REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
April 12, 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 12th day of April 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, and Janiel Parkinson. Annie Lloyd attended the meeting by Teams. Also, in attendance were Superintendent/CJSHS Principal Lani Rembelski, Elementary Principal Tyler Gaston, Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Bob Williams, Alton Arnold, Stephanie Strand, Rianne Snow, Billy Dodd, and Jocelyn Drake.

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

Consent Agenda (Action): Trish Farr 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. FFA Presentation: Mr. Arnold and students Rianne Snow, Billy Dodd and Jocelyn Drake came to the meeting to do a presentation on their trip to the World Ag Expo in Tulare California.
B. 2023-2024 School Calendars: The Board and Mrs. Rembelski discussed next year's school calendar. The Board requested that graduation be changed to Sunday May 19th.
C. Approval of Maintenance Discussion and Projects: Maintenance Director Bob Williams submitted a summer maintenance plan and projects for approval.
D. Senior & Alumni Scholarship Approvals: Business Manager Shawna Getty submitted a list of Senior and Alumni scholarships for approval.
E. Appoint Negotiators: The Board discussed who would be the negotiators for the 2023-2024 school year.
F. Career Ladder Discussion: Mrs. Rembelski and Mrs. Getty discussed the Career Ladder with the Board.
G. Principal's Contract: The Board and Mrs. Rembelski discussed the Elementary Principal's contract.

Information Items cont.:

H. Employee Recommendations: SPED Director Jeanice Peterson submitted a recommendation to hire Cheyanne Bradshaw as CES Paraprofessional, Mrs. Rembelski submitted a recommendation to hire Jordan Helsley as the CJSHS P.E./Health teacher for the 2023-2024 school year and Linda Zollinger as Athletic Director and Jennifer Zollinger as Assistant Athletic Director. Athletic Director Linda Zollinger recommended Justin Farr as Head Boys Basketball Coach and Jordan Oerke as Head Girls Basketball Coach.

I. Superintendent's Report:

Departmental Reports
- Maintenance – vape sensor trial in bathroom at CJSH, MS Field re-working for Minors/Majors MS field.

Reports
- Stanley Construction – RFQ for CM/GC
- SWIP process, Needs Assessment completed, setting SMART goals.
- ISAT testing starts at the CES on April 17
- Career Fair – March 16th for (4) .5-hour sessions
- Healthy Relationships Workshop

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

Professional Development
- Attended Legislative Roadshow (Mrs. Rembelski & Mrs. Getty)
- AJH Law Conference (Mrs. Rembelski & Mrs. Williams attending) April 24-25

Action Items:

A. 2023-2024 School Calendar: Trish Farr moved to approve the 2023-2024 school calendar as presented and with graduation to be on May 19th. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

B. Approval of Maintenance Discussion and Projects: Janiel Parkinson moved to approve the maintenance discussion and projects as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

C. Senior & Alumni Scholarships Approval: Jim Chamberlain moved to approve the Senior and Alumni Scholarships. Brett Plummer seconded the motion. Vote 3-0 with Trish Farr and Janiel Parkinson recusing themselves. Motion carries.

D. Appoint Negotiators: Jim Chamberlain moved to approve Trish Farr and Janiel Parkinson as Board negotiators for the 2023-2024 school year. Trish Farr seconded the motion. Vote 5-0 Motion carries.

E. Principal's Contract: Motion after executive session.

F. Employee Recommendation: Trish Farr moved to approve Cheyanne Bradshaw as CES Paraprofessional. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Jordan Helsley as CJSHS P.E./Health Teacher. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Justin Farr as Head Boys' Basketball Coach, Jordan Oerke as Head Girls Basketball Coach, Linda Zollinger as Athletic Director and Jennifer Zollinger as Assistant

Athletic Director. Janiel Parkinson seconded the motion. Vote 4-0 with Trish Farr abstaining. Motion carries.

Policy and Procedure Items:

A. First Reading: None at this time.

Trustee's Input: The Board discussed scheduling a Special Meeting for a Budget workshop on May 2nd at 5:00 p.m.

Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206 subsection b, at 6:28 p.m. Jim Chamberlain seconded the motion.
Roll Call:
Annie Lloyd-Yes
Janiel Parkinson-Yes
Brett Plummer-Yes
Trish Farr-Yes
Jim Chamberlain-Yes
Jim Chamberlain moved to return to regular session at 6:46 p.m. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

E. Principal's Contract: Trish Farr moved to continue with the current contract amount and when his endorsement is completed, the Board approves to move the contract to $70,000.00 for the next school year. Jim Chamberlain seconded the motion. Vote 5-0

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 6:48 p.m.

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Board Chair-Brett Plummer Clerk-Kim Williams