

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
June 19, 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 19th day of June 2024 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order 5:42 p.m. Board members in attendance were Brett Plummer, Janiel Parkinson and Jim Chamberlain. Trish Farr attended the meeting on Teams. Annie Lloyd was absent from the meeting. Also, in attendance were Superintendent/CJSHS Principal Lani Rembelski, Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Stephanie Strand, Maya Cutler, Christina Hoyt, Ashley and Paityn Thurber, Chelsey and Allison Noble.

Call to Order (Action):

A. Roll Call

B. Pledge of Allegiance

C. Agenda Adoption: Jim Chamberlain moved to adopt the agenda. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Consent Agenda (Action): Janiel Parkinson moved to approve the Consent Agenda as presented. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: Thank you notes were sent to the Board from Kelli Ann Strand, thanking them for the scholarships she received.

Information Items:

A. Budget Hearing: The budget hearing opened at 5:45 pm. The Board discussed the budget with Mrs. Rembelski and Mrs. Getty. The budget hearing closed at 5:50 p.m.

B. 5th Grade Outdoor Presentation: Mrs. Strand and Ms. Cutler along with students Paityn and Allison presented their trip to 5th grade outdoors.

C. 6th Grade Yellowstone Trip: Mrs. Strand requested to go to Yellowstone Park with the 6th graders next school year on September 13th-16th.

D. Coaches Handbook: Mrs. Rembelski reviewed the Coaches handbook with the Board.

E. Lunch Prices: Food Service Director Christina Hoyt came to the meeting to discuss with the Board the need to raise lunch prices. Ms. Hoyt recommended the following prices. CHS-breakfast \$2.60 and lunch \$3.60, CES-breakfast \$2.40 and lunch \$3.40, and adult-breakfast \$2.95 and lunch \$4.95.

F. Special Meeting June 21st: The Board requested a special meeting for June 21st at 12:00 p.m. for Stanley School construction bid opening.

REGULAR MEETING MINUTES

June 19, 2024

Page 2

Information items cont.:

G. Negotiations: Jim Chamberlain and Janiel Parkinson discussed with the Board the request from the teachers.

H. Employee Recommendations: Mrs. Rembelski submitted the following recommendations for advisors, Academic Team Advisor-Steve Kuntz, Envirothon Advisor-Alton Arnold, High School Student Council-Jennifer Piva, Jr. High Student Council Advisor-Steve Kuntz, and Challis Elementary Student Council Advisors-Ed and Lori Gregory and Shanna Lammers.

I. Superintendent's Contract: Motion will be made after Executive Session.

J. Superintendent's Evaluation: The evaluation will be done in Executive Session.

K. Superintendent's Report:

Departmental Reports

Maintenance – Short staffed for summer maintenance.

Reports

- Polycom devices were installed in 8 classrooms at the Jr. Sr. High and 2 in Stanley
- Special Education Department – 3 divisions with three teachers.
- Discontinuing Developmental Preschool
- Jr. Sr. High credit recovery classes for students this summer.
- Stanley Elementary/Jr. High started summer school.
- Lawsuit – waiting for offer from counsel for Plaintiffs. Hoping to reach an agreement before discovery gets in full swing. No offer has been made to date.
- 10-year facility plan
- Parent and Staff Surveys

Personnel-Stanley bus driver/custodian position still available.

Professional Development-Stanley, Elementary and Jr. Sr. High completed PBIS training for Tier 2 June 17th 7 18th.

Future Goals/Feedback- New Principal Paul Elston will be at the school June 26 to meet staff.

School Construction- Bid opening on June 21st.

Action Items:

A. 2024-2025 Budget: Jim Chamberlain moved to approve the 2024-2025 Budget as presented. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

B. 6th Grade Yellowstone Trip: Janiel Parkinson moved to approve the 6th grade Yellowstone trip for the 2024-25 school year on September 13th-16th. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

C. Coaches Handbook: Jim Chamberlain moved to approve the Coaches Handbook for the 2024-25 school year as presented. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

D. Lunch Prices: Janiel Parkinson moved to approve the following lunch price increases, CHS-breakfast \$2.60 and lunch \$3.60, CES-breakfast \$2.40 and lunch \$3.40, and adult-breakfast \$2.95 and lunch \$4.95. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

E. Special Meeting June 21st: Jim Chamberlain moved to approve the Special meeting on June 21st at 12:00 p.m. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

REGULAR MEETING MINUTES

June 19, 2024

Page 3

Action Items cont.:

F. Employee Recommendations: Janiel Parkinson move to approve the following advisors, Academic Team Advisor-Steve Kuntz, Envirothon Advisor-Alton Arnold, High School Student Council-Jennifer Piva, Jr. High Student Council Advisor-Steve Kuntz, and Challis Elementary Student Council Advisors- Ed and Lori Gregory and Shanna Lammers for the 2024-2025 school year. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

A. First Reading: 2605 Promotion & Retention 7-8: Jim Chamberlain moved to approve 2605 Promotion & Retention 7-8 as presented. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

B. Review: ISBA Policy Updates: Janiel Parkinson moved to approve the ISBA Policy Updates as presented. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Trustee's Input: None currently.

Executive Session: Janiel Parkinson moved to go into Executive Session as per Idaho Code 74-206(paragraph 1, subsection b), at 7:23 p.m. Jim Chamberlain seconded the motion.

Roll Call:

Janiel Parkinson-Yes

Trish Farr-Yes

Jim Chamberlain-Yes

Brett Plummer-Yes

Trish Farr moved to come out of executive session at 8:46 p.m. Jim Chamberlain seconded the motion. Vote 4-0.

I. Superintendent's Contract: Jim Chamberlain moved to offer Mrs. Rembelski a three-year contract at \$108,000.00 year, plus mileage reimbursement at the state rate when using personal vehicle for official business outside school district boundaries. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 8:47 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams