REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
August 14, 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 14th day of August 2024 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, Janiel Parkinson, Annie Lloyd and Jim Chamberlain. Trish Farr attended the meeting on the phone. Also, in attendance were Superintendent/CJSHS Principal Lani Rembelski, Elementary Principal Paul Elston, Business Manager Shawna Getty, and Clerk Kim Williams. The audience members were David Herron and Linda Zollinger.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Agenda Adoption: Janiel Parkinson moved to adopt the agenda. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

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

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: A thank you letter was given to the Board by Isabella Sariana for a scholarship.

Information Items:

A. Transportation Hearing: Board Chair Brett Plummer opened the Transportation Hearing at 5:41 p.m. Transportation Director Blain Aldous spoke to the Board regarding lack of bus drivers and combining routes if needed. The Transportation Hearing closed at 6:01 p.m.

B. Review Bus Routes and Safety Bussing: Transportation Director Blain Aldous spoke to the Board regarding a new bus pick-up at Lime Creek.

C. Open Bids for Fuel, Propane and 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. @ $ 3.010 per gal. which is $.256 cents above rack price for both Challis and Patterson, seasonable diesel @ $2.989 per gal which is $.256 cents above rack price.

Propane: Only one bid was received for propane: Salmon River Propane was as follows. $1.79/gl. For repairs $50.00/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 $1159.07 for Challis schools per month. $97.81 for Patterson per month and $59.51 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 $51.32 and a $2.00/month lock fee.

Information Items cont.:

D. Alternative Authorizations: Mrs. Rembelski submitted the following Alternative Authorizations, Jordan Helsley for High School Health, Jamie Lamb for High School Science and Keasha Arneson for High School P.E.

E. Supplemental & Plant Facility Levies: The Supplemental Levy Resolution and Ballot for $700,000.00 per year for two years. And the Plant Facility Levy Resolution and Ballot for $50,000.00 per year for five years. To be put on the November 2024 ballot.

F. 10yr. Facility Plan: Mrs. Rembelski submitted the 10yr Facility Plan for review and approval.

G. Strategic Plan: Mrs. Rembelski submitted the Strategic Plan for approval.

F. Stanley Construction Update: Mrs. Rembelski gave the Board an update on Stanley school construction.

G. Employee Recommendations: AD Linda Zollinger submitted a recommendation for Phil Noble as Jr. High Volleyball Assistant, Shay Runnels as Jr. High Volleyball Volunteer, Zane Corrigan as High School Assistant Football Coach and Preston Cutler as Jr. High Football Volunteer. Transportation Director Blain Aldous submitted a resignation letter from Jami Stroud as a bus driver.

H. Superintendent's Report:

Departmental Reports

Food Service – freezer, donated food from Ada School District, shout out to Challis excellent review example at SDE meeting, Christina received the FFVP grant $11,700.00.

Maintenance – Maintenance traveled to a Boise Charter School to pick up donated furniture/Chromebooks.

Athletics – staff volunteer at games (taking tickets, books, officiating, announcing) 8 hours exchange for trade day, must be taken within the year. Only one per year

Reports: The first Teacher Day is August 19th and districtwide is August 21st.

- Cognia-The High School is accredited for the next five years.
- Gomez vs Challis School District-nothing happening as of right now, waiting on Gomez legal team.
- Sherry Maestas City Council member– possible land swap with the City for a sidewalk.

Personnel: Stanley bus drive/custodian position still available.

Professional Development:

- Crisis Prevention Training August 19 – HS, August 20 CES/SEJH
- Reading Horizons – August 19 CES/SEJH
- CPI – second half – afternoon August 21
- Resilience Training – August 22 CES

Trish Farr left the meeting at 6:48 p.m.

Action Items:

A. **Approval Bus Route and Safety Bussing:** Jim Chamberlain moved to approve the Bus Route and Safety Bussing for the 2024-2025 school year as presented. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Action Items cont.:

B. **Approval of Bids for Fuel, Propane and Garbage Service:** The following bids were approved:
Fuel Bid: Janiel Parkinson moved to approve Kimble Oil for fuel bid for the 2024-2025 school year as presented. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.
Propane Bid: Annie Lloyd moved to approve Salmon River Propane bid for the 2024-2025 school year as presented. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.
Garbage Bids: Jim Chamberlain moved to approve Blue Mountain Refuse bid for garbage refuse for Challis, Patterson and Clayton schools for the 2024-2025 school year. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve Clear Creek Disposal for garbage service for Stanley School for the 2024-2025 school year. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

C. **Alternative Authorizations:** Janiel Parkinson moved to approve the Alternative Authorizations for Jordan Helsley for High School Health, Jamie Lamb for High School Science and Keasha Arneson for High School P.E. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

D. **Supplemental & Plant Facility Levies:** Annie Lloyd moved to approve the Resolution and Ballot for the 2025 Supplemental Levy at $700,000.00 a year for two years. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Annie Lloyd moved to approve the 2025 Plant Facility Levy at $50,000.00 a year for five years. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

E. **10yr. Facility Plan:** Jim Chamberlain moved to approve the 10yr Facility Plan as presented. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

F. **Employee Recommendations:** Jim Chamberlain moved to approve Phil Noble as Jr. High Volleyball Assistant, Shay Runnels as Jr. High Volleyball Volunteer, Zane Corrigan as High School Assistant Football Coach and Preston Cutler as Jr. High Football Volunteer. Annie Lloyd seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve the resignation of Jami Stroud as a bus driver. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

A. **Review Policies: ISBA Updates, 5490 Salary Schedules:** Mrs. Rembelski reviewed the policies with the Board. The Board would like 1500B Operating Procedures and Protocol back for a second reading. Jim Chamberlain moved to approve the ISBA Updates, and 5490 Salary Schedules as presented. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Trustee's Input: Brett Plummer called for a Special Meeting for Monday, August 19th at 8:00 a.m. for Strategic Plan approval.

Executive Session: None currently.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 7:51 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams