

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
September 13, 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 13th day of September, 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 and Janiel Parkinson. Trish Farr will be attending the meeting by phone. Also in attendance were Superintendent Peter McPherson, Principals Russ Bradshaw and Lani Rembelski, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Maintenance Director Bob Williams, Rose Cheff and Todd Adams.

Trish Farr called into the meeting.

The Pledge of Allegiance was recited.

Call to Order:

C. Executive Session: Janiel Parkinson moved to go into executive session at 4:33 p.m. as per Idaho code 74-208 Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Roll Call:

Jim Chamberlain-Yes

Brett Plummer-Yes

Janiel Parkinson-Yes

Trish Farr-Yes

Janiel Parkinson moved to return to regular session at 4:36 p.m. Jim Chamberlain seconded the motion. Vote 4-0

Agenda: Janiel Parkinson moved to amend the agenda with taking FFA State Trip and Scholarship Committee Endowment Fund off of the Agenda: Information Items and adding Expedition: Yellowstone 2017 and Executive Session and remove Custer Co. Detention Center off of Action Items. Trish Farr seconded the motion. Vote 4-0 Motion carries. Trish Farr moved to approve the Agenda. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Consent Agenda: Jim Chamberlain moved to approve the Consent Agenda. Janiel Parkinson 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 card was received from Erika Cotant for an employee scholarship.

REGULAR MEETING MINUTES

September 13, 2017

Page 2

Information Items:

A. Custer County Coalition: Director Rose Cheff came to the meeting to give the Board an update on what the Coalition has done in the last year and what the plans are for the near future.

B. Expedition: Yellowstone 2017: Sixth grade teacher Ms. Wilson was unable to attend the meeting to ask permission for students to attend Expedition: Yellowstone 2017, Mrs. Rembelski gave the Board the information from the activities, donations, and chaperones. The Board had some discussion.

C. Employee Recommendation: The Board was presented with a list of employee recommendations.

D. Superintendent's Report:

I. Reports:

- A. Mr. McPherson gave an update on the BLM and City of Challis.
- B. Mr. McPherson discussed an idea from BLM's Tony Leverett that the BLM might be interested in buying the Challis Middle School building. The Board and Mr. McPherson discussed the idea.

II. Personnel:

- A. Mr. McPherson gave the Board an update on coaching vacancies.

III. Professional Development:

- A. Mr. McPherson gave the Board handouts to read.

IV. Future Goals and Feedback: Mr. McPherson gave the Board information on:

- A. Reading Horizons
- B. Stanley Elementary Outdoor School: A note of thanks was received by Stanley Teacher Lisa Muscavage.
- C. ISBA Region 7 & 8 Teleconference Sept. 18th @ 7 p.m.
- D. Reminder: October Board Meeting, October 18th @ 5 p.m.

E. Custer County Detention Center: Mr. McPherson brought information to give to the Board regarding the proposed Custer County Detention Center. The County is requesting an easement into the new proposed parking lot from the District's alleyway behind the Middle School building. Mr. McPherson stated that more information will come after the November election.

F. Access Control at CHS: Maintenance Director Bob Williams and Custer County Coalition Director Mrs. Cheff discussed with the Board an idea for the Challis High School safety issues. Mr. Williams suggested that an Access Control be installed for most doors at the school. Mr. Williams presented a bid from Omni Security Systems Inc. at the cost of \$19,165.00. Mr. Williams explained that the bid could be expandable. CCC Director Rose Cheff stated that the CCC had funds that they would like to donate to help with the cost of the Access Control and possibly more funds later in the year. Mr. Williams discussed different options with the Access Control. The Board thanks Mr. Williams and Mrs. Cheff.

REGULAR MEETING MINUTES

September 13, 2017

Page 3

Action Items:

A. Expedition: Yellowstone 2017: Janiel Parkinson moved to approve the overnight and out of state travel for the sixth grade class to Expedition: Yellowstone 2017. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

B. Employee Recommendation: Jim Chamberlain moved to approve the resignation of Jamie Hardy at Challis Elementary and Natasha Fosbinder at Stanley Elementary. Trish Farr seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve the hiring Jennifer Zollinger as assistant Athletic Director, Kevin Lloyd and Fred Battley as Jr. High Football volunteers. Trish Farr seconded the motion. Vote 4-0 Motion

The Board wanted to go into Executive Session at this time because Trish Farr had to leave the meeting in a bit.

Executive Session: Janiel Parkinson moved to go into executive session at 5:39 p.m. as per Idaho code 74-208. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Roll Call:

Jim Chamberlain-Yes

Brett Plummer-Yes

Janiel Parkinson-Yes

Trish Farr-Yes

Janiel Parkinson moved to return to regular session at 5:53 p.m. Jim Chamberlain seconded the motion. Vote 4-0

Trish left the meeting at 5:53 p.m.

Policy and Procedure Items:

A. First Reading: Section 8000-8400P: The Board reviewed this section. The Board would like to see it come back in October for a second reading.

B. Second Reading: Section 9000: After much discussion, Janiel Parkinson moved to approve section 9000 as presented. Jim Chamberlain seconded the motion. Vote 3-0 Motion carries.

Jim Chamberlain moved to adjourn the meeting at 6:30 p.m. Janiel Parkinson seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams