SPECIAL MEETING MINUTES
Board of Trustees of Challis Joint School District 181
July 23, 2018

The special meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Idaho at the Challis Middle School Board room at 4:30 p.m. on the 23rd day of July, 2018 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 4:38 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, and Terri Stillwaugh. Trish Farr attended the meeting by phone. Also in attendance were Superintendent/Elementary Principal Lani Rembelski, and Business Manager Shawna Getty. High School Principal Kari Alexander attended the meeting by phone. Audience members were Jennifer Piva, Rebbecca Neddo, Aletia Struab-Workman, and Student 18-01, Student 18-01' parents
Jim Chamberlain moved to amend the budget to add employee matters sub section C. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

Executive Session: Terri Stillwaugh moved to go into Executive Session as per Idaho Code 74-206 paragraph I subsection b) and c) at 4:43 p.m. Jim Chamberlain seconded the motion.
Roll Call:
Trish Farr-Yes
Brett Plummer-Yes
Jim Chamberlain-Yes
Terri Stillwaugh-Yes
Jim Chamberlain moved to return to regular session at 5:38 p.m. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Student Reinstatement: Terri Stillwaugh moved to reinstate student 18-01, back into Challis Jr/Sr High School with the stipulations the administration, parents, student, probation office, behavioral therapist and counselor meet to create a plan for reinstatement for the 2018-2019 school year, and all will be signed by all parties. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Employee Recommendations: Jim Chamberlain moved to approve the 2018-2019 Challis High School volleyball head coach Debbie Sheppeard, and assistant coach Jentre Spencer, and volunteers Kyah Piva, Lauren Fife, Brielle Sheppeard, Mike Sheppeard, Ciciley Fox, and Jr. High School volleyball coaches Erica Rhoades, and Jaquel Bruno. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries. Terri Stillwaugh moved to approve TiTi Cain as high school head football coach, Peggy Redick as head cross country coach, and Marty Mitchell, Tom Stillwaugh, Bill Bradshaw, and Brent Cutler as assistant/volunteer football coaches where there stipend money will go towards football supplies. Trish seconded the motion. Vote 4-0 Motion carries.

Employee Recommendation cont.:
Jim Chamberlain moved to approve 3rd grade teacher Annie Taylor. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve Laura Hunt as special education teacher for the Challis Jr./Sr. high school. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve Katena Swank as Special Ed Director with an ancillary contract for $7,500. Trish Farr seconded the motion. Vote 4-0 Motion carries.

First Reading: Policy section 3000-3400P: Board reviewed policy and decided to bring it to next regular board meeting.

Adjourn: Terri Stillwaugh moved to adjourn the meeting at 6:17 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Acting Clerk-Shawna Getty