REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
December 11, 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 5:30 p.m. on the 11th day of December 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 Joley Turek, Chuck Wunsch, Ryan Millick, Dave Wheat & Rich Moore (on Teams), Justin Warren (on Teams), Jeanice Peterson, Shelley Ridenour, Issy Ollar, Christina Latimer, Bryce Jones, and Austin Ollar.

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. Trish Farr 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. **Baseball Presentation:** Bryce Jones and Issy Ollar presented a Power Point on the New Baseball Field with a map of the field, fundraising, donor recognition and a copy of the MOU. The Board requested to receive the MOU and to bring it back at the January meeting for approval.
B. **Climate Survey Feedback:** Dave Wheat and Rich Moore presented the results of the Climate Survey.
C. **Department Reporting:** SPED Director Jeanice Peterson came to the meeting with a handout on the SPED department, staff, and Students.
D. **Activity Bus Guidelines:** Mrs. Rembelski and the Board reviewed policy 8180 with changes and updates for Activity Bus Guidelines for potential new drivers.
E. **Stanley Construction Update:** Mrs. Rembelski gave the Board an update on Stanley School construction. Construction will be completed on December 19th, and she will do a walk through. Contractors will return in April 2025 to paint the outside of the building.

Information Items cont.:

F. Employee Recommendations: Maintenance Director Bob Williams submitted a resignation from Maintenance Asst. Greg Kamman and a recommendation for Todd Applegate as Maintenance Assistant and Andrea Oerke as a full-time custodian.

G. Superintendent's Report:

Departmental Reports:

Maintenance – Replaced Greg and Chris

Transportation – Combined route, Craig return, Scott L. training for route

Reports:

Christmas Programs, December 16 and 18, Stanley December 19
Senior Project, December 12
Election ruled valid on December 10

Personnel:

Stanley bus driver/custodian position

Future Goals/Feedback:

Mrs. Helsley applied for a CTE grant to upgrade the FCS room, new ovens, refrigerators, microwaves, food instruction station, washer/dryer around $24,000, She will know within the next few weeks.
Stanely received the $50,000 donation from Seagraves.
Mrs. Peterson received a grant from the State Department
Possible grant for Reset Room – Katie Francis

Action Items:

A. **Activity Bus Guidelines:** Trish Farr moved to approve policy 8180 for Activity Bus Guidelines as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
B. **Employee Recommendations:** Trish Farr moved to approve the resignation of Greg Kamman and the recommendation for Todd Applegate as Maintenance Asst. and Andrea Oerke as a full-time custodian. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

Policy 3265 Student Owned Electronic Devices: Jim Chamberlain moved to approve as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.
8170 District-Owned Vehicles: Policy was removed.
8180 Driver Training & Responsibility: Policy was approved in action items.
Policy Sections 9000s: 9000s will be brought back in January.

Trustee's Input:

Executive Session: None at this time.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 6:55 p.m. Janiel Parkinson seconded the motion.

_____ _____

Chair-Brett Plummer Clerk-Kim Williams