**REGULAR MEETING MINUTES**
**Board of Trustees of Challis Joint School District 181**
**November 16, 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 16th day of November 2022 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order by Trish Farr at 5:04 p.m. with a quorum of three. Board members in attendance in the Board room were Janiel Parkinson and Trish Farr. Brett Plummer attended the meeting by phone. Jim Chamberlain and Annie Lloyd were running late. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, CJSHS Principal Tyler Gaston, Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Stephanie Strand, Alton Arnold, Angela Sugden, and students.

**Call to Order (Action):**
**A. Roll Call**
**B. Pledge of Allegiance**
**C. Agenda Adoption:** Janiel Parkinson moved to adopt the agenda. Brett Plummer seconded the motion. Vote 3-0 Motion carries.

**Consent Agenda (Action):** Brett Plummer moved to approve the Consent Agenda. Janiel Parkinson seconded the motion. Vote 3-0 Motion carries.

**Public Communications:**

**A. Patron Comments:** None currently

**B. Written Communications to the Board**: Thank you notes were sent to the Board by Stanley student Avena Parker for the 6th grade Yellowstone trip and from Stanley school teachers and students for the supporting the school.

**Information Items:**

**A. Yellowstone Presentation:** Mrs. Strand and three students came to the meeting to do a presentation on their trip to Yellowstone.

Annie Lloyd arrived at 5:23 p.m.

**B. FFA Presentation:** Mr. Arnold and students came to the meeting to do a presentation on the FFA Convention.

**C. 5th Grade Outdoor School:** Mrs. Strand came to the meeting to get approval for this year's Outdoor School on April 19-21, 2023, in Copper Basin.

**D. Department Reporting:** Mrs. Rembelski, Mr. Gaston and Mrs. Sugden reviewed district testing and scores with the Board.

Jim Chamberlain arrived at 5:53 p.m.

**E. Stanley Site Discussion:** Mrs. Rembelski went through the new plans from JRW & Associates for Stanley school.

**Information Items cont.:**

**F. Science Mentor:** Mrs. Rembelski submitted a recommendation for Jackie Ingram to be the Science Mentor for Jamie Lamb for the remainder of the 2022-2023 school year at a stipend of $2000.00.

**G. ARP ESSER Learning Loss:** Mrs. Rembelski discussed that the Leaning Loss Committee would like to purchase a Smart Technologies Smart Board for each teacher with the Learning Loss Funds.

**H. Athletic Overnight Trips:** A list of overnight trips were presented to the Board for Wrestling and Boys Basketball for approval.

**I. Employee Recommendations:** Mrs. Rembelski submitted a letter of resignation for Jeanice Peterson and to be released from her contract and a recommendation for her to work only ten hours a week at $42.00 an hour for the remainder of the 2022-2023 school year. A recommendation was submitted for Jennifer Piva as High School Student Council Advisor and Yearbook Advisor, Steve Kuntz as Jr. High Student Council Advisor and Ed and Lori Gregory and Shanna Lammers as Challis Elementary Student Council Advisors. CJSHS Principal Tyler Gaston submitted a recommendation for the High School secretary Jennifer Applegate and High School boys' basketball assistant coach Riley Rhodes and volunteers Steve Kent, Daniel Phelps, Brad Lambson, Scott Farr, Ryan Millick, Brian McGowan, Brandon Hamilton, Jerrod Farr, Jim Pierson, and Steve Sidlow.

**J. Superintendent's Report:**

**Departmental Reports**

**Food Service –** Policy 8245 Updating policy regarding Unpaid Lunch Balance, Received grant for Electric Range $4,817.10.
**Transportation –** Should we limit overnight trips?
**Athletics –** Installing Pixelot at CJSHS gym and Football field, shot clock installed.
**Technology –** Charging station extra Chromebooks at JSHS.
**Reports:** Math coach Angie Godfrey observed math classes, January 13th, Elementary no longer Identified school of improvement (3-year average) High School TSI Targeted Support and Improvement**.** Certificated Contracts: looking at new contract language before July 1 deadline. Job Fair – October 31, 2022, over 20 vendors 9-12 CJSH, 9-12 Mackay High School.
**Personnel:** Lauren Fife's Vocational Rehabilitation work program was recognized by BLM in an article.
**Professional Development:** Science PD for new curriculum 2-hour session 4th -12th grade. Staff are completing Dyslexia training required by new legislation.
**Future Goals/Feedback**
Richard Guerry – The Course to Digital Consciousness, January 24
3 sessions paid by CAHC, 3rd – 12th (Public and Permanent) upgraded to 1. mindfulness and empathy before we post content about others, 2. deepfakes and how these can be used for revenge for cruelty, 3. drone to see how quickly content can be captured

**Action Items:**

**A. 5th Grade Outdoor School:** Janiel Parkinson moved to approve the 5th grade Outdoor School for the 2023-2024 school year. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

**B. Stanley Site Discussion:** No motion was made at this time.

**Action Items cont.:**

**C. Science Mentor:** Janiel Parkinson moved to approve Jackie Ingram as the Science Mentor for 2022-2023 school year at $2000.00 as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

**D. ARP ESSER Leaning Loss:** Annie Lloyd moved to approve the Smart Boards as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

**E. Athletic Overnight Trips:** Jim Chamberlain moved to approve the overnight trips for wrestling and boys' basketball as presented. Annie Lloyd seconded the motion. Vote 4-1 Motion carries.

**F. Employee Recommendations:** Janiel Parkinson move to approve the contract resignation and the ten hours a week at $42.00/hr. for Jeanice Peterson. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

**F. Employee Recommendations:** Jim Chamberlain moved to approve Jennifer Piva as CES Student Council and Yearbook Advisor, Steve Kuntz as Jr. High Student Council, and Ed Gregory, Lori Gregory, and Shanna Lammers for CES Student Council. Janiel Parkinson seconded the motion. Janiel Parkinson moved to approve Riley Rhoades as assistant coach for boys' basketball and volunteers Steve Kent, Daniel Phelps, Brad Lambson, Scott Farr, Ryan Millick, Brian McGowan, Brandon Hamilton, Jerrod Farr, Jim Pierson, and Steve Sidlow as long as the volunteers are never left alone with students. Annie Lloyd seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Jennifer Applegate as CJSHS secretary. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

**Policy and Procedure Items:**

A. **Review Policy Sections 5100-5205:** Mrs. Rembelski reviewed the policy section 5100-5202. Janiel Parkinson moved to approve the policy section 5100-5205 as presented with two corrections. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

**Other Business:** Gift cards for Thanksgiving hand out is on Tuesday at 10:00 a.m.

**Executive Session:** Janiel Parkinson moved to go into Executive Session as per Idaho Code 74-206 (paragraph 1, subsection a & b) at 7:39 p.m. Jim Chamberlain seconded the motion. Roll Call: Annie Lloyd-Yes, Janiel Parkinson-Yes, Brett Plummer-Yes, Trish Farr-Yes, Jim Chamberlain-Yes
Personnel Matters time 7:41 p.m.- 7:44 p.m.
Student Matters time 7:44 p.m.- 7:48 p.m.
The Board returned to regular session at 7:48 p.m.

**IX. Adjourn:** Trish Farr moved to adjourn the meeting at 7:49 p.m.

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Board Chair-Brett Plummer Clerk-Kim Williams