

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
April 10, 2024

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 13th day of March 2024 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The Calendar Workshop opened at 5:00 p.m. Those that attended were Brett Plummer, Jim Chamberlain, Trish Farr, Janiel Parkinson. Annie Lloyd attended the meeting on Teams, Lani Rembelski, Tyler Gaston, Shawna Getty and Kim Williams.

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 on Teams. Also, in attendance were Superintendent/CJSHS Principal Lani Rembelski and Elementary Principal Tyler Gaston, Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Bob Williams and Stephanie Strand.

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): Jim Chamberlain moved to approve the Consent Agenda as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: None currently.

Information Items:

A. 2024-2025 School Calendar- Calendar discussion was done during the Calendar Workshop.

B. Approval Summer Maintenance Discussion & Projects: Maintenance Director Bob Williams handed out a list and spoke to the Board about Maintenance needs and projects that will need to be approved for the next school year.

C. Senior & Alumni Scholarship Approvals: Business Manager Shawna Getty passed out the list of recommended senior and alumni scholarship recipients for approval.

D. Audit Contract Approval: Mrs. Getty handed out the contract for the 2024-2025 Audit for approval.

E. Stanley Construction: Mrs. Rembelski gave the Board an update on the Stanley construction.

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Information items cont.:

F. Employee Recommendations: Mrs. Rembelski recommended the following: Paul Elston for Challis Elementary-Stanley Elementary/Jr. High School Principal, Barbara Thomas as CHS English, Sarah Bell as Challis Elementary Reset Room, Keasha Arneson as Challis Elementary Computers at .75FTE, and Shanna Lammers as CHS Cheer Coach.

G. Superintendent's Report:

Departmental Reports:

Food Service –Food Director Christina Hoyt applied for Fresh Fruit & Vegetable grant and equipment grant.

Transportation – Moving forward with training Patterson driver. Norman Wallis stated that he may sub for Patterson next year. The district has a possible activity driver in Stanley then following year route driver.

Reports: Mrs. Rembelski spoke to the Board regarding the Legislative Roadshow, and the PE requirements. She also stated that the Accreditation Report final results will be given by mid-June.

Personnel: The only open position is the Stanley bus driver/custodian position.

Professional Development: The High School put together the master schedule on April 5.

Future Goals/Feedback: There will be recovery classes for high school during summer.

H. Board Discussion on District Communication: Trustee Plummer discussed with the Board regarding the communication between the Superintendent and the Trustees. The Board had a discussion on communication and what they would like to see happen.

Action Items:

A. 2024-2025 School Calendar: No motion at this time.

B. Approval Summer Maintenance Projects: Jim Chamberlain moved to approve projects 1-6 & 9 as listed. Trish Farr seconded the motion. Vote 5-0 Motion carries.

C. Senior & Alumni Scholarship Approvals: Jim Chamberlain moved to approve the list of senior and alumni scholarships as presented. Annie Lloyd seconded the motion. Vote 3-0 Janiel Parkinson and Trish Farr abstained from the vote.

D. Audit Contract Approval: Jim Chamberlain moved to approve the contract for Quest CPAs as presented. Brett Plummer seconded the motion. Vote 5-0 Motion carries.

E. Employee Recommendations: Trish Farr moved to approve Paul Elston as Challis Elementary Principal for a one-year contract. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Barbara Thomas as High School English. Trish Farr seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Sarah Bell as Challis Elementary Behavior Specialist in the Re-set room. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Keasha Arneson as .75 FTE Challis Elementary computer teacher. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Shanna Lammers as CHS Cheer coach for the 2024-2025 school year. Trish Farr seconded the motion. Vote 5-0 Motion carries.

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Policy and Procedure Items:

- A. Review Policies: 7260-7405P, 1400 Board/Staff Communication, 6100 Superintendent, 6100P Board-Superintendent Relations, 5205 Job Descriptions:** After all the policies were reviewed by the Board, Janiel Parkinson moved to approve the policies as presented and with changes. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
- B. Second Reading: 9550 Cybersecurity:** Jim Chamberlain moved to approve the policy as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Trustee's Input: The Board discussed the ISBA Leadership Institute meeting on May 30th.

Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206(paragraph 1, subsection b), at 6:55 p.m. Jim Chamberlain seconded the motion.

Roll Call:

Annie Lloyd-Yes

Janiel Parkinson-Yes

Trish Farr-Yes

Jim Chamberlain-Yes

Brett Plummer-Yes

Janiel Parkinson moved to return to regular session at 7:12 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 7:12 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams