REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
June 9, 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 9th day of June 2021 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:02 p.m. Board members in attendance in the Board room were Brett Plummer, Janiel Parkinson, Kate Taylor, and Jim Chamberlain. Trish Farr will attend the meeting by phone. 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 Cassandra Barnes, Hunter Deihl, and Stephanie Strand.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance was recited.
C. Agenda Adoption: Board Chair Brett Plummer discussed stating that the wording on the agenda needs to be changed from Budget Workshop to Budget Hearing. Janiel Parkinson moved to approve to amend the agenda to say budget hearing instead of budget workshop. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve the amended agenda. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

Consent Agenda (Action): Janiel Parkinson moved to approve the Consent Agenda. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: Thank you notes came to the Board from Lisa Muscavage for the retirement gift and plaque, Valerie Moen, and Lane Strand for scholarships they received.

Information Items:

A. 2021-2022 Budget Hearing: Budget Hearing opened at 5:10 p.m. Business Manager Shawna Getty presented the 2021-2022 Budget for approval. Budget Hearing closed at 5:11 p.m.

Trish Farr call into the meeting at 5:15 p.m.

B. Science Curriculum: Cassandra Barnes came to the meeting and went through and discussed the new science curriculum to the Board. Ms. Barnes is waiting on updated quotes.

C. Negotiations: Board negotiators Jim Chamberlain and Janiel Parkinson presented the certified staff's request for the 2021-2022 school year.

D. Employee Recommendations: Elementary Principal Lani Rembelski submitted a recommendation for Sammy Forsgren as .7 FTE teacher in Stanley. Jr. Sr. High Principal Kari Alexander submitted the following recommendations: Steven Kuntz, Jr. High Social Studies Teacher, Alex Nielsen, High School Track Coach, Peggy Redick, High School Track Coach, Jim Chamberlain, Jr. High Girls Basketball (volunteer) Coach, Alton Arnold, High School Envirothon Advisor, Jennifer Piva, High School Student Council Advisor and Yearbook Advisor and Talia Erickson, Jr. High Student Council Advisor.

E. Board Self-Assessment: The Board will submit their self-assessment and submit it to the clerk.

F. Activity Bus: The Board and Superintendent discussed whether to replace Coach busses with yellow activity busses.

G. Call for Bids for Fuel, Propane and Garbage: The Board will call for bids for fuel, propane and garbage for the school year 2021-2022

H. Switching Banks: Mrs. Getty discussed with the Board the advantages of switching the District bank.

I. Stanley School MOSS Trip: Stanley's teachers would like the Stanley students grades 3-8 to attend the McCall Outdoor Science School on September 27-30. Parents associations will be helping with the cost and transportation.

J. MOU CAHC: The District and Challis Area Health Center has a memorandum of understanding for operating agreement between both parties for the purpose of providing behavioral health, social emotional and prevention services to students.

K. Blue Cross Settlement: The school's attorney would like the Board to review a lawsuit sent to the District to see if they would like to proceed.

L. Superintendent's Contract: This will be discussed in executive session and action will be after executive session.

M. Superintendent's Report:

Reports:

Federal Programs – completing application.
Basketball coaches with raffle 7 pistols discussion with Board
Families discussing dual enrollment options for students HB1046.
Testing (District, ISAT)

Personnel:

Interviewing applicants for High School Principal (5 applied, 3 interviewed)
4th grade position posted.
Interviewing 2nd applicant for PE

Professional Development

Mastery Education applications completed.
3rd PBIS training Tuesday - Thursday
Mastery Conference Monday, June 14

Future Goals/Feedback

Middle School – BLM contacted also future sale of building?

Coronavirus Information

Keep Policy C-Series, reevaluate in August.

Action Items:

A. 2021-2022 Budget: Jim Chamberlain moved to approve the 2021-2022 Budget as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

B. Science Curriculum: No motion currently. Board waiting on additional information.

C. Negotiations: Motion will take place at the end of meeting.

D. Employee Recommendations: Janiel Parkinson moved to approve Sammy Forsgren at .7 FTE teacher at Stanley school. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Steven Kuntz as Jr. High Social Studies teacher. Kate Taylor seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Alex Nielsen as CHS Track Coach. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Peggy Redick as CHS Track Coach. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Jim Chamberlain as a volunteer Jr. High Girls Basketball coach. Kate Taylor seconded motion. Vote 4-0 with Jim Chamberlain recusing himself. Motion carries. Jim Chamberlain moved to approve Alton Arnold as CHS Envirothon Advisor. Trish Farr seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Jennifer Piva as CHS Student Council and Yearbook Advisor. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Talia Erickson as Jr. High Student Council. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

E. Activity Bus: Kate Taylor made the motion to hold a public meeting for public input on options on new activity bus. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

F. Call for Bids for Fuel, Propane and Garbage: Trish Farr moved to approve to call for bids for fuel, propane, and garbage service for 2021-2022 school year. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

G. Switching Banks: Janiel Parkinson moved to approve the district to change from Wells Fargo Bank to East Idaho Credit Union for the District's needs. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

H. Stanley School MOSS Trip: Janiel Parkinson moved to approve the Stanley students grade 3-8 to attend the overnight trip to McCall Outdoor Science School on Sept. 27-30, 2021. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

I. MOU CAHC: Jim Chamberlain moved to approve the MOU with Challis Area Health Center. Janiel Parkinson seconded the motion. Vote 4-0 with Kate Taylor recusing herself. Motion carries.

J. Blue Cross Settlement: Trish Farr moved to approve the district to move forward with the Blue Cross Settlement. Kate Taylor seconded the motion. Vote 3-2 Motion carries.

Policy and Procedure Items:

A. **First Reading:** Policy 5400 Sick and Bereavement Leave: The Board had discussion on this policy. Janiel Parkinson moved to approve policy 5400 Sick and Bereavement Leave as presented. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

C**. Negotiation:** Jim Chamberlain moved to approve negotiation items 1-4 for the school year 2021-22. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

Other Business: Strategic Plan Workshop: The Board had discussion on when to have a workshop on the Strategic Plan Workshop.

Executive Session: Jim Chamberlain moved to go into Executive Session as per Idaho Code 74-206 Paragraph 1 a) & b) at 6:27 p.m. Janiel Parkinson seconded the motion.
Roll Call:
Kate Taylor: Yes
Janiel Parkinson-Yes
Brett Plummer-Yes
Trish Farr-Yes
Jim Chamberlain-Yes
With the door open, Janiel Parkinson moved to return to regular session at 6:43 p.m. Kate Taylor seconded the motion.

Action Items cont.:

K**. Superintendent's Contract:** Janiel Parkinson moved to approve a two-year contract at $95,000.00 per year plus mileage reimbursement at the state rate when using personal vehicle for official school business outside school district boundaries. Kate Taylor seconded the motion. 5-0 Motion carries.

IX. Adjourn: Janiel Parkinson moved to adjourn the meeting at 6:49 p.m. Kate Taylor seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams