

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
March 7, 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 7th day of March, 2018 as provided in Sections 33-510 and 74-206 et seq Idaho code.

Calendar workshop started at 4:30 p.m. Those in attendance were Brett Plummer, Jim Chamberlain, Terri Stillwaugh and Trish Farr. Also attending were Superintendent Peter McPherson, Russ Bradshaw, Lani Rembelski, Shawna Getty, Kim Williams, Tammy Aldous, Teachers from CES and CJSHS.

The meeting was called to order at 5:26 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, Trish Farr and Terri Stillwaugh. Janiel Parkinson did not attend the meeting. Also in attendance were Superintendent Peter McPherson, Principals Russ Bradshaw and Lani Rembelski, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Debbie Sheppard, Jennifer Piva, Cherie Strand, Renae Hancock, Ang Sugden, Stephanie Strand, Tom Coates, Dave Wheat and Julie Oerke.

The Pledge of Allegiance was recited.

Call to Order:

C. Executive Session: None at this time.

Agenda: Trish Farr moved to approve the Agenda. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

Consent Agenda: Jim Chamberlain moved to approve the Consent Agenda. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Public Communication:

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

Information Items:

A. 2017-2018 Calendar: After much discussion during the Calendar workshop, the Board would like to bring the calendar back to April meeting for another workshop.

B. Department Reporting- Challis Jr. Sr. High School Principal Russ Bradshaw gave the Board a copy of a book that student Wyatt Naillon gave all CHS staff and students. Mr. Bradshaw presented a power point on his staff members and student projects to the Board. Mr. Bradshaw introduced some of the programs and passed out a form with instruction for a lock-down at the CJSHS. Mr. Bradshaw introduced Dave Wheat from ISU, a capacity builder for the Challis Jr. Sr. High School.

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Information Items cont.:

- C. Employee Recommendation: The Board reviewed the employee recommendations in the Board pack.

- D. Superintendent's Report:
 - I. Department Reports-
 - A. School Entrance Projects: Update on the installation of the buzzers and cameras at Challis Jr. Sr. High School. Mr. Bradshaw spoke that the Safety committee needs to work on policy and procedures. Mr. McPherson spoke of the bids for buzzers and cameras at CES and Stanley.
 - B. CJSHS Mold Inspection: Mr. McPherson stated that the district received the reports back from the inspection and the reports showed no mold at the facility.
 - II. Reports-
 - A Natural Resources class at CHS will continue for the first semester in 2018. SDE and legislature funding 5.9% increase for education. On March 13th & 14th Mr. McPherson, Mrs. Rembelski, Mrs. Kyah Piva and Mr. Gregory will attend the S.W.I.P. meeting in Boise.
- E. Approval of Annual Budget Hearing: Business Manager Shawna Getty explained when the Board needs to hold their Annual Budget Hearing.

Action Items:

- A. 2017-2018 Calendar: Calendar workshop will come back to April meeting
- B. Employee Recommendation: Trish Farr moved to approve TT Cain as Jr. High track coach Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve the resignation of Jennifer Miller as CES paraprofessional. Trish Farr seconded. Vote 4-0 Motion carries. Trish Farr moved to approve the resignation of Natasha Andrews, Food Service Director as of June 30th, 2018. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- C. Approval of Annual Budget Hearing: Trish Farr moved to approve the Annual Budget Hearing at the regular meeting on June 13th at 5:00 p.m. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

- A. Second Reading: 5340 Evaluations of Certificated Personnel and 6400 Principal Evaluations-5340-Trish Farr approve with the sentence on page 5340-3 to read as follows, "The evaluation will have at least one of the following as a measure to inform the Professional Practice portion: input received from parents/guardian, input received from students and/or portfolios." Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve policy 6400 with the sentence on page 6400-5 "The evaluation will have at least one of the following as a measure to inform the Professional Practice portion: 1. Input received from parents or guardians, 2. Input received from students, 3. Input received from teacher and/or, 4. Portfolio". Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

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Executive Session: Terri Stillwaugh moved to go into Executive Session at 6:24 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection a). Trish Farr seconded the motion.

Roll Call:

Jim Chamberlain-Yes

Trish Farr-Yes

Brett Plummer-Yes

Terri Stillwaugh-Yes

Jim Chamberlain moved to return to regular session at 7:41p.m. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

Trustee's Input: Trustees agreed to forgo the workshop this month.

Adjourn: Jim Chamberlain moved to adjourn the meeting at 7:52p.m. Terri Stillwaugh seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams