REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
February 12, 2025

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 12th day of February 12th, 2025, as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order 5:00 p.m. Board members in attendance were Brett Plummer, Janiel Parkinson, and Trish Farr. Annie Lloyd attended the meeting by phone, Jim Chamberlain was absent from the meeting. Also, in attendance were Superintendent/CJSHS Principal Lani Rembelski, Elementary Principal Paul Elston, and Business Manager Shawna Getty. Clerk Kim Williams was absent from the meeting. The audience members were Shelley Ridenour and Alton Arnold. People attending through Teams were Amanda Brady and Justin Warren.

Call to Order (Action):
A. Roll Call
B. Pledge of Allegiance
C. Agenda Adoption: Trish Farr moved to approve the agenda as presented. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Consent Agenda (Action): Janiel Parkinson moved to approve the Consent Agenda as presented. Trish Farr seconded the motion. Vote 4-0 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 Stanley School for the Thanksgiving gift cards.

Information Items:

A. **Baseball Field MOU:** Mrs. Rembelski presented the new verbiage on who can use the baseball field.
B. **Baseball Field Naming:** The naming of the field recommendation is “Ebberts Field.”
C. **Senior Sneak:** Jason Farr, Ang Sugden, and class of 2025 presented an idea of traveling in two passenger vans, renting an Airbnb in Salt Lake City, Utah. Attended some fun activities and potentially missing a couple of days of school for their Senior Sneak.
D. **FFA Presentation:** Alton Arnold came to the board to ask for permission to attend the FFA convention in Twin Falls Idaho on April 2-5, 2025.
E. **Board Docs:** Brett Plummer discussed his meeting with Board Docs and said that Board Docs was offering their software for $3,000 a year. The board decided it was not enough of a need and would rather see the money go towards something else.
F. **Department Reporting:** Mrs. Rembelski presented to the board what is happening at the CJSH school. What staff are doing in the school and what test scores are for each grade.

Information Items cont.:

G. **Facility Plan Project:** Mrs. Rembelski and Design West gave the board a cost estimate of what the update of the Stanley construction for staff bathrooms and kitchen would cost. These updates are approved to be done with the HB521 monies.
H. **Stanley Late Start:** Due to sever cold weather Stanley has had two late starts and two closures on February 4th and February 12th, 2025. They will be doing make-up on February 14th, 2025.
I. **Employee Recommendation:** No employee recommendations at this time.
J. **Superintendent's Report:**

Departmental Reports
Stanley – Showed a recap of Stanley Construction expenses up to date and said that Stanley school received an Idaho lottery grant for new furniture and shelving in the library, and Stanley school is currently trying to get a grant to update the gym floors.
Transportation: The new minibus/van made its maiden voyage with success.
Reports: Arlene Nelson got a grant from the Idaho State Board of Education for the music department.
Reports: There will be a cyber security speaker coming to talk to kids.

Action Items:

A. **Baseball Field MOU:** Trish Farr moved to approve the baseball MOU as presented. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.
B. **Baseball Field Naming:** Janiel Parkinson moved to approve Ebberts Field baseball name as presented. Trish Farr seconded the motion. Vote 4-0 Motion carries.
C. **Senior Sneak:** Trish Farr moved to approve the Class of 2025 Senior Sneak overnight in Salt Lake City, UT. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.
D. **FFA Presentation:** Janiel Parkinson moved to approve the FFA Convention in Twin Falls on April 2-5. Trish Farr seconded the motion. Vote 4-0 Motion carries.
E. **Board Docs:** No motion was needed.
F. **Facility Plan Project:** Trish Farr moved to approve the HB521 Stanley projects in the amount of $136,987. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.
G. **Employee Recommendation:** No Employee recommendations.
H. **Stanley Late Start:** Trish Farr moved to approve the two late starts and two snow days which will be made up on February 14, 2025. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

Review: ISBA Updates: Trish Farr moved to approve the ISBA policy updates in the 1,000's and 2,000's as presented with changes as discussed on policy #2650 last paragraph. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Trustee's Input: Brett Plummer discussed happenings in ISBA and legislation. Mrs. Rembelski requested a special meeting next week on February 21st at the Challis Middle School board room at 8:00 a.m.

Executive Session: None currently.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 6:45 p.m. Janiel Parkinson seconded the motion.

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Chair-Brett Plummer Acting Clerk-Shawna Getty