REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
February 13, 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 13th day of February, 2019 as provided in Sections 33-510 and 74-206 et seq Idaho code.

Two of the Trustees were running late so the meeting was called to order at 4:45 p.m. Board members in attendance were Brett Plummer, Terri Stillwaugh, and Jim Chamberlain. Also in attendance were High School Principal Kari Alexander, Business Manager Shawna Getty and Clerk Kim Williams. Trustee Janiel Parkinson and Superintendent/Elementary Principal Lani Rembelski were absent from the meeting and Trish Farr was running late. Audience members were Annie Taylor, Summer Taylor, Sadie Taylor, Zoe D'Orazio, Ryann Isreal, Jessica Lafeen, Carson Parkinson, Jennifer Piva and Todd Adams.

The Pledge of Allegiance was recited.

Call to Order:

C. Agenda Adoption: Jim Chamberlain moved to approve the amended Agenda. Terri Stillwaugh seconded the motion. Vote 3-0 Motion carries.

Consent Agenda: Terri Stillwaugh moved to approve the Consent Agenda. Jim Chamberlain seconded the motion. Vote 3-0 Motion carries.

Public Communications:

A. Patron Comments: Jennifer Piva came to the meeting to acknowledge that Daniel Phelps the lead custodian for the District is doing a great job keeping the High School Gym up and cleaned through all the winter sports. A patron came to the High School Athletic Director regarding the dangers he sees with the steps from the Elementary to the High School without lights when it's dark.

B. Written Communications to the Board: A thank you note from Charles Miller for the scholarship he received. A note came to the Superintendent from David Wheat thanking the school for letting the survey happen.

Information Items:

A. Stanley September Board Meeting: Stanley school teachers requested that the September Board meeting in Stanley start at 5:00 p.m. instead of 4:30 p.m.

B. 2019 Supplemental Levy Information: Superintendent Rembelski sent information on the 2019 Supplemental Levy to the Board meeting for the Board to discuss.

C. Town Hall Meetings: Superintendent Rembelski has scheduled three Town Hall meetings for the 2019 Supplemental Levy. The three meetings are scheduled for Pahsimeroi Valley, Stanley and Challis.

D. Wrestling Overnight Trip: Mrs. Alexander came to the meeting to bring the request that the wrestling team would like to have an overnight stay in Rexburg for the Sugar Tournament because of bus driver hours not to exceed the fifteen hour limit on the next day.

E. Girls Softball Team: Mrs. Annie Taylor came to the meeting to request a non-sanctioned softball team for girls starting this spring.

Action Items:

A. Stanley September Board Meeting: Terri Stillwaugh moved to approve that the September Stanley meeting be moved to 5:00 p.m. Jim Chamberlain seconded the motion. Vote 3-0 Motion carries.

B. Wrestling Overnight Trip: Jim Chamberlain moved to approve the Wrestling overnight trip to Rexburg for the District Wrestling Tournament in Ashton and the motels being paid out of wrestling fund. Terri Stillwaugh seconded the motion. Vote 3-0 Motion carries.

C. Girls Softball Team: Terri Stillwaugh moved to approve the Girls Co-op with Mackay softball team for two years. Jim Chamberlain seconded the motion. Vote 3-0 Motion carries.

Policy and Procedure Items:

A. Policy Updates 7500 & 7520: Terri Stillwaugh moved to approve the updates on 7500 and 7520. Jim Chamberlain seconded the motion. Vote 3-0 Motion carries.

B. First Reading: 5205 Superintendent/Principal Job Description: The Board discussed the first reading on the combination Superintendent/Principal job description. Jim Chamberlain moved to approve 5205 Superintendent/Principal job description with the edit corrections. Terri Stillwaugh seconded the motion. Vote 3-0 Motion carries.

C. Second Reading: Policy Section 2350-2440: Terri Stillwaugh moved to approve policies 2350-2440 as corrected. Jim Chamberlain seconded the motion. Vote 3-0

Other Business: No workshop this month.

Executive Session: None at this time

IX. Adjourn: Terri Stillwaugh moved to adjourn the meeting at 5:18 p.m. Jim Chamberlain seconded the motion.

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Board Chair-Brett Plummer Clerk-Kim Williams