REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
November 13, 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 13th day of November 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, Jim Chamberlain, Janiel Parkinson, Annie Lloyd and Trish Farr. 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 Blain Aldous, Alton Arnold, Travis Lloyd, Sabina Bennetts, Preslie Cutler, Ashley and Paitlyn Thurber, Cortnee Laughlin, Maya Cutler, Paislee Parker, Clair Danes, Kaylee Packer and Kellen Peterson.

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 5-0 Motion carries.

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

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: A thank you note was sent to the Board from Ali Rembelski for the scholarships she received.

Information Items:

A. 6th Grade Yellowstone Presentation: Sixth grade teacher Maya Cutler and students came to the meeting to present to the Board their trip to Yellowstone National Park.

B. FFA Presentation: FFA students came to the meeting to present to the Board their trip to the National FFA Convention.

C. MOSS: Stanley school students sent a video of their trip to the McCall Outdoor Science School in McCall, Idaho on

D. Thanksgiving Card Delivery: The Board discussed which Board members would hand out the Thanksgiving gift cards.

E. Activity Transportation: Transportation Director Blain Aldous and Superintendent Lani Rembelski discussed with the Board the options for activity transportation.

F. Athletic Overnight Approval: Mrs. Rembelski submitted a list of athletic overnight trips for approval.

G. Department Reporting: Mrs. Rembelski presented State, ISAT, IRT, ACT, PSAT and ASVAB scores.

Information items cont.:

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

I. Employee Recommendations: Mrs. Rembelski submitted recommendations for Crystal Smalley as Re-set room coordinator for Challis Elementary and Shannon Johns as Re-set room coordinator for Challis Jr. Sr. High School. Transportation Director Blain Aldous submitted recommendations for Mike Kelley and Jason Schwenson as route bus drivers. The Athletic Director submitted recommendations for Jessi Farr and Eric Matson for Jr. High Boys Basketball and Rita Krantz, Crystal Stebbins and Ryan Stebbins as Jr. High Track. The SPED Department submitted the resignation of Chelestina Rembelski as CES Paraprofessional. The Maintenance Director Bob Williams submitted the resignation of Christina Kamman as Custodian.

J. Superintendent's Report:

Departmental Reports
Maintenance – picked up new computer lab tables from Madison SD for high school lab and Ms. Piva's room.
Transportation – New driver started 11/4, another driver starting 11/18. Budgeted yellow bus for $160,000.00, actual cost $173,569.
Technology – Go Guardian has been installed for teachers requesting this app.
Reports-
Climate Survey completed November 6 & 7, report to board.
HB 521 funds 80% given – bleachers, CES roof, Stanley (bathrooms, kitchen)
Personnel
Stanley bus driver/custodian position still being advertised.
Professional Development
November 7 – CIP training for employees
Future Goals/Feedback
Received grant funds from CHC Foundation for new floor mats in the weight room. $5,200
Sammy Forsgren discussed and clarified questions regarding a $50,000 donation from Seagraves for the Stanley Construction project today.

Action Items:

A. **Activity Transportation:** Trish Farr moved forward with purchasing a minibus to up to $88,000. Annie Lloyd seconded the motion. Vote5-0 Motion carries.
B. **Athletic Overnight Approval:** Janiel Parkinson moved to approve the list of athletic overnight trips as presented with striking the Salmon trip. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.
C. **Employee Recommendations:** The motion will be made after executive session.

Policy and Procedure Items:

A. Policy Sections 8210-8270, 8310-8310P, 8400-8510, 8530-8800: Superintendent Rembelski reviewed the policies with the Board. Janeil Parkinson moved to approve policy sections 8210-8800 with striking out 8310F. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Trustee's Input: None currently.

Executive Session: Annie Lloyd moved to go into Executive Session as per Idaho Code 74-206(paragraph 1, subsection b), at 8:14 p.m. Trish Farr 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 8:33 p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Action Items cont.:

B. Employee Recommendations: Jim Chamberlain moved to approve Jessie Farr and Eric Matson as Jr. High Boys' Basketball. Trish Farr seconded the motion. Vote 5-0 Motion carries. Annie Lloyd moved to approve Rita Krantz, Crystal Stebbins and Ryan Stebbins as Jr. High Track. No second motion was made. Motion dies from lack of a second motion. Trish Farr moved to approve Rita Krantz and Crystal Stebbins as Jr. High Track and Ryan Stebbins as Jr. High Track volunteer. Annie Lloyd seconded the motion. Vote 2-3 Motion dies. Janiel Parkinson moved to approve Rita Krantz and Crystal Stebbins as Jr. High Track coaches. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Annie Lloyd abstained from the vote.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 8:38 p.m. Janiel Parkinson seconded the motion.

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Chair-Brett Plummer Clerk-Kim Williams