

CHALLIS JOINT SCHOOL DISTRICT #181

P.O. BOX 304 • CHALLIS, IDAHO 83226

REGULAR MEETING MINUTES

Board of Trustees of Challis Joint School District 181

February 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 February, 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, Janiel Parkinson and Trish Farr. Also attending were Superintendent Peter McPherson, Russ Bradshaw, Lani Rembelski, Shawna Getty, Kim Williams, Tammy Aldous, Arlene Nelson, Wyatt Naillon, Kari Alexander, Kristi Ellis, Lori Gregory, Barb Thomas and Todd Adams. There was much discussion regarding the four calendar samples presented. Both Elementary and Jr. Sr. High School gave their opinion on the calendars they preferred. The Board will narrow the calendars down to one or two and bring back to the March board meeting. Calendar workshop closed at 5:05 p.m.

The meeting was called to order at 5:07 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, Janiel Parkinson and Trish Farr. Terri Stillwaugh 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 Tammy Aldous, Arlene Nelson, Wyatt Naillon, Kari Alexander, Kristi Ellis, Lori and Ed Gregory, Barb Thomas and Todd Adams.

The Pledge of Allegiance was recited.

Call to Order:

C. Executive Session: Not needed at this time.

Agenda: Trish Farr moved to approve the Agenda. Janiel Parkinson 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: A thank you note was received by the Board from Kari Alexander and Erika Cotant, thanking the Board for the Thanksgiving turkeys.

District Office
(208) 879-4231

Stanley School
(208) 774-3503

Challis Junior-Senior High School
(208) 879-2255

Clayton School
(208) 838-2244

Challis Elementary School
(208) 879-2439

Patterson School
(208) 876-4277

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Information Items:

- A. CHS State Student Council-Student Council Advisor Barb Thomas along with student Wyatt Naillon came to the meeting to ask the Board for matching funds and permission to stay overnight for the State Student Council Convention in Boise. The Student Council has raised about \$540.00 so far and will use it for registration. The Student Council is asking the Board for \$936.00 plus for hotel and fuel expense.
- B. Department Reporting- Challis Elementary Principal Lani Rembelski came to the meeting to give the Board an update on the happenings at the Challis Elementary. Mrs. Rembelski praised her staff on what they have taken on and accomplished this year so far. Mrs. Rembelski introduced the elementary staff, test growth and new programs. Mrs. Rembelski stated that the elementary staff has taken on larger class sizes and more SPED students this current year. Mrs. Rembelski had a Power point on the growth from IRI to I-Station testing.
- C. Employee Recommendation: The Board reviewed the employee recommendations those were reviewed in the Board pack.
- D. Superintendent's Report:
 - I. Department Reports-Brief summary of the extra-curricular random drug test. Tests in December with no positive results and January-state patrol with drug dog with no positive results.
 - VI. Professional Development: Mr. McPherson went over the hand out from Mr. Bradshaw on the CHS professional development for Feb 9th. Mr. McPherson stated to the Board the he will be attending Day on the Hill with Board Chair Brett Plummer.
- E. Superintendent's Evaluation: In Executive Session
- F. City of Challis Easement Request-Water line request an easement on the side of the football field.
- G. March Board Meeting Date-Mr. McPherson is requesting that the March's Board meeting to March 7th at 4:30 p.m. because of a meeting conflict the He and Mrs. Rembelski would be attending in Boise.
- H. 2017-2018 Alternative Authorizations-Mr. McPherson stated that when the district had an emergency hire at the beginning of the school year for Andrew Walters, Harriet Henderson and Lauren Fife under an Alternative Authorization, the Board approved the hires, but needed to state that it was emergency hires.

Action Items:

- A. CHS State Student Council-Trish Farr moved to approve \$1000.00 to be paid out of athletics to CHS Student Council to go to the State student convention pending transportation expenses. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

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Action Items cont.:

- B. Employee Recommendations-Trish Farr moved to approve the resignation Dina Fisher from Food Service, Shannon Stockton from the District Office and the retirement letter from Katena Swank. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved approve Andrea Oerke as CES head cook, Jennifer Miller and Bruce Evans as a Paraprofessionals at CES and Melissa Lafeen as cook assistance at CHS kitchen. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- C. City of Challis Easement Request-Jim Chamberlain approved the city of challis request pending legal interpretation of the request. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.
- D. March Board Meeting Date- Trish Farr approved the meeting change date to March 7th at 4:30 p.m. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- E. 2017-2018 Alternative Authorizations-Trish Farr moved to approve the emergency hire and Alternative Authorization for Lauren Fife for CES Special Education Teacher and work towards a certification in Teacher Certification and then Special Education. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve an emergency hire and Alternative Authorization for Andrew Walters for Jr. and Sr. High Math and P.E. and work towards certification in Math and P.E. Janiel Parkinson seconded the motion. Vote 4-0 motion carries. Trish Farr moved to approve an emergency hire and Alternative Authorization for Harriet Henderson to teach High School Art and to work towards a certification in High School Art. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Maintenance Director Bob Williams arrived at the meeting at 6:20 p.m.

The Board adjourned for a break at 6:20 p.m. The Board returned to session at 6:25 p.m.

Policy and Procedure Items:

A. First Reading: 5340 Evaluations of Certificated Personnel and 6400 Principal Evaluations-The Board discussed the policies. Current policy is outdated. The Board needs to decide on some additions that they would like to add to the teacher and principal evaluation policies. Mr. McPherson is recommending the ISBA policy, The Board would like to see both policies come back in March for a second reading. 8245 Unpaid School Meal Charges-The Board previously approved the ISBA policy at a previous meeting. The Board needed to add some numbers to this policy. Janiel Parkinson moved to approve Policy 8245 as presented. Jim Chamberlain seconded the motion. Vote 4-0 motion carries.

B. Second Reading: Section 7000-7710-After some additional discussion, Trish Farr moved to approve Policy Section 7000-7710 with the changes on cross references as stated and the option of 7600FA2. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

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Executive Session: Janiel Parkinson moved to go into Executive Session at 7:04 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection a). Trish Farr seconded the motion.

Roll Call:

Jim Chamberlain-Yes

Janiel Parkinson-Yes

Trish Farr-Yes

Brett Plummer-Yes

Russ Bradshaw, Lani Rembelski, Shawna Getty and Kim Williams were excused from Executive Session.

Janiel Parkinson moved to return to regular session at 8:03 p.m. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Bob Williams left the meeting at 8:03 p.m.

Brett Plummer left the meeting at 8:03 p.m.

Brett Plummer returned to the meeting at 8:45 p.m.

Trish Farr moved to return to Executive Session at 8:47 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection a). Janiel Parkinson seconded the motion.

Roll Call:

Jim Chamberlain-Yes

Janiel Parkinson-Yes

Trish Farr-Yes

Brett Plummer-Yes

Trish Farr moved to return to regular session at 9:38 p.m. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Trish Farr moved to schedule a workshop meeting on February 27th at 12:00 p.m. for Finance 101 from the Business Manager Shawna Getty. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Adjourn: Janiel Parkinson moved to adjourn the meeting at 9:41p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams