REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
October 12, 2022

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho 5:00 p.m. on the 12th day of October 2022 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:03 p.m. Board members in attendance in the Board room were Brett Plummer, Janiel Parkinson, Trish Farr, Annie Lloyd, and Jim Chamberlain. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, High School Principal Tyler Gaston, Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Angela Sugden, Christina Hoyt, Adam Marvel, Ryan Millick, Erika Cotant, Lorri Henson, Shelly Ridenour, Talia Erickson, and Jolie Turek.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Agenda Adoption: Annie Lloyd moved to adopt the agenda. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Consent Agenda (Action): Jim Chamberlain moved to approve the Consent Agenda. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: None currently.
B. Written Communications to the Board: None currently

Information Items:

A. Natural Helpers: Ang Sugden came to the meeting to get permission for high School students Natural Helpers for an overnight trip to Hailey Idaho on Oct. 20-22.
B. EIPH Curriculum: Holly Whitworth and Allison Cruise from Eastern Idaho Public Health and Erika Cotant came to the meeting to review the sex education curriculum with the Board.
C. Baseball/Softball Fields Discussion: Jolie Turek and Ryan Millick came to the meeting to give an update on the baseball/softball fields.
D. Stanley Site Discussion: Brent MacFarland from JR&W Associates submitted three new plans for Stanley school and Mrs. Rembelski presented. Mr. Marvel gave the opinion of the Stanley community.
E. Department Reporting: Food Service Director Christina Hoyt came to the meeting to discuss the food service department, grants, and menus.
F. Coaches Handbook: Mrs. Rembelski submitted the coached handbook for approval.
G. 7th Hour Prep Contract: Mrs. Rembelski submitted a recommendation for a 7th hour prep contract for Jennifer Piva for IDLA classes.

Information Items cont.:

H. November Meeting: Board meeting date needs to be changed, the date conflicts with the ISBA Conference.

I. Emergency Provisional: Mrs. Rembelski wants to visit with the Board regarding an Emergency Provisional for the Science Teacher position.

J. 2023 ISBA Proposed Resolutions: The Board reviewed the 2023 ISBA Proposed Resolutions.

K. Thanksgiving Turkeys Discussion: The Board had a discussion of an alternate gift to the employees for Thanksgiving in case Lambs can not get the full number of turkeys needed. The Board discussed $35.00 gift cards for employees.

L. Employee Recommendations: A letter of resignation was submitted by Rebecca Auwen from secondary science. Mrs. Rembelski submitted a recommendation to hire Deanna Menchaca and Krista Hill as CES Paraprofessionals. Food Service Director Christina Hoyt submitted a recommendation to hire Connie Devine for parti-time food service assistant. AD Asst. Jennifer Zollinger submitted a recommendation to hire Leigh Redick as Assistant Girls basketball coach.

M. Superintendent's Report:

Departmental Reports:

Athletics – Requesting to co-op with Mackay and Butte for Softball and Baseball

Reports

Supplemental Levy
Learning Loss Funds 41 Smart Boards (2 movable), $190,000.00

Personnel

The district found a virtual OT and SLP with VocoVision/Procare Therapy

Professional Development

Book Study – Grading from the Inside Out – CES/SEJH
CJSH Mastery with SDE

Future Goals/Feedback

Otus portal opened for parents.

Action Items:

A. Natural Helpers: Janiel Parkinson moved to approve the Natural Helper students to go to Hailey for an overnight trip on Oct. 20-22. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

B. EIPH Curriculum: Trish Farr moved to approve the health curriculum as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

C. Stanley Site Discussion: No motion made.

D. Coaches Handbooks: Jim Chamberlain moved to approve the coach's handbook as presented and with corrections. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

E. 7th Hour Prep Contract: Janiel Parkinson moved to approve the 7th hour prep contract for Jennifer Piva. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

F. November meeting: Jim Chamberlain moved to approve to move the November Board meeting to November 16th @ 5 p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

G. Emergency Provisional: No motion made. Will have a special meeting on October 14th to discuss further.

H. 2023 ISBA Proposed Resolutions: No motion taken.

I. Thanksgiving Turkeys Discussion: Trish Farr moved to approve $35.00 gift cards for employees for Thanksgiving and the Board did not want a gift card. Annie Lloyd seconded the motion. Vote 5-0

J. Employee Recommendations: Motion after Executive Session.

Policy and Procedure Items:

A. Third Reading: 3380 Extracurricular Participation: Mrs. Rembelski reviewed the changes on the policy. Trish Farr moved to approve policy 3380 Extracurricular Participation. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

B. Review: Policy Section 4310-4605: Janiel Parkinson moved to approve policy section 4310-4605 as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Trustee Input: The Board discussed ISBA Transportation.

Executive Session: Janiel Parkinson moved to go into Executive Session as per Idaho Code 74-206 at 7:44 p.m. Jim Chamberlain seconded the motion.
Roll Call:
Annie Lloyd-Yes
Janiel Parkinson-Yes
Brett Plummer-Yes
Trish Farr-Yes
Jim Chamberlain-Yes
With the door open, Janiel Parkinson moved to return to regular session at 8:14 p.m. Jim seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

G. Emergency Provisional: No motion taken.

H. Employee Recommendation: There was no motion made on Rebecca Auwen's resignation. Will have a special meeting on October 14th to discuss further. Trish Farr moved to approve Deanna Menchaca and Krista Hill as CES paraprofessionals. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Connie Devine as part-time food service assistant. Annie Lloyd seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Leigh Redick as Assistant Girls basketball coach. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

Special meeting: October 14th @ 8:00 a.m. to discuss the resignation and Science Teacher Provisional.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 8:14 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams