

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
April 11, 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 11th day of April 2018 as provided in Sections 33-510 and 74-206 et seq Idaho code.

Calendar workshop started at 4:30 p.m. Those in attendance were Brett Plummer, Jim Chamberlain, Janiel Parkinson, Terri Stillwaugh and Trish Farr. Also attending were Superintendent Peter McPherson, Russ Bradshaw, Lani Rembelski, Shawna Getty, Kim Williams, Todd Adams, Debbie Sheppard, Jennifer Piva, Miriam Cross, Angela Sugden, Kari Alexander. Workshop closed at 4:45 p.m.

The meeting was called to order at 4:45 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, Janiel Parkinson Trish Farr and Terri Stillwaugh. Also in attendance were Superintendent Peter McPherson, Principals Russ Bradshaw and Lani Rembelski, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Todd Adams, Debbie Sheppard, Jennifer Piva, Miriam Cross, Bob Williams, Angela Sugden, Kari Alexander, Joel Peterson, Jennifer Zollinger and Andrea Bradshaw.

The Pledge of Allegiance was recited.

Call to Order:

C. Executive Session: None at this time.

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

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

Public Communication:

- A. Patron Comments: None at this time
- B. Written Communication to the Board: A letter from Nikki Doll was sent to the Board regarding the safety issues at the District.

Information Items:

- A. 2017-2018 Calendar: Discussed in the Calendar workshop.
- B. Grant Matching for Technology: Technology Director Julie Oerke submitted a letter regarding a technology grant that she received from Idaho Community Foundation for \$5000 and she is requesting grant matching from the district to start an after school and summer class for coding, robotics and STEAM projects for upper elementary and junior high school and eventually for the whole district. The Board would like more information from Mrs. Oerke before making a decision.

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Information items cont.:

- C. Approval of Summer Maintenance Employees & Projects: Maintenance Director Bob Williams submitted a list of summer maintenance employees and summer projects.
- D. Employee Recommendations: None at this time.
- E. Superintendent's Report:
 - I. Department Reports:
 - a. Federal Programs Audit: Mrs. Rembelski spoke of the Federal programs audit with the outcome of the audit and the needed updates.
 - b. Leadership premiums: Mr. McPherson asked Mrs. Rembelski to speak of the request she would like to offer the Elementary Student Council Advisors a leadership premium or a stipend for their service.
 - II. Reports:
 - a. Safety Committee Report: Highlights from Safety Committee meeting. The committee reviewed Mr. Bliesner's list of procedures, complaints of the buzzer system at CHS, Safeschools training, and emergency procedures at all buildings.
 - c. BLM Parking Request: Mr. McPherson stated the Mr. Kuck from BLM had a request for more space in the back of the middle school building for parking the BLM vehicles.
 - III. Personnel:
 - a. SPED and Food Service Director positions are posted.
 - b. BSU & SDE career fairs in April and May that Administration will attend.
- V. Future Goals and Feedback
 - a. The District received the S.T.A.T. plaque "Phase I" trophy.
- F. Appoint Negotiators: Board Chair Brett Plummer asked the Trustees who would like to volunteer to be the two Trustee negotiators and one alternative for the 2018 Negotiations.
- G. Superintendent's Contract: Discussed during executive session.
- H. Principal's Contract: Discussed during executive session.
- I. ISBA Training: The Board needs to discuss the type of training they would like to have from ISBA.

Action Items:

- A. 2017-2018 Calendar: Trish Farr moved to approve calendar G. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
- B. Grant Matching for Technology: No motions to be made until more information is submitted.
- C. Approval of Summer Maintenance Employees & Projects: Trish Farr moved to approve the summer maintenance employees as listed. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Trish Farr move to approve maintenance projects #1-5 as listed and to be paid out of plant facility funds and Stanley school projects as listed to be paid out of cell tower funds. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

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Action Items cont.:

- D. Employee Recommendations: None at this time.
- E. Appoint Negotiators: Janiel Parkinson moved to approve Brett Plummer and Janiel Parkinson as the two Trustee negotiators and Trish Farr as the Trustee alternative. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
- F. Superintendent's Contract: Decision to be made after executive session.
- G. Principal's Contract: Decision to be made after executive session.
- H. ISBA Training: The Board asked to have the list of training emailed to them.

Policy and Procedure Items:

- A. First Reading: 3090, 3090P Foreign Exchange Students: Jr. Sr. High School Counselor Angela Sugden spoke to procedures that she would like to see changed when a student in the student exchange program registers for high school. Mrs. Sugden would like to see the student exchange students attend in all 7 periods and only enroll them as freshmen, sophomore or a junior. The Board would like to see a recommendation from the administration at the next regular meeting.

Executive Session: Trish Farr moved to go into Executive Session at 6:10 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection a). Janiel Parkinson seconded the motion.

Roll Call:

Jim Chamberlain-Yes

Trish Farr-Yes

Brett Plummer-Yes

Janiel Parkinson-Yes

Terri Stillwaugh-Yes

Trish Farr moved to return to regular session at 7:31p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Trustee's Input: None at this time.

Adjourn: Jim Chamberlain moved to adjourn the meeting at 7:40 p.m. Janiel Parkinson seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams