

CHALLIS JOINT SCHOOL DISTRICT #181

P.O. BOX 304 • CHALLIS, IDAHO 83226

REGULAR MEETING MINUTES

Board of Trustees of Challis Joint School District 181

January 10, 2018

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Middle School, Challis, Idaho, 4:30 p.m. on the 10th day of January, 2018 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 4:30 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, Janiel Parkinson, Terri Stillwaugh and Trish Farr. Also in attendance were Superintendent Peter McPherson, Principals Russ Bradshaw and Lani Rembelski, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Food Service Director Natasha Andrews, Keith Andrews, Todd Adams, Kari Alexander, Pam Wilson, Aurorah Ashby, Jacob Depheide, Drake Beason, Lane Hunting, Kade Beason, Caden Kestler and Riane Snow.

The Pledge of Allegiance was recited.

Call to Order:

C. Executive Session: Trish Farr moved to go into Executive Session at 4:31 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection a). Jim Chamberlain seconded the motion.

Roll Call:

Terri Stillwaugh-Yes

Jim Chamberlain-Yes

Janiel Parkinson-Yes

Trish Farr-Yes

Brett Plummer-Yes

Janiel Parkinson moved to return to regular session at 4:36 p.m. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Agenda: Trish Farr moved to approve the Agenda. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Consent Agenda: Jim Chamberlain moved to approve the Consent Agenda. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Public Communication:

A. Patron Comments: None at this time.

B. Written Communication to the Board: None at this time.

Information Items:

A. Expedition Yellowstone Presentation: Ms. Wilson and her 6th grade class came to the meeting to visit with the Board about their trip to Yellowstone. Ms. Wilson went through the donations for the trip to the Yellowstone. Students presented a PowerPoint, presentation and projects.

District Office
(208) 879-4231

Challis Junior-Senior High School
(208) 879-2255

Challis Elementary School
(208) 879-2439

Stanley School
(208) 774-3503

Clayton School
(208) 838-2244

Patterson School
(208) 876-4277

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Information items cont.:

- B. Department Reporting: Food Service Director Natasha Andrews came to the meeting to share with the Board updates on staffing, lunch participations, budgets, Idaho State review in April.
- C. Employee Recommendation: The Board reviewed the employee recommendations during executive session.
- D. Superintendent's Report:
 - I. Department Reports
 - A. Access Control Project: Update on the project. Company will be back on January 11 to finish the project.
 - B. CES Bruno Memorial Tree: SREC contacted the maintenance director Mr. Williams regarding the Bruno memorial tree and stated that it is approaching power lines. The SREC would like to see the tree trimmed or transplanted to avoid the power lines. Mr. McPherson is asking Board for guidance. The Board would like to have a meeting with the family to see what the family would like to do.
 - II. Reports
 - A. AASA Secure Rural Schools: received an email that a bipartisan group of thirty five senators sent a letter to the White House and Senate leadership urging action on SRS funding.
 - B. 2018 Legislative Funding Request: Mr. McPherson handed out the proposed budget from the Idaho Governor and Idaho Superintendent of Public Instruction.
 - VI. Professional Development
 - A. Reminder: ISBA "Day on the Hill" February 19-20:
 - V. Future Goals and Feedback
 - A. Library Donation: A donation was given to the CHS library from the HUB to purchase books.
- E. Superintendent's Evaluation: In executive session
- F. Calendar Workshop Date: The Board had discussion regarding the date to have the Calendar workshop.

Action Items:

- A. Employee Recommendations: Trish Farr moved to approve Sandy Webster as a CES paraprofessional. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.
- B. Calendar Workshop Dates: Trish Farr move to approve the calendar workshop on Feb 7th at 4:30 p.m. and the regular meeting to be rescheduled for the same day, but immediately following the calendar workshop. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

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Policy and Procedure Items:

- A. First Reading: Section 7000-7710: The Board discussed the changes to this section.
- B. Second Reading: 3410 School Sponsored Activities: Janiel Parkinson moved to Approve Policy 3410. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
- C. Fourth Reading: 8000-8400P: After much discussion, Trish Farr move to approve. Policy section 8000-8400P with the following changes, 8105 adding director after Transportation, 8120-3 changes Superintendent to Principal and 8310 change nurse to designee. Terry Stillwaugh seconded the motion. Vote 5-0 Motion carries

Executive Session: Janiel Parkinson moved to go into Executive Session at 7:00 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection a). Trish Farr seconded the motion.

Roll Call:

Terri Stillwaugh-Yes

Jim Chamberlain-Yes

Janiel Parkinson-Yes

Trish Farr-Yes

Brett Plummer-Yes

Janiel Parkinson moved to return to regular session at 8:57 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Adjourn: Janiel Parkinson moved to adjourn the meeting at 8:58 p.m. Trish Farr seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams