, Debbie Sheppeard, Stephanie Strand, and David Philps.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance was recited.
C. Agenda Adoption: Trish Farr moved to approve the agenda. Kate Taylor 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: Mrs. Sugden came to the meeting to share with the Board Natural Helpers weekend in McCall. And an update on the CHS Solarium dedication to Ethella Corrigan.

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

Information Items:

A. 2021-2022 School Calendar: Superintendent Rembelski presented the 2021-2022 School Calendar.

B. Music-Lagoon Trip: Ms. Nelson and Mrs. Smith came to the meeting to present dates for the music trip to Lagoon on May 14th & 15th.

C. Erate-Category2: Lance Moss and Superintendent Rembelski presented the plan to upgrade the Wi-Fi access points through Erate.

D. Department Reporting: Maintenance Director Bob Williams came to the meeting to go over the summer maintenance projects.

E. Approval Summer Maintenance Employees and Projects: Mr. Williams presented a list of summer maintenance employees for approval and a list of summer projects. Projects will total $57,500.00. Mr. Williams gave the Board an update on an insurance claim at CMS with a mold issue.

Information Items cont.:

F. Senior and Alumni Scholarship: A list of senior and alumni scholarships were presented for approval. Janiel Parkinson and Trish Farr will be excused from reviewing this list and asked to sit in the audience.

G. Leadership Premiums: A list of leadership premiums for certified staff was presented for approval.

H. Salary Adjustments-Certified and Classified: A list of salary adjustments were presented for approval.

I. Stanley School: Superintendent Rembelski presented an update on Stanley School and AT&T.

J. Appoint Negotiators: The Board discussed who would be the Board members to be negotiators.

K. Employee Recommendations: A resignation letter was presented to the Board by CJSHS Principal Kari Alexander.

L. Superintendent's Report:

Departmental Reports

Food Service –

Maintenance – Safety Inspection completed

Transportation – Discussion with Yellow Activity Bus Purchase, special use Coach bus only

Athletics – Reviewing winter applicants.

` **Technology –**

Reports

High School report for drug testing and concussion

Personnel

Alton Arnold will be the Vo-Ag teacher
No applicants currently for Foreign Language
Opening for Jr. High Social Studies
Jeri Wood resigned on April 15; Aspen Arnold resigned on May 13.

Professional Development

Eureka training.
Mastery school visits
Otus-April 16th – Jr. Sr. High Schedule,

Future Goals/Feedback

City of Challis – land swap is now complete.
ESSER I, II, III update spending additional for Learning Loss Funds
P-EBT card Pandemic Electronic Benefit Transfer preloaded card for students who qualify under National School Lunch Program for free or reduced lunches.

M. District Enrollment: The District's enrollment was presented to the Board.

Action Items:

A. 2021-2022 School Calendar: Janiel Parkinson moved to approve the 2021-2022 School Calendar as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

B. Music-Lagoon Trip: Trish Farr moved to approve an overnight and out of state trip to Lagoon for the music students on May 14th. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

C. E-rate-Category 2: Trish approved ENA bid for a total of $10124.00 cost to the District for the Wi-Fi access points. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

D. Approval Summer Maintenance Employees & Projects: Jim Chamberlain moved to approve the summer maintenance employees and the summer maintenance projects 1-6 for a total of $57,500.00. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

E. Senior and Alumni Scholarships: Jim Chamberlain moved to approve the list of senior and alumni scholarships as presented. Kate Taylor seconded the motion. Vote 3-0 Janiel Parkinson and Trish Farr abstained from the vote. Motion carries.

F. Leadership Premiums: Janiel Parkinson moved to approve the list of Leadership Premiums for certified staff as presented for the 2020-2021 school and the qualifiers for 2021-2022 school year. Trish Farr seconded the motion. Vote 5-0 Motion carries.

G. Salary Adjustments-Certified and Classified: Trish Farr moved to approve the Salary Adjustments for certified and classified employees as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

H. Stanley School: Jim Chamberlain move to approve the District to sign and submit a Stanley school variance permit. Kate Taylor seconded the motion. Vote 5-0 Motion carries

I. Appoint Negotiators: Trish Farr moved to appoint Jim Chamberlain and Janiel Parkinson as the Board Negotiators for the 2021-2022 school year. Kate Taylor second the motion. Vote 4-1 Motion carries.

J. Employee Recommendation: Jim Chamberlain moved to approve the resignation from Kari Alexander as CJSHS Principal. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. **First Reading:** None at this time.

Other Business:

Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206 Paragraph 1 at 6:53 p.m. Kate Taylor seconded the motion.
Roll Call:
Kate Taylor: Yes
Janiel Parkinson-Yes
Brett Plummer-Yes
Trish Farr-Yes
Jim Chamberlain-Yes
Kari Alexander, Shawna Getty, and Kim Williams were excused from the meeting at 7:10 p.m. With the door open, Trish Farr moved to return to regular session at 7:27 p.m. Jim Chamberlain seconded the motion.

K. Crisis Manual: Janiel Parkinson moved to approve the Crisis Manual as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 7:30 p.m. Janiel Parkinson seconded the motion.

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Board Chair-Brett Plummer Clerk-Kim Williams