

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
December 11, 2017

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 11th day of December, 2017 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, Terri Stillwaugh and Trish Farr. Also in attendance were Superintendent Peter McPherson, Principals Russ Bradshaw and Lani Rembelski, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Julie Oerke, Jennifer Piva and Todd Adams.

The Pledge of Allegiance was recited.

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

Consent Agenda: Janiel Parkinson moved to approve the Consent Agenda. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Public Communications:

- A. Patron Comments: None at this time.
- B. Written Communications to the Board: A thank you note was received by the Board from Pam Wilson, thanking the Board for the Thanksgiving turkey.

Information Items:

- A. Department Reporting: Technology Director Julie Oerke came to the meeting to give the Board an update on the District's Technology. Mrs. Oerke reviewed with the Board the hardware, updates and needs of the District. Mrs. Oerke also reviewed the necessary technology education for each grade for our District.
- B. Employee Recommendations: The Board reviewed the list of employee recommendations.
- C. Superintendent's Report:
 - I. Department Report:
 - A. Safety Committee Report:
 - 1. Mr. McPherson gave the Board an update on the Access Control Project.
 - a. Mr. McPherson discussed with the Board the idea of employee badges to go along with the key badge and/or key fobs.
 - b. Mr. McPherson also discussed the High School entrance recommendation. He explained that the idea is to have a camera and buzzer at the front door of the High School and that all doors would be locked during class time.

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C. Superintendent's Report cont.:

A. Safety Committee Report cont.:

2. Mr. McPherson discussed with the Board the possibility of having mold in the high school and the procedures the District is taking to confirm the issue.

B. District/School Payment Methods

1. Business Manager Shawna Getty discussed with the Board that she would like to introduce "My school bucks" program to the parents. This program will allow parents to go to Powerschool to pay fees and fines. Mrs. Getty assured the Board that if the District had any fees associated with this program that it would be passed onto the individuals.

II. Reports:

- A. Mr. McPherson handed out "The Sawtooth Express" which is the Stanley Elementary Jr. High newspaper that the students have put together.

V. Future Goals & Feedback:

- A. Stanley Elementary School sent a "Thank You" letter to Mr. McPherson and the Board thanking them for the new laptops that the School received for the current school year.
- B. Mr. McPherson shared a video of the District's past student James Wilson and his work with "Exploring Petroleum Alternative using CRISPR".

Action Items:

A. Employee Recommendations: Jim Chamberlain moved to approve Justin Farr as a volunteer head coach for Jr. High boys' basketball and Bryan McGowan as a paid assistant Jr. High boys' basketball. Terri Stillwaugh seconded the motion Vote 4-0. Trish Farr abstained from the vote. Motion carries.

Policy and Procedure Items:

A. First Reading: Policy 3410 School Sponsored Activities: After discussion, this policy will come back for a second reading. Policy section 7000-7710: Section to come back for a second reading.

B. Third Reading: Policy Section 8000-8400P: This section to come back for a 4th reading.

Adjourn: Janiel Parkinson moved to adjourn the meeting at 6:45 p.m. Trish Farr seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams