REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
March 13, 2019

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at 13th day of March, 2019 Challis Elementary School, Challis, Idaho 4:30 p.m. on the 13th day of , 2019 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The 2019-2020 Calendar workshop was called to order at 4:30 p.m. Those in attendance were Brett Plummer, Terri Stillwaugh, Janiel Parkinson, Trish Farr, Jim Chamberlain, Lani Rembelski, Kari Alexander, Shawna Getty, Kim Williams, Lori Gregory, Julie Oerke, Brandi Bennetts, and Tom Coates. Calendar workshop closed at 4:59 p.m.

The Board meeting was called to order at 5:00 p.m. Board members in attendance were Brett Plummer, Terri Stillwaugh, Janiel Parkinson, Trish Farr and Jim Chamberlain. Also in attendance were Superintendent/Elementary Principal Lani Rembelski, Challis High School Principal Kari Alexander, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Lori Gregory, Julie Oerke and Tom Coates.
The Pledge of Allegiance was recited.

Call to Order:

C. Agenda Adoption: Jim Chamberlain moved to approve the amended Agenda. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Consent Agenda: Janiel Parkinson moved to approve the Consent Agenda. Jim Chamberlain 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. 2019-2020 School Calendar: The Calendar Committee submitted two calendar ideas to the Board during the 2019-2020 Calendar work shop.

B. Department Reporting: CJSRHS: Principal Kari Alexander came to the meeting to give an update on what is going on at the CJSHS for this school year. Ms. Alexander went through her staff and subjects being taught. Ms. Alexander spoke about the opportunity to attend the Drug Prevention Conf. in Washington DC through a grant with CADCA. Feb. 20-22 the CJSHS had the Accreditation. Ms. Alexander wants to implement the STAR360 into the High School. The Envirothon program is up and running, Mr. Arnold and Mrs. Auwen are working with Mrs. Bragg on different projects. PBIS Grant was given to the CJSHS and Ms. Cross will be the coach.

Information Items cont.:

Department Reporting cont.: Technology: Mrs. Oerke came to the meeting to report on the Technology Department. The District did a survey on the Tech Dept. good, bad and what's needed. Mrs. Oerke gave the survey and results. Mrs. Oerke went through the Tech Audit and the needs of the District. Mrs. Oerke voiced her concerns of the security issues with technology. She would like to implement a Data Breech Response Plan.

Jennifer Piva arrived at 5:55 p.m.

C. Review Allocated Forest Funds: Superintendent Lani Rembelski and Business Manager Shawna Getty discussed with the Board regarding the re-allocations of Forest Funds.

D. Approve Annual Budget Hearing: Business Manager Shawna Getty requested an approval for the Annual Budget Hearing.

E. Superintendent's Report:

Departmental Reports

Food Service – None at this time
Maintenance – None at this time
Transportation – None at this time
Athletics – None at this time.
Technology –Mrs. Rembelski discussed the Malware Emotet that the District is enduring and stated that the following companies are involved to help resolve the situation: Morten & Co., ICRIMP, Mullan Conglan, and Ankura

Reports: SDE Funding Formula
Personnel: None at this time
Professional Development: School Climate Survey
Future Goals and Feedback:
Superintendent's Cabinet
Parker Banks qualified for the State Geography Bee on March 29
Baseball Field presentation to IDRP on March 19 in Boise

F. CHS Wiring Proposal: Technology Director Julie Oerke presented the quotes for the CHS Wiring Project.

Action Items:

A. **2019-2020 School Calendar:** Trish Farr moved to approve Calendar "E" with student start date on Aug. 26th 2019 and first staff date Aug 21st, 2019. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
B. **Approval Annual Budget Hearing:** Trish Farr moved to approve the Annual Budget Hearing on June 12th, at 5:00 p.m. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.
C. **CHS Wiring Proposal:** Trish Farr moved to approve the quote from Twisted Technology in the amount of $60,831.89 and to be paid out of Technology Enhancement fund. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. **First Reading: 5440 Employee Holidays:** Mrs. Rembelski discussed the request two extra paid holidays for salaried classified employees.
Policy Section 2500-2800: The Board discussed the changes with Mrs. Rembelski on the policy section 2500-2800. This policy section will come back for a second reading.

The Board recessed at 7:49 p.m.
The Board returned to meeting at 7:52 p.m.
Other Business: None at this time.

Executive Session: Janiel Parkinson moved to go into Executive Session at 7:55 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 8:18 p.m. Jim Chamberlain moved to return to regular session at 9:09 p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Trish Farr moved to adjourn the meeting at 9:10 p.m. Terri Stillwaugh seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams