REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
October 9, 2024

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Middle School Building. Challis, Idaho 5:00 p.m. on the 9th day of October 2024 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order 5:31 p.m. Board members in attendance were Jim Chamberlain, Annie Lloyd and Trish Farr. Brett Plummer and Janiel Parkinson were absent from the meeting. 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 Shelley Ridenour and Christina Hoyt.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Agenda Adoption: Trish Farr moved to adopt the agenda. Annie Lloyd seconded the motion. Vote 3-0 Motion carries.

Consent Agenda (Action): Annie Lloyd moved to approve the Consent Agenda as presented. Trish Farr seconded the motion. Vote 3-0 Motion carries.

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: None currently.

Information Items:

A. Department Reporting: Food Service Director Christina Hoyt came to the meeting to share what is happening in her department. Ms. Hoyt stated that lunch counts at the high school are increasing, more free and reduced lunch approvals this year, freezers at both schools are full. The school district qualified for the fresh fruit and vegetables program again this year.

B. Board Meeting Location Change: Clerk Kim Williams spoke to the Board regarding moving the Board room from the Elementary to the Middle school. The Elementary hired an additional teacher and needed the classroom that held the Board room.

C. Thanksgiving: The Board discussed what they would like to do for the staff for Thanksgiving.

D. Master Agreement: The 2024-2025 Master Agreement was submitted for approval.

E. Continuous Improvement Plan: Mrs. Rembelski reviewed the CIP with the Board.

F. Stanley Construction Update: Mrs. Rembelski reviewed the construction at Stanley school with the Board. She stated that Stanley school received a donation for operable windows.

Information Items cont.:

G. Employee Recommendations: Mrs. Rembelski submitted a resignation from Shannon Johns as CJSHS Reset Room Coordinator and Sarah Bell as CES Reset Room Coordinator.

H. Superintendent's Report:

Departmental Reports

Maintenance –getting ready to call for bids for roof re-seal and East bleachers at HS.
Transportation – Possible 2 applicants for route drivers, one current driver will have surgery end of October.

Reports

Gomez vs Challis School District – asking $25,000.00 and not to reemploy employee.
Stanley Para Kenzie Suechting will go back to part time – student unenrolled.
Community Career Fair – September 17
Jr. Sr. High School identified as a TSI school for Economically Disadvantaged-TSI schools are identified when achievement gaps between student groups such as students with disabilities, economically disadvantaged, English learners and students in minority race/ethnicity, and their non-group peers is greater than thirty-five percentage points for three consecutive years. This gap identification will be calculated for every indicator used in CSI Up.
Reset Room Coordinators
Personnel-Stanley bus driver/custodian position
Future Goals/Feedback-Climate survey completed by Dave Wheat and Rich Moore, follow up from the one completed in 2019. Levy – townhall meeting at MS October 22, 23, 30, November 4.

Action Items:

A. **Board Meeting Location Change:** Trish Farr moved to approve the location change for the Board meetings from elementary to the middle school. Annie Lloyd seconded the motion. Vote 3-0
B. **Thanksgiving:** Annie Lloyd moved to approve $35.00 gift cards for staff for Thanksgiving. Trish Farr seconded the motion. Vote 3-0 Motion carries.
C. **Master Agreement:** Trish Farr moved to approve the 2024-2025 Master Agreement as presented. Annie Lloyd seconded the motion. Vote 3-0 Motion carries.
D. **Continuous Improvement Plan:** Annie Lloyd moved to approve the Continuous Improvement Plan as presented. Trish Farr seconded the motion. Vote 3-0 Motion carries.
E. **Employee Recommendations:** Trish Farr moved to approve the resignations of Shannon Johns and Sarah Bell as Reset Room Coordinators. Annie Lloyd seconded the motion. Vote 3-0 Motion carries.

Policy and Procedure Items:

A. None currently

Trustee's Input: None currently

Executive Session: None currently.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 6:16 p.m.

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Vice Chair- Jim Chamberlain Clerk-Kim Williams