

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
June 12, 2019

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho 4:30 p.m. on the 12th day of, 2019 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, Janiel Parkinson, Terri Stillwaugh and Jim Chamberlain. Trish Farr called into the meeting. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, High School Principal Kari Alexander, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Todd Adams, Lori & Marcy Gregory, Shippy Family, Becky and Bodie Hunting, Bennetts Family, Stephanie Strand and Tacey Runnels

The Pledge of Allegiance was recited.

Call to Order:

C. Agenda Adoption: Janiel Parkinson moved to amend the agenda to add Call bid for garbage with Call for bids for fuel under information and action items. Jim Chamberlain seconded the motion. Vote 5-0. Terri Stillwaugh moved to approve the amended Agenda. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

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

Public Communications:

A. Patron Comments: None at this time.

B. Written Communications to the Board: None at this time.

Information Items:

A. Budget Workshop: The Board had discussion regarding the 2019-2020 budget.

B. Budget Hearing: Board Chair Brett Plummer opened the 2019-2020 Budget Hearing at 5:00 p.m. Board Chair Brett Plummer closed the 2019-2020 Budget Hearing at 5:04 p.m.

C. Expedition Yellowstone: Mrs. Stephanie Strand presented for the 6th grade teachers. The 6th grade teachers and students are asking for approval for an overnight and out of state trip to Expedition Yellowstone October 7th -11th.

D. Idaho Base Camp: Mrs. Stephanie Strand and present students presented the experience of the 2018-2019 5th grade trip to Idaho Base camp. Mrs. Strand asked for approval for next year's 5th grader to attend the Idaho Base Camp.

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Information Items cont.:

E. Jr. Sr. High School Schedule, 6th grade plan: Mrs. Rembelski and Ms. Alexander discussed with the Board the plans for 6th graders to attend the junior high school for 5th, 6th and 7th hours every day. Hours 5th & 6th will be science and social studies with their 6th grade teachers and 7th hour will be an elective class.

F. Student Handbooks: CJSHS Principal Ms. Alexander and Challis Elementary Principal Mrs. Rembelski discussed the student handbooks with the Board.

G. Employee Recommendation: A list of employee recommendations were presented to the Board by Mrs. Rembelski and Ms. Alexander.

H. Call for Fuel and Garbage Bids: Call for bid for fuel and garbage for the 2019-2020 school year

I. Call for Propane Bids: Call for bids for propane for the 2019-2020 school year

J. Board Self-Assessment Plan: The Board requested to move this item to the July's meeting.

K. Leadership Premium Approval: Lani Rembelski and Kari Alexander presented a list of teachers that qualified for Leadership Premiums for approval.

L. Continuous Improvement Plan: Mrs. Rembelski present the Continuous Improvement Plan for approval.

M. Superintendent's Report:

Departmental Reports

Food Service: None at this time.

Maintenance: An air condition unit was installed in the CES server room.

Transportation: None at this time.

Athletics: None at this time.

Technology: None at this time.

Reports: None at this time

Personnel: None at this time

Professional Development:

Mastery Conference

PBIS Conference

Eureka Math Training

Future Goals/Feedback

CIP-Test Scores

Baseball Fields

Action Items:

A. 2019-2020 Budget: Janiel Parkinson moved to approve the 2019-2020 Budget as present with additional \$500.00 to the 238 budget. Trish Farr seconded the motion. Vote 5-0 Motion carries.

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Action Items cont.:

- B. Expedition Yellowstone:** Terri Stillwaugh moved to approve the Expedition Yellowstone overnight and out of state for the 2019-2020 school year. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
- C. Student Handbooks:** Jim Chamberlain moved to approve the Challis Elementary Student Handbook. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Terri Stillwaugh moved to approve the Jr. Sr. High School Student Handbook with changes. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.
- D. Employee Recommendations:**
- CES Secretary Shanna Lammers: Jim Chamberlain moved to approve Shanna Lammers. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.
- CES 6th grade teacher Kyah Piva: Jim Chamberlain moved to approve Kyah Piva. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.
- CES & CJSHS Music Teacher Brityn Smith: Jim Chamberlain moved to approve Brityn Smith. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.
- CJSHS Athletic Director Todd Dixon: Jim Chamberlain moved to approve Todd Dixon. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.
- High School Football Coaches Bill Bradshaw and Marty Mitchell: Jim Chamberlain moved to approve Bill Bradshaw and Marty Mitchell. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.
- CHS Volleyball Head Coach Debbie Sheppard and Assistant Coach Jentre Spencer: Jim Chamberlain moved to approve Debbie Sheppard and Jentre Spencer. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.
- CHS Boys Basketball Coach Brad Lambson: Jim Chamberlain moved to approve Brad Lambson. Terri Stillwaugh seconded the motion.
- CHS Girls Basketball Coach Kari Smith: Jim Chamberlain moved to approve Kari Smith. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.
- Jr. High Volleyball Coaches Kyah Piva and Jacquell Bruno: Jim Chamberlain moved to approve Kyah Piva and Jacquell Bruno. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.
- Jr. High Boys Basketball Coaches Mark Bruno and Justin Farr: Jim Chamberlain moved to approve Mark Bruno and Justin Farr. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.
- Jr. High Wrestling Coaches Scott Lamb and Jake Zollinger: Jim Chamberlain moved to approve Scott Lamb and Jake Zollinger. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

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Action Items cont.:

D. & F Call for Fuel, Propane and Garbage Bids: Jim Chamberlain moved to approve the call for bids for fuel, propane and garbage for the 2019-2020 school year. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries

G. Leadership Premium Approval: Janiel Parkinson moved to approve the Leadership premiums for the 2018-2019 teachers as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

First Reading: ISBA Policy Updates: 1100, 2160, 4530, 7400, 7400P4, 7405, 7405P, 7408, 8230, 9100: The Board had discussion on all ISBA policy updated policies. Janiel Parkinson moved to approve ISBA Policy Updates 2160, 4530 7400, 7400P4, 7405, 7405P with adding "...requisitions exceeds \$3000.00" to the first page of the policy, 7408, 7409, 8230 and 9100. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Executive Session: Janiel Parkinson moved to go into Executive Session at 6:38 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection b). Jim Chamberlain seconded the motion.

Roll Call:

Jim Chamberlain-Yes,

Trish Farr-Yes,

Brett Plummer-Yes

Janiel Parkinson-Yes,

Terri Stillwaugh-Yes

Trish Farr left meeting at 6:47 p.m.

Terri Stillwaugh moved to return to regular session at 6:47 p.m. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Other Business: Terri Stillwaugh moved to reschedule the July meeting from July 10th to July 3rd @4:30 p.m. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Workshop for continuous Improvement Plan: June 24th at 10:00 a.m. Janiel Parkinson moved to approve a workshop on June 24th at 10.00 a.m. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

IX. Adjourn: Janiel Parkinson moved to adjourn the meeting at 7:04 p.m. Terri Stillwaugh seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams