

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
May 9, 2018

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Middle School, Challis, Idaho, 4:30 p.m. on the 9th day of May 2018 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 4:30 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, Janiel Parkinson Trish Farr and Terri Stillwaugh. Also in attendance were Superintendent Peter McPherson, Principal Lani Rembelski, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Todd Adams, Natasha Andrews, Kari Alexander, Erika Cotant, Patty Lightburn, Kristi Ellis, Pam Wilson, Jennifer Zollinger, Stephanie Strand, Tom Coates, Rosemary Savage, Beth Millick, Jennifer Piva, Miriam Cross and Angela Sugden

The Pledge of Allegiance was recited.

Call to Order:

C. Executive Session: None at this

Agenda: Board Chair requested to amend the agenda for 2018-2019 lunch prices. Trish Farr amended the agenda for 2018-2019 lunch price under Information "B" and Action "A". Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve the Agenda. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Consent Agenda: Trish Farr moved to approve the Consent Agenda. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Public Communication:

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

Information Items:

- A. Budget Workshop: Opening the Budget workshop with Business Manager Shawna Getty explaining the 2018-2019 budget. The Board had questions and discussion.
- B. Food Service Lunch Price Increase: Food Service Director Natasha Andrews came to the meeting to let the Board know that lunch prices will have to increase again this year. Mrs. Andrews stated that the lunch will increase by 10 cents at each school or if the Board would like to support the lunch program and cover the increase for the year at \$565.20. The Board discussed that they would like to table this until the District receives the SRS funds.
- C. Valuations Northwest: Business Manager Shawna Getty spoke to the Board regarding Valuations Northwest to come to the District and re-tag and value all assets of the District. Morton Insurance will have Valuation Northwest come and value the District buildings.

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Information Items cont.:

- C. Valuations Northwest cont.: Mrs. Getty stated that the cost for Valuation Northwest to come and re-tag and value the assets would cost \$7,900.00. The Board took the information and wants to discuss it further in the next budget workshop.
- D. CHS Football Raffle: Business Manager Shawna Getty discussed the raffle fundraiser that the football team wants to do. The football team is raffling off a side by side as a fundraiser through the CHS Booster Club.
- E. Senior Scholarship Recommendations: List will be reviewed in executive session.
- F. Employee Scholarship Recommendations: List will be reviewed in executive session.
- G. Employee Recommendations: Resignation letters were received by Lloyd Riddle from Maintenance Department, Kyah Piva from the third grade position, Andrew Walters from Jr. Sr. High School Math and P.E. position. A recommendation from Maintenance Director Bob Williams for Greg Kamman to replace Lloyd Riddle, Food Service Director Natasha Andrews recommended Flora Wilson as CES kitchen assistant and Superintendent Peter McPherson recommended Sara Jones as the new Food Service Director.
- H. Custer County Coalition: Mrs. Rose Cheff came to speak to the Board regarding the future of the CCC. Mrs. Cheff stated that the Coalition has applied for two more grants and waiting to hear the status on both and asked the District to be the fiscal agent. The paperwork for the 501(c) 3 is complete and being sent out. As of July the Coalition will be out of money and waiting on other grant money. Mrs. Cheff stated that she's not sure what the District would like to do regarding the current office in the middle school. The Board will have further discussion.
- I. SES Backpack Trip: Stanley school is requesting approval for an overnight field trip to Fourth Of July Lake for three days for a Science base experience.
- J. Administration Contract: None at this time
- K. Superintendent's Report:
 - 1. Departments Reports:
 - a. Food Service Audit: The District had a tri-annual audit and did very well with a couple of corrective actions that have already been corrected.
 - b. SDE Transportation Audit: Audit findings were great.
 - 2. Personnel: Mr. McPherson stated that the Food Service Director position has been filled. Currently the District has three applications for the Special Education position. The District has a possible applicant for the School Psychologist. Mr. McPherson will be attending some career fairs.
 - 3. Future Goals & Feedback: Mr. McPherson shared with the Board an article he wrote for the Perspectives Magazine.

Action Items:

- A. Food Service Lunch Price Increase: The Board will discuss further at the next Budget workshop.
- B. Valuation Northwest: The Board will discuss further at the next Budget workshop.
- C. Senior Scholarships: Motion made after Executive Session
- D. Employee Scholarships: Motion made after Executive Session
- E. Employee Recommendation: Trish Farr moved to accept the resignations from Lloyd Riddle, Andrew Walters and Kyah Piva. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

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Action Items cont.:

- E. Employee Recommendations cont.: Terri Stillwaugh moved to approve Sara Jones as Food Service Director and Greg Kamman as Maintenance assistant. Trish Farr seconded the motion. Vote 5-0 Motion carries.
- G. Custer County Coalition: Trish Farr move to approve the District to be the pass through fiscal agent for Custer County Coalition for the 2018-2019 school year. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
- H. Stanley Elementary School Backpack Trip: Janiel Parkinson move to approve the overnight trip to Fourth Of July Lake on August 28-30 as outlined in the letter. Trish Farr seconded the motion. Vote 5-0 Motion carries.
- I. Administration Contract: None at this time.

Policy and Procedure Items:

- A. First Reading: Section 6000 Administration: The Board had the first review of section 6000 with Superintendent McPherson. Mr. McPherson is recommending the ISBA copy of the 6000 section. Bring back to the June meeting.
- B. Second Reading: 3090, 3090P Foreign Exchange Students: Mrs. Sudgen would like more time to gather more information. Policy to come back to the June meeting.

Executive Session: Trish Farr moved to go into Executive Session at 6:06 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection a). Terri Stillwaugh seconded the motion.

Roll Call: Jim Chamberlain-Yes, Trish Farr-Yes, Brett Plummer-Yes, Janiel Parkinson-Yes, Terri Stillwaugh-Yes

Janiel Parkinson recused herself during executive session at 6:10 p.m. during the discussion of student scholarships. Janiel Parkinson returned the meeting at 6:20 P.m.

Trish Farr moved to return to regular session at 8:01 p.m. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Trish Farr moved to approve senior scholarships as presented. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson abstained. Vote 5-0

Trish Farr moved to approve the employee scholarships as listed. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Superintendent Mr. McPherson made recommendation to not offer the current AD a contract for the 2018-2019 school. Janiel Parkinson stated I hereby move that the Board not re-issue a supplemental extra-duty contract to the current Athletic Director for the 2018-2018 school year and further direct that such employee be provided written notice of such decision, including the reasoning for such decision and notice to the employee of the right to request an Informal Review before the Board. Terri Stillwaugh seconded the motion. Vote 3-2 Motion carries.

Trustee's Input: Budget workshop on May 23rd at noon.

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Adjourn: Trish Farr moved to adjourn the meeting at 8:12 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams