

**SPECIAL MEETING MINUTES**  
**Board of Trustees of Challis Joint School District 181**  
**May 23, 2018**

The special meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Idaho at the Challis Middle School Board room at 12:00 p.m. on the 23<sup>rd</sup> day of May, 2018 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 12:00 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, Janiel Parkinson, and Terri Stillwaugh. Trish Farr attended the meeting by phone. Also in attendance were Superintendent Peter McPherson and Principal Lani Rembelski, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Todd Adams and David Phelps.

**Executive Session:** Janiel Parkinson moved to go into Executive Session as per Idaho Code 74-206 paragraph I subsection b) at 12:01p.m. Jim Chamberlain seconded the motion.

Roll Call:

Trish Farr-Yes

Brett Plummer-Yes

Jim Chamberlain-Yes

Terri Stillwaugh-Yes

Jim Chamberlain moved to return to regular session at 12:55 p.m. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

**Employee Recommendations:** Jim Chamberlain moved to approve the resignation from Superintendent Peter McPherson. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries. Trish Farr rescinded the motion from the April 24<sup>th</sup>, 2018 meeting approving Lani Rembelski for the Jr. Sr. High School Principal. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve to offer a two year contract for the Superintendent/Elementary Principal at .5 FTE each position to Lani Rembelski at seventy five thousand for an annual salary. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Mrs. Rembelski accepted the offer in the meeting.

Jim Chamberlain moved to approve opening the Jr. Sr. High School Principal position. Trish Farr seconded the motion. Vote 5-0 Motion carries.

**Budget Workshop:** Business Manager Shawna Getty handed out the newest copy of the 2018-2019 Budget. The Board had discussion on a few changes from the last meeting. The Board stated that they will have more discussion at the June meeting right before the Budget Hearing. Trish Farr left the meeting at 1:34 p.m.

Terri Stillwaugh moved to adjourn the meeting at 1:36 p.m. p.m. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

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Board Chair-Brett Plummer

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Clerk-Kim Williams