REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
December 14, 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 14th day of December 2022 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order 5:00 p.m. by Trish Farr. Board members in attendance in the Board room were Trish Farr and Janiel Parkinson. Annie Lloyd attended the meeting by phone. Brett Plummer was running late. Jim Chamberlain was not able to attend the meeting. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski. CJSHS Principal Tyler Gaston was running late. Also in attendance were Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Jeanice Peterson, Bob Williams, Erika Cotant, and Brityn Smith.

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

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

Public Communications:

A. Patron Comments: None at this time.

B. Written Communications to the Board: Thank you notes were sent to the Board by Erika Cotant for the Thanksgiving gift card and the CHS Volleyball team for the support from the Board.

Brett Plummer arrived at 5:06 p.m.

Information Items:

A. CJSHS Travel Club DC Trip: Mrs. Cotant and Mrs. Smith came to the meeting to change the date of the DC trip. New trip date is April 11-16, 2023.

Tyler Gaston arrived at 5:09 p.m.

B. Department Reporting: SPED Director Jeanice Peterson came to the meeting review the SPED department.

C. Automation Upgrades: Maintenance Director Bob Williams came to the meeting to review the automation upgrades for HVAC.

D. Employee Recommendations: Athletic Director Linda Zollinger submitted the following coaching recommendations, Debbie Sheppeard as CHS Head Volleyball coach, Jentre Spencer as CHS Assistant Volleyball coach, and Skyler Cutler and Scott Lamb as Jr. High Football coaches.

Information Items:

E. Superintendent's Report:

Departmental Reports:

Maintenance – installed a camera, SmartBoard's being installed

Athletics – Football coach waiting on coop with Mackay

Reports: In the process of applying for ERATE reimbursement for internet RFQ is being created with the Stanley Construction Committee (Teton/Shelly and Sugar Salem sent a sample RFQ). Stanley school starts winter break next Monday, December 19th and will return on January 2nd.

Personnel: Stanley .7 position posted for Certified Teacher and Stanley bus driver/custodian position.

Professional Development: Completed Science PD 4th -12th grade on December 9

Future Goals/Feedback: Richard Guerry – The Course to Digital Consciousness will be on January 24th. (Three 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.)

Sickness Information: Average 30 students at each school is absent daily by the end of the day due to illness.

F. Alternative Authorization: Elementary Principal Lani Rembelski submitted a request for an Alternative Authorization for Breanna Skinner to teach fourth grade.

Action Items:

A. CJSHS Travel Club DC Trip: Janiel Parkinson moved to approve the new date of for the Washington DC Trip April 11-16. Brett Plummer seconded the motion. Vote 4-0 Motion carries.

B. Automation Upgrades: Brett Plummer moved to approve the new automation upgrades for the District and to be paid out of ESSER III funds. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

C. Employee Recommendations: Janiel Parkinson moved to approve Debbie Sheppeard as CHS Volleyball Head Coach and Jentre Spencer as CHS Volleyball Assistant Coach. Brett Plummer seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Skyler Cutler and Scott Lamb as Jr. High Football. Brett Plummer seconded the motion. Vote 4-0 Motion carries.

D. Alternative Authorization: Brett Plummer moved to approve an Alternative Authorization for Breanna Skinner to teach fourth grade. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

A. First Reading: 8245 Unpaid School Meal Charges, ISBA Policy Updates, 7215 Fund Accounting System: Brett Plummer moved to approve all policies as presented with changes as discussed. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

ISBA Convention Recap: The Board discussed the ISBA Convention.

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Executive Session: None at this time.

IX. Adjourn: Trish Farr moved to adjourn the meeting at 6:35 p.m.

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Acting Board Chair-Trish Farr Clerk-Kim Williams