

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
April 10, 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 10th day of April, 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 Bob Williams and Todd Adams.

The Pledge of Allegiance was recited.

Call to Order:

C. Agenda Adoption: Janiel Parkinson moved to amend the agenda to add Alumni and Senior Scholarships to the agenda Information items under “H” and Action items under “F”. Trish Farr seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve the amended Agenda. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Consent Agenda: Jim Chamberlain 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: Thank you came from North Custer Rodeo Grounds for the cat walk from the school district.

Information Items:

A. Department Reporting: Maintenance Director Bob Williams came to the meeting to update the Board on the Maintenance/Custodial department and update on renovations in the District, update on CHS wrestling room.

B. Approval Summer Maintenance Employees and Projects: The Board reviewed the list of summer maintenance employees and projects to be completed as presented.

C. Employee Recommendations: None at this time.

D. Forest Funds Allocations: Business Manager Shawna Getty presented a new Forest Fund Allocation idea. The Board reviewed this list with Mrs. Getty.

E. Appoint Negotiators: The Board discussed who from the Board would be the negotiators for Negotiations.

F. Principal Contract: Will discuss in executive session.

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Information Items cont.:

G. Superintendent's Report:

Departmental Reports:

Food Service – Food Service Director is looking into a Collection Agency for past due lunch money balances and serving brown bag lunches for the same balances.

Maintenance – Mrs. Rembelski gave the Board an estimate on how much it would cost to renovate the Challis Middle School Gym.

Transportation – None at this time.

Athletics – None at this time.

Technology – Mrs. Rembelski gave the Board an update on the Malware.

Reports: None at this time.

Personnel: None at this time.

Professional Development:

CHS Alternative School ideas and setting schedule for CJSHS for 2019-2020 school year.

Future Goals and Feedback

Attendance Committee meetings

- Prosecuting Attorney – 5
- Appeal Meetings – 2 (3rd upcoming)

Challis Elementary hosted Natural Resource Day.

Gifted and Talented Class had a Mock Trial

H. Alumni and Senior's Scholarship Approval: Business Manager Shawna Getty passed out a list of Alumni and Senior's scholarships being awarded.

Action Items:

A. Approval Summer Maintenance Employees and Projects: Janiel Parkinson approved 1-6 on priority list summer projects as presented to be paid out of Plant Facilities. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve the Summer Maintenance Employees. Trish Farr seconded the motion. Vote 5-0 Motion carries

B. Employee Recommendations: None at this time.

C. Appoint Negotiators: Trish Farr moved to appoint Brett Plummer and Jim Chamberlain with herself as alternate negotiators for Negotiations for 2019-2020 school year. Terri Stillwagh seconded the motion. Vote 5-0 Motion carries.

D. Forest Fund Allocations: Trish Farr moved to approve the new Forest Funds Allocations as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

E. Principal Contract: After Executive session

F. Alumni and Senior Scholarship Approval: Trish Farr moved to approve the Alumni and Senior's scholarships as presented. Jim Chamberlain seconded the motion. Vote 4-0 Janiel recused from the motion. Motion carries.

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Policy and Procedure Items:

A. Second Reading: 5440 Employee Holidays: Trish Farr moved to approve policy 5440 Employee Holidays. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. **Policy Section 2500-2800:** Trish Farr move to approve policy section 2500-2800. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Other Business: None at this time.

Executive Session: Janiel Parkinson moved to go into Executive Session at 5:51p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection b) and d) Jim Chamberlain seconded the motion.

Roll Call:

Jim Chamberlain-Yes,

Trish Farr-Yes,

Brett Plummer-Yes

Janiel Parkinson-Yes,

Terri Stillwaugh-Yes

Kari Alexander was excused from executive session at 6:29 p.m.

Kari Alexander returned to executive session at 6:32 p.m.

Shawna Getty, Kim Williams, and Kari Alexander were excused at 6:33 p.m. Trish Farr moved to return to regular session at 7:05 p.m. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Janiel Parkinson moved to approve a two year contract at \$64,000.00 per year for Kari Alexander, CJSHS Principal. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Trish Farr move to approve policy 3540 Crisis Manual. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 7:07 p.m. Trish Farr seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams