

**REGULAR MEETING MINUTES**  
**Board of Trustees of Challis Joint School District 181**  
**May 8, 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 8<sup>th</sup> day of May, 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, Trish Farr and Jim Chamberlain. 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 Tom and Kim Coates, Andrea and Julie Oerke, Jeremy and JayLei Waite, Damon and Adelaide Burk, Leona Hatch, Robin Keppner, Laura Hunt, Travis, Charlie and Clay Bullock, Lisa and Parker Banks, Todd Adams, David Phelps, Arlene Nelson and numerous High School students..

The Pledge of Allegiance was recited.

**Call to Order:**

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

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

**Public Communications:**

**A. Patron Comments:** Teacher Damon Burk came to the Board to discuss with the Board what kind of person and teacher he is. Leona Hatch came to the meeting to speak to the Board regarding the teacher that is not returning the next school year. Jeremy Waite came to the meeting to speak about the teacher in mention. JayLei Waite came to the meeting to speak about the teacher in mention. Kyler Walters came to the meeting to speak about the teacher in mention. Mick Futral same. Adelaide Burk came to the meeting to support the teacher in mention.

**B. Written Communications to the Board:** Thank you came from Katena Swank thanking the Board and District for the retirement gift and plaque.

**Information Items:**

**A. Charlie Bullock:** Mr. Bullock came to the meeting to speak to the Board regarding a program called Big brother/Big sisters that he is trying to implement at the High School and will get back to the Board with more information.

**B. Budget Workshop:** Business Manager Shawna Getty went through the proposed budget with the Board. The Board had questions regarding the budget.

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### Information Items cont.:

**C. Senior Scholarships:** Business Manager Shawna Getty handed out an additional list of senior scholarship awarded.

**D. Lunch Prices:** Food Service Director Sara Jones came to the meeting to discuss with the Board regarding lunch price increase for the next school year. Ms. Jones handed out three options that the Board to decide which direction they would like to help the food service program.

**E. Employee Recommendations:** A resignation letter was submitted by Taneal Lanier as Challis Elementary Secretary and retirement letter was submitted from Pam Wilson as an Elementary Teacher.

**F. SES Backpack Trip:** Stanley Elementary/Jr. High teachers Lisa Muscavage and Ashley Reese are requesting permission for an overnight backpack field trip for third through eighth grader for the next school year, August 27-29 or September 3-5 to July Lake for a three-day science-based experience.

**G. Superintendent's Contact:** Motion after executive session.

#### **H. Superintendent's Report:**

##### **Departmental Reports**

**Food Service** – Lunch charges

**Maintenance** – CHS repair on trusses

**Transportation** – None at this time

**Athletics** – Tentative schedules for Volleyball and Football.

**Technology** – update on ICRIMP

##### **Reports**

**High School** – class schedule

**Personnel:** None at this time.

##### **Professional Development**

- Educational Law Conference
  - Teacher categories
  - Contracts and applications
  - Social Media
  - Cybersecurity
- Post Legislative Show
  - Finance
  - Policy
  - Student Engagement/Career Tech
  - Mastery Education
  - Ethics
- Federal Programs
  - Allocations

### Action Items:

**A. Senior Scholarships:** Trish Farr moved to approve the Senior Scholarship presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

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### Action Items cont.:

**B. Lunch Prices:** Janiel Parkinson moved to approve the District to increase lunch prices by .10 cents for a total at Challis Elementary to \$2.85 per lunch and Challis Jr. Sr. High School to \$3.05 per lunch. Trish Farr seconded the motion. Vote 5-0 Motion carries.

**C. Employee Recommendations:** Janiel Parkinson moved to approve the resignation from Taneal Lanier as CES secretary and the retirement from Pam Wilson as CES teacher. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

**D. SES Backpack Trip:** Trish Farr moved to approve the Stanley Elementary over-night backpack trip to July Lake for next school year. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

**E. Superintendent's Contract:** Decision after executive session.

### Policy and Procedure Items:

A. None at this time.

**Other Business:** Janiel Parkinson moved to approve a special meeting for Monday May 20<sup>th</sup> at 5:00 p.m. for a Budget workshop. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

**Executive Session:** Janiel Parkinson moved to go into Executive Session at 5:55 p.m. as per Idaho Code 74-206, Personnel Matters \*Paragraph (1) Subsection a). Terri Stillwaugh seconded the motion.

Roll Call:

Jim Chamberlain-Yes,

Trish Farr-Yes,

Brett Plummer-Yes

Janiel Parkinson-Yes,

Terri Stillwaugh-Yes

Shawna Getty, Kim Williams, and Kari Alexander were excused at 6:01p.m.

Lani Rembelski was excused at 6:05 p.m.

Lani Rembelski returned at 6:20 p.m.

Terri Stillwaugh moved to return to regular session at 6:31 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

**Superintendent's Contract:** Trish Farr moved to approve a \$85,000.00/year for two years and mileage reimbursement at the state rate when using personal car for official school business outside school district boundaries. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

**IX. Adjourn:** Terri Stillwaugh moved to adjourn the meeting at 6:34 p.m. Jim Chamberlain seconded the motion.

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Board Chair-Brett Plummer

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Clerk-Kim Williams