REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
January 24, 2023

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 24th day of January 2023 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order 5:00 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, Trish Farr, Annie Lloyd, and Janiel Parkinson. Also, in attendance were Superintendent/CJSHS Principal Lani Rembelski, Elementary Principal Tyler Gaston, Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Alton Arnold, and Blain Aldous.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Annual Meeting: Organization of the Board:

1. Appointment of Officers: Janiel Parkinson moved to elect Brett Plummer to be Chair of the Board of Trustees. Jim Chamberlain seconded the motion. Vote 5-0. Motion carries. Janiel Parkinson moved to elect Jim Chamberlain to be Vice-Chair of the Board of Trustees. Trish Farr seconded the motion. Vote 5-0. Motion carries. Jim Chamberlain moved to appoint Kim Williams as Board Clerk and Shawna Getty as assistant Board Clerk. Annie Lloyd seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to appoint Shawna Getty as Business Manager/Treasurer and Kim Williams as assistant Business Manager/Treasurer. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

2. Establish Meeting Dates, Times, and Places for 2020: Janiel Parkinson moved to schedule the Board meetings for 2023 to be the second Wednesday at 5:30 p.m. of every month in the Challis Elementary Board room except for September 2023, the meeting will be at the Stanley school at 4:30 p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

3. Appoint Local Agency Representative: The Board moved to appoint Superintendent Lani Rembelski as the Challis Jt. School District LEA.

4. Review the Code of Ethics: The Board reviewed and signed the Code of Ethics.

D. Agenda Adoption: Trish Farr moved to adopt the agenda. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Shelley Ridenour arrived at 5:07 p.m.

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

Public Communications:

A. Patron Comments: None at this time.

B. Written Communications to the Board: Thank you note was sent to the Board from Wyatt Naillon for all the scholarships he received from the District.

Information Items:

A. FFA Trip: Mr. Arnold came to the meeting for approval to take FFA students to the World Ag Expo in Tulare California on February 13th- 18th. Mr. Arnold stated that they would fund raise for the funds needed and will be traveling with Mackay school district in their bus.

B. New Yellow Bus: Transportation Director Blain Aldous came to the meeting to give the Board information on the two buses that he is going to purchase this year.

C. Emergency School Closure: Mrs. Rembelski submitted school closure on December 22nd due to weather for Board approval.

D. Employee Recommendations: Mrs. Rembelski submitted a resignation from Deanna Riddle as CES paraprofessional, and to hire Keasha Arneson as CES paraprofessional. Mrs. Rembelski also submitted a recommendation to hire Steve Kuntz as CHS Academic Team Advisor and Scott Lightburn as CHS paraprofessional. Ms. Zollinger submitted a recommendation to hire Lyndee Kaufman as Jr. High boys basketball coach.

E. Emergency Provisional: Mrs. Rembelski submitted a recommendation for an emergency provisional for Priscilla Call to teach the remainder of the year at Stanley school.

F. Superintendent's Report:

Departmental Reports

Food Service – SCA grant for $8000 (third one), ordering oven for elementary (from grant)

Maintenance – install a camera detention room and weight room, Smart Boards being installed at CJSH/done at elementary. Automation works installing boxes then Lance will finish. Fan in elementary Sped room.

Athletics – interviewed two Football coaches, not co-oping with Mackay, Girls start district basketball on Monday.

Reports-Not using the RTR program for health class this next year. The RFQ for Stanley is posted and is due on January 30th. The District needs to start educating the community on the Supplemental Levy.

Personnel- Stanley bus driver/custodian position open

Professional Development- Angie Godfry spoke with elementary staff and math teachers, January 13th. Katie Frances will be training all staff on February 10 about trauma informed schools.

Action Items:

A. FFA Trip: Trish Farr moved to approve the FFA students to go to the World Ag Expo in Tulare, California on February 13th-18th. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

B. New Yellow Bus: No motion was needed.

C. Emergency School Closure: Janiel Parkinson moved to approve the emergency school closure on December 22nd, 2022, due to weather. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

D. Employee Recommendations: Trish Farr moved to approve the resignation of Deanna Menchaca-Riddle. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Annie Lloyd moved to approve Keasha Arneson as a CES paraprofessional. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Steve Kuntz as the CHS Academic Advisor. Annie Lloyd seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Scott Lightburn as a CHS paraprofessional. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Lyndee Kaufman as Jr. High boys' basketball. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

E. Emergency Provisional: Janiel Parkinson moved to approve Priscilla Call to teach at Stanley Elementary School for the remainder of the school year on an Emergency Provisional. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. **First Reading: Policy Review Sections 5210-5325:** The Board reviewed the policy section. Janiel Parkinson moved to approve policy section 5210-5325 with changes as discussed. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Trustee's Input: The Board discussed the position changes as Idaho School Board Association.

Executive Session: None at this time.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 6:09 p.m.

_____ _____

Board Chair-Brett Plummer Clerk-Kim Williams