REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
October 17, 2018

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Stanley Elementary Jr. High School, Challis, Idaho 4:30 p.m. on the 17th day of October, 2018 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 4:36 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, Terri Stillwaugh, and Janiel Parkinson. Trish Farr attended the meeting by phone. 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 Tom Coates, Amy Klingler, Lisa Muscavage, Ashley Reese, Shannon Christiansen and Amanda Brady.

The Pledge of Allegiance was recited.

Call to Order:

C. Executive Session: Jim Chamberlain moved to go into Executive Session at 4:38 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection a). Janiel Parkinson seconded the motion. Roll Call: Jim Chamberlain-Yes, Trish Farr-Yes, Brett Plummer-Yes Janiel Parkinson-Yes, Terri Stillwaugh-Yes.
Janiel Parkinson moved to return to regular session at 4:47 pm. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

D. Agenda Adoption: Janiel Parkinson moved to approve the agenda. Jim Chamberlain seconded the motion. Vote 5-0 motion carries.

Consent Agenda: Jim Chamberlain moved to approve the Consent Agenda with corrections to the minutes. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.
Todd Adams arrived to the meeting.

Public Communications:

A. Patron Comments: Amy Klingler President of the Stanley Parent Association spoke to the Board thanking them for coming to Stanley for meeting and all the Board's support given to Stanley School.

B. Written Communications to the Board: A letter of concern was sent to the Board of Trustees and Superintendent Lani Rembelski from Laurie Matthews regarding the BLM ware-yard.

Information Items:

A. FFA State Trip Approval: FFA Advisor Tom Coates came to the meeting to get approval for the FFA students to attend the FFA Convention in Indianapolis this year. Mr. Coates along with nine students will attend this year for eleven days.

B. District Audit: The School District's Auditor Dan Coleman from Quest CPA's telephone conferenced with the board to go through the District Audit for the last fiscal year. Mr. Coleman stated that District accounts looked great, and that there were no findings. Mr. Coleman explained Internal controls, financial performance for the year and the increase in expenditures this year. Mr. Coleman went over the Food Service funds, Plant Facility funds. He also went over bus depreciation and stated how strong the fund is. Mr. Coleman went through "other Government funds" with the Board. The Board thanked Mr. Coleman for the audit.

C. 2019 Proposed Resolutions: Board Chair Brett Plummer went through the resolutions with the other trustees and discussed the opinions of each resolution so that they would know how they would like to vote on the resolutions at the ISBA Convention.

D. Strategic Plan: Mrs. Rembelski went through the Strategic Plan with the Board. Mrs. Rembelski would like to start with the 2019-20 strategic plan and get community involvement. The Board had a few questions regarding the plan and its goals.

E. BLM Approval: Board Chair Brett Plummer went through the lease agreement with the Board and answered question asked. Mr. Plummer read the quotes for the electrical, dirt work and fencing.

F. CHS Boys Locker Room Renovation: Supt. Rembelski gave the Board a quote on renovating the boy's locker room to look comparable to the girl's locker room. The quote was $4326.58

G. Transportation Vehicle: Supt. Rembelski gave an update on the 15 passenger van. Mrs. Rembelski stated that our Legal representative and our Insurance company advice are not to use the vehicle.

H. School Facebook Pages: Mrs. Rembelski discussed how the district should control the social media pages. The discussion was to have one Facebook page for sports with the athletic director as the administrator and having the Coaches be the moderators and the Principals as administrators of other Facebook pages and employees/teachers be moderators.

I. Employee Recommendations: Coaching recommendations for fall sports were given to the Board from Jr. Sr. High School Principal Kari Alexander.

J. Superintendent's Report:

Departmental Reports

Food Service – None at this time.
Maintenance – None at this time.
Transportation – None at this time.
Athletics – Charging for junior high games to help cover costs of officials
$2.00 adults, $1.00 students

Superintendent's Report cont.:

Reports

Superintendent Rembelski stated that she attended Idaho Superintendents Network in Boise on October 9th, and 10th and she attended the Region 6 Superintendent's meeting in Idaho Falls October 11th. Mrs. Rembelski stated that the new funding formula is concerning, let legislators know taking out the salary based apportionment suggested by Tim Hill will help.
Gordon Pennington – strategic plan, community plan

Personnel

Professional Development

Collaboration Day – Elementary-Thursday September 20th went very well and received positive feedback from staff. Attendance for Jr. Sr. High School students for September 20th was a total of 9 absent (2 medical, 2 sick).

Future Goals and Feedback

1. 6th grade Yellowstone trip.
2. Blackboard Connect – added district staff and board members.
3. First coaches meeting on October 9th, second meeting October 23rd.
4. PBIS grant awarded to High School and Elementary

Action Items:

A. FFA State Trip Approval: Terri Stillwaugh moved to approve the FFA students to attend the FFA convention with Mr. Coates and Mrs. Lloyd. Trish Farr seconded the motion. Vote 5-0 Motion carries.

B. District Audit: Janiel Parkinson moved to approve the 2017-2018 Audit as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries

C. 2019 Proposed Resolutions: The Board discussed and voted on the 2019 Proposed Resolutions.

D. Strategic Plan: Jim Chamberlain moved to approve 2018-2019 Strategic Plan as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

E. BLM Approval: Janiel Parkinson moved to approve Robinson Electric's quote as presented in the bid not to exceed $42,000.00. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Buhler Fencing as presented with half down of $9400.00. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

F. CHS Boys Locker Room Renovation: Jim Chamberlain moved to approve the boy's locker room renovation for $4326.58 to come out of Plant Facility. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

G. School Facebook Pages: Trish Farr moved to approve to have Facebook pages as presented. And to open the Wi-Fi to accommodate Facebook. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

H. Employee Recommendation: Jim Chamberlain moved to approve Jerrod Farr as Head Boys Basketball Coach and Brad Lambson as the assistant. Trish Farr seconded the motion. Vote 5-0 Motion carries. Terri Stillwaugh moved to approve Kari Smith as Head Girls Basketball Coach and Jenna McGowan as the assistant. Janiel Parkinson seconded the motion. Vote 4-1 Motion carries. Janiel Parkinson moved to approve Bill Bradshaw as Head Wrestling Coach and Anthony Bartlett as the assistant. Trish Farr seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Marta Pierson and Jacquel Bruno as Jr. High Girls Basketball Coaches. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Terri Stillwaugh moved to approve Justin Farr as Jr. High Boys Basketball Volunteer Coach. Janiel Parkinson seconded the motion. Vote 4-0 with Trish Farr abstaining from the vote. Motion carries. Trish Farr moved to approve Jake Zollinger and Scott Lamb as Jr. High Wrestling Coaches. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. First Reading: 8800 Non-Instructional Operations: Jim Chamberlain move to approve policy 8800 Non-Instructional Operations as written. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. 5110 Criminal History/Background Check: Janiel Parkinson move to approve policy 5110 Criminal History/Background Check as presented with changes. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. The Board discussed policy section 3545-3620, the Board would like to strike policy 3565. Policy section 3545-3620 will come back for second reading.

B: Second Reading: Policy Section 3410-3540, excluding 3540P Crisis Manual: Janiel Parkinson moved to approve policy section 3410-3540 removing the word cost from 3440 in the first paragraph and in 3410P second box item 4 switching the word “he” to “they”. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Trustee’s Input: None at this time.

Executive Session: Executive Session: Janiel Parkinson moved to go into Executive Session at 8:11 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection a). Jim Chamberlain seconded the motion. Roll Call: Jim Chamberlain-Yes, Trish Farr-Yes, Brett Plummer-Yes Janiel Parkinson-Yes, Terri Stillwaugh-Yes. Terri Stillwaugh moved to return to regular session at 8:35 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn:

Janiel Parkinson moved to adjourn the meeting at 8:35 p.m. Jim Chamberlain seconded the motion.

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Board Chair-Brett Plummer Clerk-Kim Williams