

SPECIAL MEETING MINUTES
Board of Trustees of Challis Joint School District 181
November 29, 2017

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 29th day of November, 2017 as provided in Sections 33-510 and 74-206 et seq Idaho code.

Board members in attendance were Brett Plummer, Jim Chamberlain, Trish Farr, Janiel Parkinson and Terri Stillwaugh. Also in attendance were Superintendent Peter McPherson, Principals Russ Bradshaw and Lani Rembelski, Business Manager Shawna Getty, Clerk Kim Williams and Transportation Director Blain Aldous.

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

Roll Call:

Trish Farr-Yes

Janiel Parkinson-Yes

Brett Plummer-Yes

Jim Chamberlain-Yes

Terri Stillwaugh-Yes

Janiel Parkinson moved to return to regular session at 1:11p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Employee Recommendations: Trish Farr moved to approve the resignation letter from Shelia Rice-Engemann and the retirement letter from Denis Piotrowski. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Marta Pierson and Jacquell Bruno for Jr. High girls' basketball. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Kerri Evans as CES SPED paraprofessional. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

December Board Meeting Date Change: Because of a meeting conflict for Mr. McPherson, he would like to recommend changing the date for the December's Board meeting from December 13th to December 11th at 4:30 p.m. Trish Farr moved to approve moving the December's Board meeting from December 13th to December 11th at 4:30 p.m. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Trish Farr moved to adjourn the meeting at 1:22 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams