REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
January 8, 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 8th day of January 8th, 2025, 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 and Trish Farr. Janiel Parkinson attended the meeting by phone, Jim Chamberlain and Annie Lloyd 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 Amanda Brady on Teams.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Annual Meeting: Organization of the Board: Janiel Parkinson moved to elect Brett Plummer as Board Chair for the next year. Trish Farr seconded the motion. Vote 2-1 Motion carries. Janiel Parkinson moved to elect Jim Chamberlain as Board Vice-Chair for the next year. Trish Farr seconded the motion. Vote 3-0 Motion carries. Janiel Parkinson moved to approve Kim Williams as Board Clerk and Treasurer Assistant and Shawna Getty as Treasurer and Assistant Board Clerk. Trish Farr seconded the motion. Vote 3-0 Motion carries. Trish Farr moved to schedule Board meetings on the second Wednesday of each month except for September's meeting which would be at the Stanley school at 4:30 p.m. Janiel Parkinson seconded the motion. Vote 3-0 Motion carries. Trish Farr moved to elect Lani Rembelski as the LEA for the school district. Janiel Parkinson seconded the motion. Vote 3-0 Motion carries.
C. Agenda Adoption: Janiel Parkinson moved to amend the agenda to add Wrestling Overnight Trips on Information Items #F and Action Items #E. Trish Farr seconded the motion. Vote 3-0 Motion carries. Trish Farr moved to approve the amended agenda. Janiel Parkinson seconded the motion. Vote 3-0 Motion carries.

Consent Agenda (Action): Janiel Parkinson 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: A thank you letter was sent to the Board from Challis High School Volleyball team. A thank you note was sent to the Board from Kari Alexander for the gift card for Thanksgiving.

Information Items:

A. **Baseball Field MOU:** The Board reviewed the Baseball Field MOU with the Board. The Board requested verbiage changes and would like the MOU to return to the next meeting.

Information Items cont.:

B. **Facility Plan Project:** Mrs. Rembelski reviewed the FPP with the Board. Mrs. Rembelski explained the Stanley construction for staff bathrooms and kitchen. Teacher Amanda Brady spoke about the location. The Board had further discussion.
C. **Stanley Construction:** Mrs. Rembelski updated the Board on Stanley construction with pictures of the new classrooms, library, and hall. She stated that contractors with return in April to paint the outside of the older part of the school. Approximate price will be $11,000 to come out of the contingency fund (Capital Improvements.)
D. **Employee Recommendation:** Mrs. Rembelski submitted a letter of retirement from CHS Paraprofessional Robin Keppner.
E. **Superintendent's Report:**

Departmental Reports

Maintenance – RFQ/RFP for bleachers and CES roof.
Transportation – Couple coaches looking at driving activity van.

Reports: Donated items to the music department and ag program (golf cart, lathe, and mill).
Personnel: Stanley bus driver/custodian position being advertised.
Professional Development: Staff participated in credits with Vector training.

F. **Overnight Wrestling Trips:** Mrs. Rembelski stated the boy's wrestling team would like to travel to Wendell from Magic Valley instead of coming back to Challis. The girl's wrestling team requested to attend two tournaments in Utah instead of going to Tiger-Griz. Coach Banks felt that the Utah tournaments would give the girls more opportunities.

Action Items:

A. **Baseball Field MOU:** After discussion, the MOU will return to the February meeting.
B. **Facility Plan Project:** After discussion, the Facility Plan Project will return to the February meeting.
C. **Stanley Construction:** No approval needed from the Board. The funds were already approved for this project.
D. **Employee Recommendation:** Trish Farr moved to approve the retirement letter from Robin Keppner. Janiel Parkinson seconded the motion. Vote 3-0 Motion carries.
E. **Overnight Wrestling Trips:** The Board felt that they did not want to approve out of state trips as of right now. Trish Farr moved to approve the boys' wrestling team could travel to Wendell instead of driving all the way back to Challis. Janiel Parkinson seconded the motion. Vote 3-0

Policy and Procedure Items:

Review: Policy section 9000s, Policies Review Annually: After reviewing the policies, Janiel Parkinson moved to approve all except policy 1600. Trish Farr seconded the motion. Vote 3-0 Motion carries. Janiel Parkinson moved to approve policy 1600 with changes as discussed. Trish Farr seconded the motion. Vote 3-0 Motion carries.

Trustee's Input: Brett Plummer discussed the "State of the State" address with the Board and then stated that he will be attending the "Day on the hill."

Executive Session: None at this time.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 6:37 p.m. Janiel Parkinson seconded the motion.

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Chair-Brett Plummer Clerk-Kim Williams