CHALLIS JOINT SCHOOL DISTRICT #181

P.O. BOX 304 • CHALLIS, IDAHO 83226

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
November 7, 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 7th day of November, 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, Jim Chamberlain, Terri Stillwaugh and Janiel Parkinson. Trish Farr will be attending the meeting by phone. Also in attendance were Superintendent/Elementary Principal Lani Rembelski, Business Manager Shawna Getty and Clerk Kim Williams. High School Principal Kari Alexander was absent due to an out of town conference. Audience members were Debbie Sheppeard, Todd Adams and David Phelps.
The Pledge of Allegiance was recited.

Call to Order:

D. Agenda Adoption: Janiel Parkinson moved to amend the agenda to add Executive Session at the end of the meeting for student matters. Jim Chamberlain seconded the motion. Vote 4-0 motion carries. Jim Chamberlain moved to approve the amended Agenda. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

Consent Agenda: Janiel Parkinson 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: None at this time.

Information Items:

A. Senior Project: High School Senior Project Teacher Debbie Sheppeard came to the meeting to share a PowerPoint presentation with the Board regarding the senior project. Senior Project presentation day is Thursday December 13th. The Board asked questions. The Board thanked Mrs. Sheppeard for the presentation.

B. Wrestling Trips Approval: A list was presented to the Board for the overnight wrestling trips.

C. BLM Lease: The new updated lease was presented to the Board for the ware yard.

Trish Farr called into the meeting at 4:59 p.m.

D. Stanley Teacher Contracts: Mrs. Rembelski presented to the Board with the schedule courses for Stanley school teachers with the nine students (seven different grades). Mrs. Rembelski's proposal is to move the teachers FTE to .75 to accommodate the reading and math skills. The increase would cost the district $22,479.42 for salary and benefits.

Information Items cont.:

E. 7th Hour Teacher Payout: Mrs. Rembelski is proposing to have Mrs. Fredrickson from the Jr. High come to Mrs. Wilson's class one period a day to help with Mrs. Wilson's math class. Mrs. Fredrickson will be paid a 7th hour contract for this assignment.

F. BoardDocs: Mr. Plummer presented the proposal for BoardDocs Pro to build board packs for the Board of trustees. ISBA is giving a deduction of $1000.00 until Dec. 14th. The Board has some questions. Mr. Plummer will schedule a presentation from BoardDocs.

G. Superintendent's Report:

Departmental Reports:

Food Service – None at this time.

Maintenance – None at this time.

Transportation – 1999 Yellow Activity Bus needs a new engine. The Cummins engine will be $16,045 for total replacement with core disposal and to be paid out of yellow bus budget.
A rebuilt engine will be $11,000 plus $2,500 core disposal plus installation. The engine will be 85% reimbursed with a total reimbursement range from $2,400-$5,134.

Athletics – None at this time.

Technology – Mrs. Rembelski spoke about the 9C's adopted for Idaho code.org.

Reports:

Idaho Statute 33-507 3a-c-Trustee's spouses to be employed as a paid coach.

ACT results-Mrs. Rembelski presented the results for the ATC test scores.

Personnel: None at this time

Professional Development: None at this time.

Future Goals and Feedback:

Parent Teacher Conference Attendance: Elementary 153/168 for 91% attendance and the Jr. Sr. High School 45/174 for 25% attendance.

Stanley Backpack Trip: The Stanley school sent Thank you to the Board for allowing the student and staff to go on a backpack trip.

Action Items:

A. Wrestling Trips Approval: Janiel Parkinson approved the wrestling overnight trips as presented. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

B. BLM Lease: Terri Stillwaugh moved to approve the BLM lease as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

C. Stanley Teacher Contracts: Janiel Parkinson moved to approve the additional .25 FTE for each Stanley teacher to be paid General fund and Stanley cell tower funds. Trish Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

D. 7th Hour Contract Payout: Terri Stillwaugh moved to approve the 7th hour buyout for Mrs. Fredrickson to help teach 6th grade math class. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

E. BoardDocs: No decision taken at this time.

Trish Farr left the meeting at 6:05 p.m.

Policy and Procedure Items:

A. First Reading:

2000-2200: Janiel Parkinson moved to approve Policy section 2000-2200 with changes with taking out the word "an" on first page. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

ISBA Updates:

3530: Janiel Parkinson moved to approve policy 3530 with changing the word "coordinators" and replace with "school counselor". Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

7000's and 9100- Janiel Parkinson moved to approve ISBA policy updates 7000's and 9100 as presented with changes discussed. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

B: Second Reading:

Policy Section 3545-3620: Jim Chamberlain moved to approve policy section 3545-3620 as written. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

Executive Session: Jim Chamberlain made the motion to go into Executive Session per Idaho Code 74-206 paragraph 1) subsection b) Student matters at 6:40 p.m. Janiel Parkinson seconded the motion.

Roll Call:
Jim Chamberlain-Yes
Brett Plummer-Yes
Janiel Parkinson-Yes
Terri Stillwaugh-Yes

Jim Chamberlain moved to return to regular session at 7:02 p.m. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

IX. Adjourn:

Jim Chamberlain moved to adjourn the meeting at 7:07 p.m. Janiel Parkinson seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams