

CHALLIS JOINT SCHOOL DISTRICT #181

P.O. BOX 304 • CHALLIS, IDAHO 83226

REGULAR MEETING MINUTES

Board of Trustees of Challis Joint School District 181

December 12, 2018

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 December, 2018 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, Terri Stillwaugh, Trish Farr and Janiel Parkinson. Jim Chamberlain was running late. 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 Bill Bradshaw, Pam Wilson, Todd Adams, Callyn Zollinger, Aurora Sunday, Lisa and Parker Banks and Matt Weiderhold.

The Pledge of Allegiance was recited.

Call to Order:

D. Agenda Adoption: Trish Farr moved to amend the agenda to add CHS Technology wiring to the Technology Audit under Information items #E and Action items #B. Terri Stillwaugh seconded the motion. Vote 4-0 motion carries. Janiel Parkinson moved to approve the amended Agenda. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Consent Agenda: Trish Farr moved to approve the Consent Agenda. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

Public Communications:

A. Patron Comments: None at this time

B. Written Communications to the Board: A thank you card came to the meeting from the Girl Scouts Troop 731, thanking the Board for letting the Girl Scouts use school facilities for their meetings. A thank you card came to the meeting from Barb Thomas thanking the Board for the Thanksgiving turkey. A thank you card from Pam Wilson thanking for the turkey given for Thanksgiving.

Information Items:

A. Expedition Yellowstone Presentation: Ms. Wilson and three 6th graders, Callyn Zollinger, Aurora Sunday and Parker Banks came to the meeting to do a presentation with their projects on their trip to Yellowstone National Park.

B. Student Presentation: Matt Weiderhold came to the meeting with a PowerPoint presentation on what he learned from his student discipline.

C. Wrestling Schedule: Wrestling Coach Bill Bradshaw came to the meeting to speak to the Board about the wrestling schedule and activity bus driver time.

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(208) 879-4231

CHALLIS JUNIOR-SENIOR HIGH SCHOOL
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CHALLIS ELEMENTARY SCHOOL
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STANLEY SCHOOL
(208) 774-3503

CLAYTON SCHOOL
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PATTERSON SCHOOL
(208) 876-4277

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Information Items cont.:

D. August 2018 Alternative Authorization Motion Amendment: The Board discussed that they would need to rescind the motions made in August 2018 for both Special Education Teachers needed to be placed under SDE Alternative Authorization.

Jim Chamberlain arrived at 5:21 p.m.

E. Technology Audit: Mrs. Rembelski explained to the Board the need for Wi-Fi wiring at Challis Jr. Sr. High School that was not approved in this year's Technology Plan. Cost for the wiring is \$64,800.00 and to plan on coming out of Tech Enhancement Fund. Mrs. Rembelski spoke to the Board regarding a Technology Audit that she would like to see implemented in the District. Her idea is to have Technology Director Julie Oerke do the internal audit to see where the District is and what might be needed in the future. Mrs. Rembelski is still working on the external technology audit.

F. Superintendent's Report:

Departmental Reports

Food Service – None at this time.

Maintenance – None at this time.

Transportation – The yellow activity bus has been fixed, Blain picked it up today. The cost for repairs is \$16,130 instead of \$16,045

Athletics – The Board to review School colors, mascot, and song.

Technology – Technology audit

Moving server over Christmas break (Nuvek and Custertel)
may be additional cost

Mrs. Oerke has set up email addresses for each board member.

Reports

- T-Ball Field at Elementary – Contacted Ryan Millick, talked with Issy Ollar
Meet with CEDA

Personnel- None at this time.

Professional Development- None at this time.

Future Goals and Feedback

- Graduation Cohort
 - 8-non-graduate on report/ Ms. Alexander to appeal.
- Dave Wheat and Dr. Earl Phippin (ISU) conduct survey regarding school climate
 - Interview parents, students, teachers, business owners.
 - Pay out of SWIP funds \$1000.00 plus lodging
- Awarded PBIS grant HS/Elementary will start January 2019
 - Challis Elementary raised \$1184.00 for the Christmas Balder Cash
 - Lambs Market matched – donated 22 gift cards to families
- Geography Bee 4th – 8th grade 23 participants
 - 3rd place – Tai James (5th)
 - 2nd place – Ramey Rhoades (5th)
 - 1st place – Parker Banks (6th)

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Information Items cont.:

G. Workshop Date & Time: The Board discussed having a workshop on policies. The Board chose January 23rd at 3 p.m. to discuss policy.

Action Items:

A. August 2018 Alternative Authorization Motion Amendment: Janiel Parkinson made motion to rescind the motion she made in August 2018 for Lauren Fife. Trish Farr rescinded the seconded for that motion. Janiel Parkinson made the motion to rescind Laura Hunt. Terri Stillwaugh rescinded the second. Janiel Parkinson moved to approve Lauren Fife for Challis Elementary Special Education Teacher under a SDE Alternative Authorization and Lauren Hunt for Challis Jr. Sr. High School Special Education Teacher under a SDE Alternative Authorization. Trish Stillwaugh seconded the motion. Vote 5-0 Motion carries.

B. Technology Audit: Trish Farr moved to approve up to \$64,000 for Challis Jr. Sr. High School Wi-Fi___33 wiring to come out of Technology Enhancement Fund. Terri Stillwaugh seconded the motion. Vote 0-5 Motion dies because the Board would like the Administration to look into getting a bid for the Wi-Fi wiring. Trish Farr moved to approve up to \$1000.00 for Technology Audit to come out of the Technology Enhancement fund. Jim Chamberlain seconded the motion Vote 5-0 Motion carries.

C. Workshop Date and Time: Janiel Parkinson moved to approve a workshop on Policy on January 23rd at 3 p.m. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. First Reading: Policy Section 2210-2341P-Mrs. Rembelski went through the changes with the Board on Policies 2210-2341P. The Policy will come back for a second reading at the January meeting.

Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206 1) subsection b) at 6:38 p.m. Jim Chamberlain seconded the motion.

Roll Call:

Jim Chamberlain-Yes, Trish Farr-Yes, Brett Plummer-Yes, Janiel Parkinson-Yes, Terri Stillwaugh-Yes

Trish Farr moved to return to regular session at 7:12 p.m. Terri Stillwaugh seconded the motion. Vote 5-0

IX. Adjourn:

Trish Farr moved to adjourn the meeting at 7:13 p.m. Terri Stillwaugh seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams