REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
February 8, 2023

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho 5:30 p.m. on the 8th day of February 2023 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order 5:30 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 Stephanie Strand, Erika Cotant, Kari Alexander, Jennifer Zollinger, Arlene Nelson, Brityn Smith, and Shelley Ridenour.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Agenda Adoption: Board Chair along with the Trustees agreed to take action on "Employee Recommendations" after "Executive Session". Trish Farr moved to adopt the agenda. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

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

Public Communications:

A. Patron Comments: None at this time.

B. Written Communications to the Board: None at this time.

Information Items:

A. Choir/Band Trip: Ms. Nelson and Mrs. Smith came to the meeting to ask for approval for the choir/band trip to "Music in the Park" at Lagoon Park on May 17th for approximately 33 students.

B. Department Reporting: Mr. Gaston, Challis Elementary Principal presented a power point on PBIS, students, staff, and test scores for CES.

C. Stanley School RFQ: Board of Trustees and Mrs. Rembelski reviewed the RFQ's on Stanley school with the Board. The Board would like to take home to review before February 14th's special meeting.

D. Town Hall Meetings: Mrs. Rembelski and the Trustees discussed having town hall meetings to discuss the Supplemental Levy with the community. Ms. Ridenour from the Challis Messenger stated that she would print and donate the Supplemental Levy flyers to the school district for the Town Hall meeting.

E. Employee Recommendations: Tyler Gaston submitted a recommendation to hire Les Webb as the 2023-24 Head football coach and a letter of resignation from Todd Adams as CES Paraprofessional.

Information Items cont.:

F. District Late Start Approval: Mrs. Rembelski submitted a two-hour delay start for approval for Challis schools and a full day for Stanley school on January 30th.

G. Superintendent Report:

Departmental Reports

Maintenance – Automation system installed up and running.
Transportation – Ordered short yellow bus/invoice-confirmation.
Technology – TVs placed in lunchroom (PBIS), "smarter than he thought", Smartboard capabilities, ENA delivery date mid-March.

Reports

1. Levy – start educating.
2. USAC – Custer Tel reduced internet connection rate from $2000 per month to $1500.
3. RUS-DLT grant (Distance Learning & Telemedicine Grants) federal government

District	Total Costs	Match Amount	Can Round To
Salmon	$ 219,880.00	$ 28,686.98	$ 28,687.00
Clark County	$ 161,071.00	$ 21,014.38	$ 21,015.00
Sugar-Salem	$ 383,452.00	$ 50,027.66	$ 50,028.00
Challis	$ 38,310.00	$ 4,998.17	$ 4,999.00
Ririe	$ 235,391.00	$ 30,710.65	$ 30,711.00
Firth	$ 111,616.00	$ 14,562.15	$ 14,563.00
Total	**$ 1,149,720.00**	**$ 150,000.00**	**$ 150,003.00**

4. Letter of intent sent to certificated staff.
5. Adding a cover letter to contracts in August.
6. Challis Jr. Sr. High School Special Education attending a Tools for Learning conference.
7. Natural Helper date change.

Personnel: Stanley bus driver/custodian position open and Paraprofessional CES
Professional Development: Katie Frances will be training all staff on February 10 about trauma informed schools.

Action Items:

A. Choir/Band Trip: Trish Farr moved to approve the students to attend "Music in the Park" on May 17th. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

B. Stanley School RFQ: No motion at this meeting.

C. Town Hall Meeting: Jim Chamberlain moved to approve a "Town Hall Meeting" on February 28th @ 6:00 p.m. at the CMS Auditorium. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

D. Employee Recommendation: Action after Executive Session.

E. District Late Start Approval: Annie Lloyd moved to approve the late school start on January 30th due to extreme cold and Stanley school for a full day for extreme cold.

Policy and Procedure Items:

A. **First Reading: Policy Review Sections 5330-5600:** Mrs. Rembelski along with the Board reviewed policy section 5330-5600. Trish Farr moved to approve policy section 5330-5600 as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Trustee's Input: The Board called for a Special Meeting for February 14th at 12:00 p.m. for Stanley RFQ, Natural Helpers, and Tools for Leaning.

Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206 subsection b, at 7:21 p.m. Jim Chamberlain seconded the motion.
Roll Call:
Annie Lloyd-Yes
Janiel Parkinson-Yes
Brett Plummer-Yes
Trish Farr-Yes
Jim Chamberlain-Yes
Janiel Parkinson moved to return to regular session at 7:41 p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

D. Employee Recommendation: Jim Chamberlain moved to approve Les Webb as head football coach for the 2023-2024 school year. Annie Lloyd seconded the motion. Vote 5-0 Motion carries. Trish Farr approved the resignation of Todd Adams. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 7:44 p.m.

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Board Chair-Brett Plummer Clerk-Kim Williams