REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
July 11, 2018

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Middle School, Challis, Idaho, 4:30 p.m. on the 11th day of July 2018 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 4:30 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 Lani Rembelski, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Shelly Ridenour, Kari Alexander, Pam Wilson, Arlene Nelson, Dr. Bill Greenman, Angela Sudgen, Corrina Arnold and Riley Shaw.
The Pledge of Allegiance was recited.

Call to Order:
Annual Organization of the Board: Janiel Parkinson moved to nominate Brett Plummer as Chair of the Board. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Terri Stillwaugh nominated Janiel Parkinson and Trish Farr to Co-Vice Chair the Board. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to appoint Kim Williams as Clerk of the Board and Shawna Getty as assistant Clerk of the Board. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to appoint Shawna Getty as Business Manager/Treasurer of the Board and Kim Williams as assistant Business Manage/Treasurer of the Board. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. The Board reviewed as a Board the "Code of Ethics". The Board signed the "Code of Ethics" and returned them to the Board Clerk. Terri Stillwaugh moved to set the schedule for the 2018-2019 School Board meeting for the second Wednesday of the month at 4:30 p.m. and with the exception of October and November with having Stanley's meeting on October 17th at 4:30 p.m. and November meeting to be moved to November 7th at 4:30 p.m. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Terri Stillwaugh moved to appoint Superintendent Lani Rembelski as the Challis Joint School District Local Agency Representative. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

C. Executive Session: Janiel Parkinson moved to go into Executive Session at 4:48 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 5:11 pm. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Agenda: Brett Plummer requested that the agenda to be amended to add Riley Shaw's senior project to information and action. Jim Chamberlain moved to approve adding Riley Shaw's senior project to agenda under Information items and Action items. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Terri Stillwaugh move to approve the Agenda. 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 Communication:

A. Patron Comments: None at this time.

B. Written Communication to the Board: A "Thank You" card came to the Board from Justin Rembelski, thanking them for a scholarship.

Information Items:

A. Riley Shaw came to the meeting to explain what he would like to do for his senior project. He stated that he would like to build an Octoball pit for Challis Elementary students. Mr. Shaw stated that he has checked with Senior Project Advisor Debbie Sheppard, Superintendent Lani Rembelski and Maintenance Director Bob Williams to get the approval needed and all approved. Mr. Shaw stated that he needs the Board approval and a signature from the Board Chair Brett Plummer.

B. Alumni Scholarship Awards: Business Manager Shawna Getty presented a list of students to be awarded the alumni scholarship.

C. Call for Bids: Propane, Gas Diesel Fuel and Garbage Service 2018-2019

D. Call for Transportation Hearing 2018-2019

E. Employee Recommendation: Superintendent Lani Rembelski presented a recommendation for Kari Alexander to be the CJSHS Principal.

F. Superintendent's Report:

I. Personnel:

a. Mrs. Rembelski gave the Board an update on the position openings in the District.

II. Future Goals and Feedback:

a. CEDA: Mrs. Rembelski stated that CEDA is working with individuals to prepare the field below the track for the high school baseball field.

b. CES Remodel: Mrs. Rembelski gave an update that the new doors will be cut this week and the cleanup and painting will happen next week.

c. Challis Area Health Center: Mrs. Rembelski let the Board know that the clinic employees will be doing a simulation training at the elementary on Sept. 15th.

d. Food Service Dept.: Mrs. Rembelski stated that Food Service Director Natasha Andrews received a grant for fresh fruit and vegetable program.

e. Steele-Reese Foundation Grant: Mrs. Rembelski stated that CHS teacher Arlene Nelson received a grant for $15,000 for library update project.

G. CES Curriculum: Challis Elementary Principal Lani Rembelski introduced a new curriculum that she is requesting the use at the elementary. The new writing curriculum is called "Writing with Design".

Information Item cont.:

H. CES In-Service Days Recommendation: Mrs. Rembelski spoke to the Board regarding the CES only in-service day to collaborate with co-teachers. Mrs. Wilson explained how the staff had some formal collaboration and what they learned to help students. Ms. Alexander spoke to the Board to discuss how the elementary came up with four days to have collaboration days.

I. Driver's Education Proposal: Mr. Gregory came to the June meeting with a proposal for the Driver's Ed program in June. The Board wanted it to come back to the July's meeting with a recommendation from Superintendent Rembelski. CJSHS Counselor Angela Sugden came to the meeting to explain how Advanced Opportunities works with Driver's Ed.

Trish Farr left the meeting at 5:35 p.m.

J. Powerschool Training Proposal: The Board wanted this item to come back to the July's meeting with a recommendation from Superintendent Rembelski. Superintendent Rembelski recommendation would be an in-house training for $2200.00 for fifteen people.

K. New Elective at Challis High School: The Board wanted this item to come back to the July's meeting with a recommendation from Superintendent Rembelski. Superintendent Rembelski explained that she has some question with the curriculum because of the word "God" and Para-phrasing regarding "God". Mrs. Rembelski stated that she received legal advice from the school's attorney and their advice to the district is to follow Idaho code. Mrs. Rembelski stated that the curriculum is great, she is just concerned with wording and what is legal. Dr. Greenman explained what his opinion could be with the curriculum wording. Mrs. Rembelski stated that if Dr. Greenman could take the phrasing and wording out that she already stated, she would like to recommend the curriculum.

Trish Farr came back to meeting at 6:05 p.m.

L. BLM Lease: Board Chair Brett Plummer and Superintendent Lani Rembelski along with Maintenance Director Bob Williams met with BLM Field Manager Todd Kuck in regards to the proposed parking lot that the BLM is requesting to be located behind the Challis Middle School. This parking lot would be located on the southwest side behind the Challis Middle School building and which would include a 20X40 shed and a couple of little outbuildings enclosed behind fencing. Mr. Kuck stated that the BLM would be willing to pay for the construction on the parking area but is not interested in paying for the return of the original field if the BLM moves out of the building.

L. Valuations Northwest: Superintendent Rembelski presented a recommendation to the Board. Mrs. Rembelski recommendation is to have the inventory processed again through Valuations Northwest.

Action Items:

A. Janiel Parkinson approved Riley Shaw's senior project octoball. Terri Stillwaugh seconded. Vote 5-0 Motion carries.

A. Alumni Scholarship Awards: Terri Stillwaugh moved to approve the list of students to be awarded as presented the alumni scholarship. Janiel Parkinson seconded the motion. Vote 4-0 Jim Chamberlain abstained. Motion carries.

B. Call for Bids: Propane, Gas, Diesel Fuel and Garbage Service: Jim Chamberlain moved to call for bids for propane, gas, diesel fuel and garbage service for the 2018-2019 school year. Janiel Parkinson seconded the move. Vote 5-0 Motion carries.

Action Items cont.:

C. Call for Transportation Hearing: Janiel Parkinson moved to call for a transportation hearing at the August 2018 Board meeting at 5 p.m. Jim Chamberlain seconded the move. Vote 5-0 Motion carries.

D. Employee Recommendation: Trish Farr moved to approve Kari Alexander for the CJSHS Principal. Terri Stillwaugh seconded the move. Vote 5-0 Motion carries.

E. CES Curriculum: Janiel Parkinson moved to approve the new CES curriculum "Writing with Design". Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

F. CES Collaboration Service Days Recommendation: Terri Stillwaugh moved to approve the four CES In-Service Days and to include Stanley school. Trish Farr seconded the motion. Vote 4-1 Motion carries.

G. Driver's Education Proposal: Bring back to August meeting.

H. Powerschool Training Proposal: Janiel Parkinson moved to approve Superintendent Rembelski recommendation to have Powerschool come to Challis for in house training for $2200.00 for up to fifteen people. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

I. New Elective at Challis High School: Trish Farr made motion to approve the new elective at the high school with the understanding that the references are taken out and with the review and approval of Superintendent Rembelski. Terri Stillwaugh seconded the motion. Vote 3-2 Motion carries.

J. BLM Lease: Jim Chamberlain moved to approve Superintendent Rembelski, Board Chair Brett Plummer and Maintenance Director Bob Williams to work with the BLM to install a new parking lot behind the Challis Middle school building. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

K. Valuations Northwest: Janiel Parkinson moved to approve up to $7800.00 to have Valuations Northwest come do the inventory for the District. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Trish Farr left the meeting at 6:51 p.m.
Trish Farr came back to the meeting at 7:02 p.m.
Trish Farr amended the motion to approve Kari Alexander to say approval for $62,000.00 a year and for two years. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.
Trish Farr left the meeting at 7:03 p.m.

Policy and Procedure Items:

A. First Reading: CJSHS Student Handbook: After discussing the Student handbook, Board Chair Brett Plummer asked to bring back to August meeting so that the new principal could review the handbook.

B. Second Reading: CES Student Handbook: Jim Chamberlain approved the CES handbook with corrections. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Jim Chamberlain made motion to have a special meeting on July 23rd at 4:30 p.m. Terri Stillwaugh seconded the motion. Vote 4-0 Motion carries.

Executive Session: Janiel Parkinson moved to go into Executive Session at 7:11p.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
Jim Chamberlain moved to return to regular session at 7:34 p.m. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Trustee's Input: None at this time.

Adjourn: Janiel Parkinson moved to adjourn the meeting at 7:35 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams