REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
May 10, 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 10th day of May 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 Brityn Smith, Erika Cotant, Madeline Smith, Lane Hunting, Aiden Holiday, Cameron Peterson, Lucas Schwab, Jeanice Peterson, Keasha Arneson, Amanda Brady, Avena Parker, Linda Brady, Sten Vasquez. Lisa Muscavage, Ashley Reese and Josh and Inga Franks attended the meeting by Teams.

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

Consent Agenda (Action): Jim Chamberlain moved to approve the Consent Agenda. Janiel Parkinson 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. Challis Washington DC Presentation: Mrs. Smith and Mrs. Cotant along with students presented their trip to Washington DC. The group thanked the Board for letting them go.
B. Stanley Washington DC Presentation: Ms. Brady along with one student presented their trip to Washington DC and thanked the Board.
C. Budget Workshop: Business Manager Shawna Getty presented the 2023-2024 budget to the Board. The Board had a discussion regarding the budget.
D. Stanley Construction: Ms. Brady and the Board had a discussion regarding the construction/remodel of Stanley school.
E. Stanley Backpack Trip: Ms. Brady presented that there will be one of three dates and one of four locations for the Stanley backpack trip depending on the weather and fires. This trip will be for grades 5-8 and will be for two nights.
F. Stanley Late Start: Mrs. Rembelski submitted a late start for Stanley school on April 12th due to plumbing issues.

Information Items cont.:

G. CES & Stanley Handbooks: Mr. Gaston and the Board reviewed the CES handbook for the 23-24 school year for approval. Mr. Gaston stated that Stanley handbook will be submitted at the June Board meeting.

H. Board Development Workshop: Board Chair Brett Plummer presented to the Board a Board Development Workshop in late June.

I. SJSH School-wide Improvement Plan: Mrs. Rembelski submitted a School-wide Improvement Plan for approval.

J. Employee Recommendations: Mr. Gaston submitted a recommendation for Bill Bradshaw as CHS Head Boy's Wrestling Coach and Lisa Banks as CHS Head Girls Wrestling coach. SPED Director submitted a recommendation for Todd Applegate as CES Paraprofessional. Maintenance Director Bob Williams submitted a recommendation for Todd Applegate for ground maintenance for the summer season.

K. Superintendent Report:

Departmental Reports

Maintenance – Bob is working on a couple of grants for security, one through the SDE, the other through the Federal Government.

Reports

ISAT testing completed at all schools.
Finals Schedule for Jr. Sr. High
Foundation started as 501C3 to get donors.
Scholarship Committee letter – concern from patron
Engagement Surveys – Student, Staff, Parent

Personnel

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

Action Items:

A. Stanley Construction: No action being taken.

B. Stanley DC Trip: Was not an action item.

C. Stanley Backpack Trip: Jim Chamberlain moved to approve one of the four locations and one of the two dates for two overnights. Trish Farr seconded the motion. Vote 5-0 Motion carries.

D. Stanley Late Start: Trish Farr moved to approve the late start on April 12th due to plumbing issues. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

E. CES & Stanley Handbook: Annie Lloyd moved to approve the CES Handbook as presented for the 2023-2024 school year. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

F. Board Development Workshop: No action being taken.

G. CJSH School-wide Improvement Plan: Janiel Parkinson moved to approve the CJSH School-wide Improvement Plan as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

H. Employee Recommendations: Jim Chamberlain moved to approve Bill Bradshaw and Lisa Banks as Head Wrestling Coaches for the 2023-2024 school year. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Todd Applegate as CES Paraprofessional and Grounds for summer maintenance. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. First Reading: None at this time.

Trustee's Input: None at this time.

Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206 subsection b, at 7:17 p.m. Annie Lloyd 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 7:29 p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 7:31 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams