

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
September 13, 2023

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Stanley Elementary Jr High School, Stanley, Idaho 4:30 p.m. on the 13th day of September 2023 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order 4:30 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, 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. Audience members were Stanley teachers Amanda Brady, Sammie Forsgren, and Joe Blakemore. Also attending were Alton Arnold, Cassie and Burton Stanley, Mandy Clark, Adam Marvel, and Amy Clegg.

Call to Order (Action):

A. Roll Call

B. Pledge of Allegiance

C. Agenda Adoption: Janiel Parkinson moved to adopt the agenda. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Consent Agenda (Action): Annie Lloyd moved to approve the Consent Agenda. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: Thank you notes were sent to the Board from Ali Rembelski and Carson Parkinson for the scholarships they received.

Information Items:

A. 2022-2023 Audit: Dan Coleman from Quest CPAs attended the meeting by phone to review the 2022-2023 Audit with the Board.

B. Department Reporting: Stanley teachers spoke with the Board about the happenings at Stanley school. Four students reviewed their backpacking trip with the Board.

C. Stanley Construction: Mrs. Rembelski reviewed the draft contracts from ESI and Design West. The Board requested to have the district's attorneys review the contracts before moving forward.

D. National FFA Trip: FFA Advisor Alton Arnold attended the meeting to review and request approval for the National FFA trip for 2022-2023 school year.

E. 2023-2024 Mentors: Mrs. Rembelski submitted a list of mentors for the 2023-2024 school year for approval.

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Information items cont.:

F. 7th Hour Prep: Mrs. Rembelski submitted a list of 7-hour prep buyouts for the 2023-2024 school year for approval.

G. English Stipend: Mrs. Rembelski submitted an English Stipend for 2023-2024 school year for approval.

H. Graduation Requirements/Lab Sciences: Mrs. Rembelski submitted the graduation requirements and lab science for approval.

I. ARP ESSER Plan: Mrs. Rembelski submitted the ARP ESSER Plan for approval.

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

K. CIP: Mrs. Rembelski submitted the CIP for approval.

L. Employee Recommendations: Sped Director Jeanice Peterson submitted a recommendation for Sherry Stanley as a CES paraprofessional. AD Linda Zollinger submitted a recommendation for Tyler Thayn as an assistant jr. high football coach and jr. high girls' basketball coach.

M. Superintendent's Report: Mrs. Rembelski reviewed the Superintendent's report with the Board. The new activity bus should arrive at the end of September. Mr. Williams received the SOF Secure our Future grant through SDE, \$20,000 per building. Mr. Williams also had a discussion with Mrs. Rembelski regarding the two pine trees in the front of the high school and how they need to be removed. The trees are causing building foundation issues. Mrs. Rembelski stated that the new website is up and running. She stated that the open position in the district is Stanley Paraprofessional, Stanley custodian/bus driver and CHS English teacher.

Action Items:

A. 2022-2023 Audit: Jim Chamberlain moved to approve the 2022-2023 Audit as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

B. Stanley Construction: No Motion made.

C. National FFA Trip: Annie Lloyd moved to approve the National FFA trip on October 26th through November 6th for up to eight students. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

D. 2023-2024 Mentors: Janiel Parkinson moved to approve the 2023-2024 mentors as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

E. 7th Hour Prep: Jim Chamberlain moved to approve the 7th hour prep buyouts for the 2023-2024 school year as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

F. English Stipend: Janiel Parkinson moved to approve the English stipend for Beth Millick as presented for the 2023-2024 school year. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

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Action Items cont.:

G. Graduation Requirements/Lab Sciences: Jim Chamberlain moved to approve AG sciences to count as lab sciences for graduation requirements. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

H. ARP ESSER Plan: The Board discussed the plan. Annie Lloyd moved to approve the ARP ESSER Plan as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

I. Safe Return to School Plan: Jim Chamberlain moved to approve with changes made to requirement guidelines. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

J. CIP: Janiel Parkinson moved to approve the CIP Plan as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

K. Employee Recommendations: Annie Lloyd moved to approve Sherry Stanley as CES Paraprofessional and Tyler Thayn as jr. high assistant football coach and jr. high girls' basketball coach. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. First Reading: 7402 Restrictions on Contracts, 2700P High School Graduation Requirements, Job Descriptions: The Board discussed the policies with Mrs. Rembelski. Janiel Parkinson moved to approve all polices as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Trustee's Input: Board Chair Brett Plummer mentioned that the ISBA Resolutions are out and will be discussed at the October meeting.

Executive Session: None currently.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 6:44 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams