

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
September 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 September, 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, Janiel Parkinson and Trish Farr. 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 Blain Aldous, Todd Adams, Adalaid Burk, Tanna Smith, Mr. & Mrs. Benson, Rosemary Savage, David Philps, Renae Hancock and Jennifer Piva,

The Pledge of Allegiance was recited.

C. Executive Session: Trish Farr moved to go into Executive Session at 4: 33 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. Janiel Parkinson moved to return to regular session at 4:49 pm. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

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

Consent Agenda: Jim Chamberlain moved to approve the Consent Agenda. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: Custer County Concerned Citizens representative Lisa Benson along with other members of CCCC came to meeting to request for the District give the community more time to set up meetings with the community regarding the decision on the BLM ware-yard located at the Middle School Building. Brett Plummer responded to the CCCC.

B. Written Communications to the Board: Thank you note was received from Brett Rembelski for scholarship he received. A thank you note was received from Tony DeMaster, Great Basin Incident Management Team 2 to express his gratitude for the cooperation and assistance during the Rabbit Foot Fire.

REGULAR MEETING MINUTES

September 12, 2018

Page 2

Information Items:

A. Transportation: Transportation Director Blain Aldous came to the meeting to speak to the Board about looking into a 15 passenger van or there like bus. Mr. Aldous spoke about how much to replace one of the activity buses compare to the 15 passenger van. Mr. Aldous and the Board had more discussion on the matter. Mr. Aldous also updated the Board regarding the District's Ford 500 and the need for a replacement transmission. Mr. Aldous is requesting \$3700.00 for a new transmission.

B. Website: Mrs. Rembelski would like to outsource the website to update it. The Board would like to see the Technology Director to update all website information.

Arlene Nelson arrived at the meeting.

C. My School Bucks: Business Manager Shawna Getty spoke to the Board regarding purchasing "My School Bucks" software to ease the process of purchasing items and paying for school lunches. Mrs. Getty quoted an approximate price for the Ipads and accessories needed for the software.

D. Custer County Coalition: Update from Mr. Plummer regarding the Custer County Coalition. CCC representative Rose Cheff asked to leave some items in the old room until she gets a permanent office.

E. Employee Recommendations: Mrs. Rembelski submitted a recommendation for Ed Gregory, Lori Gregory and Kristi Ellis for 2018-19 Elementary Student Council. The Contract is to be split, with Mr. Gregory receiving half and Mrs. Gregory and Mrs. Ellis splitting the second half. Special Ed. Director Katena Swank recommended Karen Bennett for a paraprofessional at Challis Elementary and Jamie Hardy for a paraprofessional at Challis Jr. Sr. High school. High School Principal Kari Alexander recommended Barb Thomas as High School Student Council and Beth Millick as Jr. High Student Council, Rebecca Auwen and Alton Arnold for CHS Envirothon, Jennifer Piva for Yearbook, Damon Burk for Jr. High Football and Jackie Ingram for a mentor for Alton Arnold. Maintenance Director Bob Williams recommended Jade Straub to fill the seven hour position vacated by Holly Cox.

F. Sports/Activities: Mrs. Rembelski is discussing the amount of games/activities having during the school year. She stated that academics come first. Mrs. Rembelski would like to have fewer games during the school week and go back to having games on Thursday, Friday and Saturdays.

G. Background Checks: Mrs. Rembelski is asking if the new employees background checks cleared before they start working. State Dept. of Education recommendation is that it's ok for certified staff to start working before the background check has cleared.

H. Superintendent's Report:

Departmental Reports:

Food Service – Fruit and vegetable program up and running

REGULAR MEETING MINUTES

September 12, 2018

Page 3

Maintenance – Dormer being constructed outside Boardroom and District Office.

Custodial staff during the day, very helpful
Boys Locker room Division (policy 3281) Bid

Transportation – Working on a handbook for Drivers

Reports:

State Department Reporting School Standing

1. School Accountability
2. Academic Achievement
3. Graduation Rate
4. Academic Growth
5. Student Engagement

High School meeting with parents Mrs. Alexander and Mrs. Sugden

Personnel:

The need for Activity bus drivers and substitutes

Committees formed:

Safety Committee –Crisis Manual (Bob Williams is Chair) September 18

Attendance Appeal Board – 10 members

Interviewing in District Office – 1 interviewed, 1 next Tuesday

Professional Development:

Collaboration Day – Elementary, Thursday September 20

Agenda set

October 4 – Writing with Design (elementary) – Ms. Alexander-student mentor training.

October 5 – Best Practices EL -30 teachers going to Mackay

Future Goals and Feedback:

1. Challis Area Health Center Training – Saturday at the Elementary
2. Forest Service – New lease agreement for land use by the high school
3. BLM
 - a. Letters were sent out by BLM with my information as well asking for input regarding ware-yard, also published in paper.
 - b. Received letter outlining multiple concerns from CCCC, also a patron regarding lighting. A phone call from two patrons.
 - c. Bob Williams has received bids from Buhler Fencing and Robinson Electric
4. High School cameras installed \$2,100 from Capital Improvements
5. 5th Grade Conservation Tour sponsored by Custer Soil and Water Conservation District, September 26th Pahsimeroi, Parkinson's
6. 6th Grade Yellowstone Trip, leaving October 5 – October 8, raffle
7. Stanley
 - a. New seating picture
 - b. Grades 3-8 backpack trip on Sept. 11-13 going to Langer Lake/Rough Neck Lookout. Mrs. Reese, Ms. Muscavage, Kyle Christansen (father, Fish and Game Officer), Samantha Forsgren (volunteer, substitute) will be the chaperones.

REGULAR MEETING MINUTES
September 12, 2018
Page 4

Action Items:

A. Transportation: The Board would like more information on the 15 passenger van before making any decisions. Trish Farr moved to approve \$3700.00 for a replacement transmission for the Ford 500. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

B. Website: No action at this time.

C. My School Bucks: Trish moved to approve three Ipads and accessories for the “My School Bucks” program. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

D. Custer County Coalition: No action at this time.

E. Employee Recommendations: Trish Farr move to approve Barb Thomas for High School Student Council, Beth Millick as Jr. High Student Council, Rebecca Auwen and Alton Arnold as CHS Envirothon, Ed Gregory, Lori Gregory and Kristi Ellis as Elementary Student Council. With Mr. Gregory getting half the stipend and Mrs. Gregory and Mrs. Ellis share the other half of the stipend, and Jennifer Piva for Yearbook Advisor. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Damon Burk for Jr. High Football. Trish Farr seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Jade Straub as a daytime custodian. Jim Chamberlain seconded the move. Vote 5-0 Motion carries. Trish Farr moved to approve Jackie Ingram as a mentor for Alton Arnold for a stipend of \$2000.00. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Karen Bennett as a SPED paraprofessional at CES and Jamie Hardy as a SPED paraprofessional at CHS. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

F. Background Checks: No action at this time.

Policy and Procedure Items:

A. First Reading: ISBA Policy Updates: After discussing the policy updates, Trish Farr moved to approve 8600 and 8605 updates as stated by ISBA. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Policy Section 3410-3710P-The Board has some discussion on this section. Policy section to come back to October meeting for a second reading.

B: Second Reading: Policy Section 3000-3400P: Trish Farr moved approve policy section 3000-3400P as stated with the exception with changing the word “may” and replace with the word “must” in 3400P #5. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries. Trish Farr left at 8:40 p.m.

Trustee’s Input: None at this time.

Executive Session: None at this time

IX. Adjourn:

Janiel Parkinson moved to adjourn the meeting @ 9:19 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams