

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
August 9, 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 9th day of August 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, Annie Lloyd, and Janiel Parkinson. Also, in attendance were Superintendent/CJSHS Principal Lani Rembelski, Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Shelley Ridenour, and David Herron. Trish Farr was unable to attend the meeting.

Call to Order (Action):

A. Roll Call

B. Pledge of Allegiance

C. Agenda Adoption: Janiel Parkinson moved to adopt the agenda by taking executive session off the agenda. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Consent Agenda (Action): Jim Chamberlain moved to approve the Consent Agenda. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: None currently.

Information Items:

A. Transportation Hearing: The Transportation Hearing opened at 5:40 p.m. The Transportation Hearing closed at 5:57 p.m.

B. Review Bus Routes and Safety Bussing: Transportation Director Blain Aldous reviewed routes and bus safety with the Board.

C. Open Bids for Fuel, Propane & Garbage Service:

Board Chair Brett Plummer opened bids for fuel, propane, and garbage services. Bids were as follows:

Fuel: Only one bid was received for fuel. Kimble Oil bid is as follows: Unleaded gas, minimum 85 oct. @ \$ 3.463 per gal. which is \$.321 cents above rack price for both Challis and Patterson, seasonable diesel @ \$3.543 per gal which is \$.2528 cents above rack price.

Propane: Only one bid was received for propane: Salmon River Propane was as follows. \$1.99/gl. For repairs \$35.00/hr. plus parts. Annual inspections will be free of charge, all tanks will be supplied free of charge with no annual rental fee.

Garbage: One bid came from Blue Mountain Refuse for the Challis, Patterson and Clayton schools, full bid came to \$1114.46 for Challis schools per month. \$94.04 for Patterson per month and \$57.22 for Clayton per month. Blue Mtn. Refuse did not bid on Stanley school. Clear Creek Disposal submitted a bid for Stanley school only. The bid is \$48.00 rental fee per year for a three-yard bin and cost per dump at \$44.76 and a \$2.00/month lock fee.

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Information Items cont.:

D. Stanley Construction: Mrs. Rembelski reviewed the bid for Stanley construction with the Board.

E. Phone System: Mrs. Rembelski reviewed the bid for a new phone system from Custer Telephone with the Board.

F. Master Agreement: The Board reviewed the Master Agreement for approval.

G. Alternative Authorizations: The Board reviewed the list of Alternative Authorizations for approval for the 2023-2024 school year.

H. Employee Handbook: Mrs. Rembelski reviewed the Employee Handbook with the Board.

I. ARP ESSER Funds: Mrs. Rembelski submitted science curriculum for grades 6-8 and high school to be paid out of learning loss.

J. Employee Recommendations: Transportation Director Blain Aldous submitted a resignation letter from bus driver Bruce Evans. Mrs. Rembelski submitted a recommendation for Jamie Lamb as secondary science.

K. Superintendent's Report:

Departmental Reports

Food Service – old oven sold to Salmon School District, Fresh fruit and vegetable grant awarded \$11,700.

Maintenance – exploring cleaning services for Stanley school.

Athletics – sports have started.

Reports

Grant awarded – 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, made changes to the grant.

Personnel:

Stanley bus driver/custodian position open

Stanley paraprofessional open

High School English position: will keep opening for 2024-2025 school year.

Professional Development- COR Bootcamp – high school team attended the bootcamp.

Future Goals/Feedback-Staff returns August 23 at 8:00 am

Action Items:

A. Approval of Bus Routes and Safety Bussing: Janiel Parkinson moved to approve the bus routes and safety bussing for the 2023-2024 school year. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

B. Approval of Bids for Fuel, Propane and Garbage Service: The following bids were approved:

Fuel Bid: Jim Chamberlain moved to approve Kimble Oil for the fuel bid for the 2023-24 school year. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Propane Bid: Jim Chamberlain moved to approve Salmon River Propane bid for the 2023-24 school year. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Garbage: Jim Chamberlain moved to approve Blue Mountain Refuse for garbage service for Challis, Patterson, and Clayton schools for the 2023-24 school year. Annie Lloyd seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve Clear Creek Disposal for garbage service for Stanley school for the 2022-23 school year. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

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C. Stanley Construction: Jim Chamberlain moved to approve to pay up to \$25,000 to ESI for pre-construction management. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve the RFQ for architects go to Design West for the architecture. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

D. Phone System: Janiel Parkinson moved to approve the new phone system for the district and to be paid out of ARP/ESSER funds. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

E. Master Agreement: Annie Lloyd moved to approve the Master Agreement for the 2023-2024 school year. Jim Chamberlain seconded the motion. Vote 4-0 Motion passes.

F. Alternative Authorizations and Emergency Provisional: Jim Chamberlain moved to approve the Alternative Authorizations as presented. Annie Lloyd seconded the motion. Vote -0 Motion carries. Janiel Parkinson moved to approve the emergency provisional for Jamie Lamb for secondary science. For the 2023-2024 school year. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

G. Employee Handbook: Annie Lloyd moved to approve the employee handbook for the 2023-2024 school year. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

H. ARP ESSER Funds: Annie Lloyd moved to approve \$3900.00 for science curriculum to be paid out of learning loss funds. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

I. Employee Recommendations: Janiel Parkinson moved to approve the resignation of bus driver Bruce Evans. Annie Lloyd seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Jamie Lamb for secondary science. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. (Note: this motion was made before the Emergency Provisional motion was made)

Policy and Procedure Items:

A. First Reading: ISBA Policy Updates, Job Descriptions: Janiel Parkinson moved to approve the ISBA policy update with not accepting policy 7402 and those in green. Annie Lloyd seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve the Job Description as presented. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Trustee's Input: Brett Plummer reminded the Board that the ISBA Regional meeting will be in Challis at the auditorium on October 4th at 5:30 p.m.

Executive Session: None currently.

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

Board Chair-Brett Plummer

Clerk-Kim Williams