REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
March 9, 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 9th day of February 2022 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:01 p.m. Board members in attendance in the Board room were Brett Plummer, Janiel Parkinson, Trish Farr, and Jim Chamberlain. The board did not have a trustee from zone 4 as of today. 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, Adam Marvel, and Shelley Ridenour.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Agenda Adoption: Jim Chamberlain moved to adopt the agenda. Janiel Parkinson seconded the motion. Vote 3-0 Motion carries.

Consent Agenda (Action): Janiel Parkinson moved to approve the Consent Agenda. Jim Chamberlain seconded the motion. Vote 3-0 Motion carries.

Public Communications:

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

Trish Farr arrived at 5:05 p.m.

Information Items:

A. Service Dog Training Presentation: Milan Martensen attended the meeting by Teams and presented a power point on Service Dog Training. Kelly Sousa from Service Dog Connections discussed how dogs are trained and how soon it is ready to come into the class environmental.
B. FFA Trip: Vo-Ag/FFA Teacher Alton Arnold came to the meeting to ask permission for an overnight and out of state trip to Muddy Creek Ranch in Wilsall Montana for Vo-Ag student April 8-10. Mr. Arnold had a presentation regarding the trip.
C. 2022-2023 School Calendar: Superintendent Rembelski share with the Board the 2022-2023 school calendar. She will be scheduling a calendar workshop before the April meeting.
D. Department Reporting: CJSHS Principal Tyler Gaston went through some positive aspects of CJSHS. Mr. Gaston went through the STAR growth, reviewed how CJSHS will teach mastery teaching and testing.

Information items cont.:

E. Annual Budget Hearing Date: Business Manager Shawna Getty presented to the Board the date for the annual budget hearing to be on June 8th, 2022.

F. Summer Student Wages: Superintendent Rembelski presented the salary schedule for summer student wages.

G. Stanley School Upgrade: Superintendent Rembelski discussed going forward with the Stanley school upgrade and presented her ideas. Mr. Marvel from the Stanley Parent's Association discussed with the Board the intentions of what the Stanley Parent's Associations are requesting for the school upgrade.

H. Return to School Plan: Superintendent Rembelski reviewed with the Board the one feedback on the plan and made some adjustments on the plan.

I. Employee Recommendation: A recommendation came from Linda Zollinger for Leigh Collins for Jr. High Track Coach.

J. Superintendent's Report:

Departmental Reports:

Food Service – Dishwashers will be installed on March 25

Maintenance – Flood at MS-restoration Tobin is done with getting moisture out/looking at matching wood floor, installed grate at Stanley, installed 2 water bottle filler stations at elementary, working ADA doors at MS, lath is operational

Transportation – Blain is looking into becoming a ELDT (Entry Level Driver Trainer) with the new regulations passed bus drivers need to complete more intensive training.

Athletics – Ads posted in Messenger for coaches (Fall and Winter

Reports: After ISAT training, admin has modified ISAT schedule and teachers will proctor the ISATs.

Sick Leave Bank Committee met and changed some verbiage and has been approve by Superintendent and IEA.

Posted Parent Engagement Survey (SDE)

Students 3-12 participated in the Student Engagement Survey (3-6 complete) 7-12 will be complete.

Spelling Bee on March 1 – Tai James (8th Grade), Mark Richey (7th Grade), Delaney Berry (8th Grade)

Personnel: No applicants for 6th grade position/taking posting down, Virtual Speech and Language therapist resigned, emailed Staff Engagement Survey (SDE).

Professional Development: Positive feedback around both trainings: Go to Strategies and ISAT training, District looking at a full day ISAT training on the September PD day. Notification that we will complete a 4th year training for PBIS.

Coronavirus Information: Positive Case in Stanley, parents notified.

Action Items:

A. Service Dog Training Presentation: No action being taken at this meeting.

B. FFA Trip: Trish Farr moved to approve the Vo-Ag/FFA overnight and out of state trip to Muddy Creek Ranch in Montana. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Action Items cont.:

C. Annual Budget Hearing Date: Janiel Parkinson moved to approve the Annual Budget Hearing Date of June 8, 2022, at 5:15 p.m. Jim Chamberlain seconded the motion. Vote 4-0. Motion carries.

D. Summer Student Wages: Trish Farr moved to approve the summer student's wages be moved to $10.00 an hour and to be put on the classified salary schedule after a recommendation from the directors. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries

E. Stanley School Upgrade: Janiel Parkinson moved to approve the earmarked funds out of ESSER 3 and Learning loss funds up to 550k towards the Stanley school upgrade. Jim Chamberlain seconded Vote 4-0 Motion carries.

F. Return to School Plan: Jim Chamberlain moved to approve the Return to School Plan as presented. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

G. Employee Recommendations: Janiel Parkinson moved to approve Leigh Collins as Jr. High Track Coach. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

A. First Reading: ISBA Policy Updates: Superintendent Rembelski reviewed the updated policies with the Board. Trish Farr moved to approve the ISBA policy updates as presented. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Trustee Input: Special meeting on Service Dog Training and Trustee's interview. Trish Farr made the motion to have a special meeting on March 16th at 4:00 p.m. for the Service Dog Training. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Executive Session: None at this time.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 8:00 p.m. Trish Farr seconded the motion.

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Board Chair-Brett Plummer Clerk-Kim Williams