REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
September 11, 2024

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 4:38 p.m. on the 11th day of September 2024 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, Janiel Parkinson, and Jim Chamberlain. Trish Farr and Annie Lloyd 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 Stanley teachers, Amanda Brady, Sammy Forsgren and Joe Blakemore. Alton Arnold, Mandy Clark, Cassie Stanley, Justin Warren, Jennifer Folsom, Linda Brady, Brie Brent, Inga Franks and students.

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): 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. 2023-2024 Audit: Quest CPA Dan Colemen called into the meeting to review the 2023-2024 Audit with the Board.

B. Department Reporting: Stanley teachers introduced themselves and stated the grades and subjects that they teach. The Stanley school students explained the up and coming events and art projects.

C. Emergency School Closure: Mrs. Rembelski submitted for approval Stanley school emergency school closure from August 26th through September 5th, seven days, due to Stanley wildfires.

D. National FFA Trip: FFA Advisor Alton Arnold came to the meeting to review the FFA Convention trip and dates for four students. The trip will be from October 16th-27th.

E. 2024-2025 Mentors: Mrs. Rembelski submitted a list of 2024-2025 mentors for approval.

F. 7th Hr. Prep: Mrs. Rembelski submitted a 7th hr. buy out for Mr. Arnold to teach "Intro to Ag/Mechanics" for 7th & 8th graders.

Information items cont.:

G. Family & Consumer Science Textbooks: Mrs. Rembelski is requesting curriculum for the Family & Consumer Science class.

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

I. ISBA Resolutions: Board Chair Brett Plummer reviewed the resolutions with the Board members.

J. Employee Recommendations: Mrs. Rembelski submitted a recommendation for Cheyenne Clark as Challis Elementary first grade teacher. Special Education Director Jeanice Peterson submitted a recommendation for Chelestina Rembelski as Challis Elementary Paraprofessional. Mrs. Rembelski also submitted a resignation letter from Andrea Oerke as CJSHS Paraprofessional.

K. Superintendent Report:

Departmental Reports:

Maintenance – parking lots resurfaced.
Transportation – Non-conforming buses went from 21.24% the year before to 9.97% last year.
Athletics – grade checks started 9/10, drug testing completed.

Reports:

Gomez vs Challis School District – still going to litigation, waiting for response
Stanley Para Kenzie Suechting going full-time to help with a student with an IEP.
Ms. Nelson's ISAT prep class changed to Strings/Guitar.
Community Career Fair – September 17
One Jr. High student completing math class through CJSH
JH Football student incident taken care of.

Personnel: Position still being posted.

Stanley bus driver/custodian position
One Paraprofessionals at CES

Professional Development

September 13 CJSH moved to September 20

Action Items:

A. **2023-2024 Audit:** Janiel Parkinson moved to approve the 2023-2024 Audit as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
B. **Emergency School Closure:** Jim Chamberlain moved to approve the emergency school closure for August 26 through September 5th for Stanley school. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.
C. **National FFA Trip:** Janiel Parkinson moved to approve the National FFA Trip to Indiana on October 16th-27th. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
D. **2024-2025 Mentors:** Jim Chamberlain moved to approve the list of mentors for the 2024-2025 school year as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.
E. **7th Hr. Prep:** Janiel Parkinson moved to approve the 7th hr. prep for Mr. Arnold as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
F. **Family & Consumer Science Textbooks:** Jim Chamberlain moved to approve the Family & Consumer Science textbooks up to $9000.00. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

G. **ISBA Resolutions:** The Board decided to vote no on resolutions 2, 9, & 12 and then yes on the remaining resolutions and to be co-sponsors on resolutions 1, 15, 16, and 17. Janiel Parkison moved to approve the ISBA Resolutions as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to elect Board Chair Brett Plummer to vote at the business session at the convention. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

H. **Employee Recommendations:** Jim Chamberlain moved to approve Cheyenne Clark as Challis Elementary 1st grade teacher. Brett Plummer seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Chelestina Rembelski as CES Paraprofessional. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve the resignation of Andrea Oerke as CJSHS Paraprofessional. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. **Review: ISBA Policy Updates, Policies 8100-8200:** After reviewing policies, Janiel Parkinson moved to approve the ISBA Policy Updates and Policies 8100-8200 with changes as discussed. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

B. **Second Reading: 1500B Board Operating Procedure & Protocol:** After reviewing, Janiel Parkinson moved to approve policy 15000B Board Operating Procedure & Protocol with striking out numbers 6 & 18. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Trustee's Input: None at this time

Executive Session: Jim Chamberlain moved to go into Executive Session as per Idaho Code 74-206(paragraph 1, subsection b), at 6:36 p.m. Janiel Parkinson seconded the motion.
Roll Call:
Annie Lloyd-Yes
Janiel Parkinson-Yes
Trish Farr-Yes
Jim Chamberlain-Yes
Brett Plummer-Yes
Jim Chamberlain moved to return to regular session at 7:29 p.m. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

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

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Board Chair-Brett Plummer Clerk-Kim Williams