REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
March 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 March 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 Angela Sugden, Lauren Fife, Steve Kuntz, Krista Hill, Darrel Harris, Jeff Matsushita, Monica Reyna, Breanna Devine, Mackenzie Sigsby, Eryn Kuntz, Serenity Pullin, Garrett Hill, and Kadence Pullin.

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

Consent Agenda (Action): Janiel Parkinson 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: A thank you card was sent to the Board by Kari Alexander thanking them for the Thanksgiving gift card.

Information Items:

A. Tools for Life Presentation: Mrs. Fife and students came to the meeting to do a presentation on the Tools for Life conference they attended at Boise State University.

B. Healthy Relationship Presentation: The Advocates and Mrs. Sugden spoke to the board about a presentation they will be conducting with students 7-12 grade in April around healthy relationships.

C. Department Reporting: Mrs. Rembelski had a presentation on STAR Benchmark Test results, PBIS, Training on Resilient School Trauma, Continuous Improvement Plan and Professional Development.

D. Safe Return to School Plan: Mrs. Rembelski submitted the Safe Return to School Plan for approval.

E. ARP ESSER III Funds: Mrs. Rembelski submitted a draft ARP ESSER III Fund for approval.

Information Items cont.:

F. Employee Recommendations: Mrs. Rembelski submitted a retirement letter from Renae Hancock. Ms. Zollinger submitted recommendations to hire John and Crystal Stebbins and Rita Krantz as Jr. High Track Coaches and requested that the three coaches split the stipend three ways.

G. Annual Budget Hearing Date: Business Manager Shawna Getty submitted a date of June 14th for the Annual Budget Hearing.

H. Superintendent's Report:

Departmental Reports

Maintenance – LED Dimmable lights in Special Ed room
Athletics – Winter coach positions posted.

Reports

Levy – posting on Facebook, reminded staff.
Collected all letters of intent from certificated staff.
Natural Helper trip canceled.
Calendar Committee met to discuss/plan 2023-2024 calendar.
Working on Classified Salary Schedule
We have developed a proposal to send into Mike Simpson's office for an earmark for a community recreation center on top of the hill. The proposal would have SSPA as the lead non-profit and our plan includes a gym, second room, and bathroom facilities. The idea would be to put it on the school district land near the city park parking lot and agree school usage during school hours and then community and visitor use in off hours. It falls under the community economic development funds, hence the mixed-use proposal.

Personnel

- Stanley bus driver/custodian position open
- Paraprofessional CES
- Elementary Teacher
- High School Science position open

Professional Development

- Katie Frances – we will be working with her possibly for grant options to create resilient schools.
- Awarded ITBS grant for all schools.
- Smart Board zoom training on Friday, followed by an in-person training once the roads are good.
- Math Coach coming tomorrow.

Action Items:

A. Safe Return to School Plan: Trish Farr moved to approve the Safe Return to School Plan as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

B. ARP ESSER III Plan: Jim Chamberlain moved to approve the ARP ESSER III Plan as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

C. Employee Recommendations: Trish Farr moved to approve Renae Hancock's retirement letter. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Annie Lloyd moved to approve John and Crystal Stebbins and Rita Krantz as Jr. High Track coaches. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

D. Annual Budget Hearing Date: Trish Farr moved to approve the Annual Budget Hearing Date for June 14th @ 5:30 p.m. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. First Reading: Policy Review Sections 5610-5830P: After reviewing the policy section, Janiel Parkinson moved to approve policy section 5610-5830P. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Trustee's Input: None at this time.

Executive Session: None at this time.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 7:10 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams