REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
June 14, 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 14th day of June 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, Annie Lloyd, and Janiel Parkinson. Trish Farr attended the meeting by Teams. Also, in attendance were Superintendent/CJSHS Principal Lani Rembelski, Business Manager Shawna Getty, and Clerk Kim Williams. Elementary Principal Tyler Gaston did not attend the meeting. Audience members were Cindy Provence, Shelley Ridenour, Marci Dixon, Sheri Webster, and Arlene Nelson.
Jim Chamberlain was running late.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Agenda Adoption: Janiel Parkinson moved to amend the agenda to add Negotiations to information items under "L." Annie Lloyd seconded the motion. Vote 4-0 Motion carries. Annie Lloyd moved to adopt the amended agenda. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.
Jim Chamberlain arrived at 5:33 p.m.

Consent Agenda (Action): Janiel Parkinson moved to approve the Consent Agenda, noting that no minutes from the previous meeting were included. Annie Lloyd 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 note was sent to the Board by Jerrett Ollar for a scholarship.

Information Items:

A. 2023-2024 Budget Hearing: The budget hearing opened at 5:35 pm. The Board discussed the budget with Mrs. Rembelski and Mrs. Getty. The budget hearing closed at 5:38 p.m.

B. Rental Rates: The Board and Mrs. Rembelski discussed the new per sq ft. rate for district rentals for a new renter at Challis middle school.

C. Extra-Curricular Contract: Mrs. Rembelski submitted the following Extra-Curricular recommendations: Academic Advisor: Steven Kuntz, Envirothon Advisor: Alton Arnold, CHS Student Council Advisor: Jennifer Piva, Jr. High Student Council Advisor: Steven Kuntz, Elementary Student Council Advisor: Ed Gregory, Lori Gregory and Shanna Lammers, and Yearbook Advisor: Jennifer Piva.

Information Items cont.:

D. CJSHS Handbook: Mrs. Rembelski reviewed the CJSHS Handbook with the Board.

E. Coaches Handbook: Mrs. Rembelski reviewed the Coaches Handbook with the Board.

F. Stanley Elementary Jr. High Handbook: Mrs. Rembelski reviewed the Stanley school handbook with the Board.

G. Stanley RFQ: Mrs. Rembelski and the Board had discussion regarding the Stanley RFQ.

H. Mentor Teacher Stipends: Mrs. Rembelski submitted a list of Mentor Teacher stipends to be approved.

I. Employee Recommendations: Mrs. Rembelski submitted a resignation letter from Miriam Cross as CHS English Teacher. The following recommendations were submitted by Mrs. Rembelski and Ms. Zollinger: CHS Assistant Football Coach: Jordan Helsley, CHS Assistant Boys' Basketball Coach: Riley Rhoades, CHS Assistant Girls' Basketball Coach: Leigh Redick, CHS Assistant Wrestling Coach: Skyler Cutler, CHS Head Track Coach: Peggy Redick, Head Track Coach: Alex Nielsen, CHS Cheerleader Advisor: Shanna Lammers and CJHS Wrestling Coaches: Skyler Cutler and Lisa Banks.

J. Superintendent's Contract: The Board will discuss this contract during executive session.

K. Superintendent's Report:

Departmental Reports

Food Service – New oven installed at Challis Elementary.
Maintenance – Repairing the curb and replacing sidewalk sections.
Technology – New WIFI system is complete, learning software, students can bring own laptop, Inventory to update Technology plan.

Reports: Grant submitted – Idaho Stronger Connections Grant $75,000 each year for two years.
Mr. Williams is working on the SOF Secure our Future grant through SDE, $20,000 per building.
Students will not participate in IDLA Launchpad for the upcoming year.
Inadvertent Disclosing of Student Test Results – seventh grade.
Locker removal – available to the public.
Cover replaced and installed over greenhouse for Ag class.
Certified staff evaluations completed submitted to state.
Facelift at Jr. Sr. high entrance (Mrs. Sugden & Mrs. Sheppeard grant from HUB).
Stanley Summer School started – Ms. Forsgren and Ms. Muscavage.
Personnel: Stanley bus driver/custodian position open. High School Science position open. High School English position open.
Professional Development: Staff from CJSH, CES, SES attended the 4-day workshop in Challis, PBIS, now ITBS.
COR Bootcamp – high school team attending.
Future Goals/Feedback Anderson, Julian, and Hull – Social Media Lawsuit

L. Negotiations: Mrs. Rembelski discussed with the Board the request from the LEA. Mr. Plummer called for a special meeting for June 19th at 5:30 p.m. for more discussion.

Action Items:

A. 2023-2024 Budget: Jim Chamberlain moved to approve the 2023-2024 Budget as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

B. Rental Rates: Annie Lloyd moved to approve the CMS front office space at 800 sq. ft. for $600.00 a month including all utilities and the district will review each rental request on a case-by-case basis. Janiel Parkinson seconded the motion. Vote 4-1 Motion carries.

C. Extra-Curricular Contracts: Trish Farr moved to approve the list of extra-curricular contract recommendations as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

D. CJSHS Handbook: Janiel Parkinson moved to approve the CJSHS Handbook as presented with minor changes as discussed. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

E. Coaches Handbook: The Board would like this handbook to come back at the July meeting for more discussion.

F. Stanley Elementary Jr. High Handbook: Janiel Parkinson moved to approve the Stanley school handbook as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

G. Stanley RFQ: No action taken.

H. Mentor Teacher Stipends: Annie Lloyd moved to approve the mentor teacher stipends as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

I. Employee Recommendation: Jim Chamberlain moved to approve the resignation of Miriam Cross. Annie Lloyd seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve CHS Assistant Football Coach: Jordan Helsley, CHS Assistant Boys' Basketball Coach: Riley Rhoades, CHS Assistant Girls' Basketball Coach: Leigh Redick, CHS Assistant Wrestling Coach: Skyler Cutler, CHS Head Track Coach: Peggy Redick, Head Track Coach: Alex Nielsen, CHS Cheerleader Advisor: Shanna Lammers and CJHS Wrestling Coaches: Skyler Cutler and Lisa Banks for the 2023-2024 school year. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

J. Superintendent's Contract: This action will take place after the executive session.

Policy and Procedure Items:

A. **First Reading:** ISBA Policy Updates: Mrs. Rembelski reviewed the ISBA policies with the Board. Janiel Parkinson moved to approve the ISBA policy updates as presented. Jim Chamberlain seconded the motion.

Trustee's Input: None currently.

Executive Session: Janiel Parkinson moved to go into Executive Session as per Idaho Code 74-206 subsection b, at 7:27 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 8:08 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

J. Superintendent's Contract: Janiel Parkinson moved to approve a three-year contract at $99,750.00 per year plus mileage reimbursement at the state rate when using personal vehicle for official business outside school district boundaries. Brett Plummer seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 8:10 p.m.

_____ _____

Board Chair-Brett Plummer Clerk-Kim Williams