

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
August 9, 2017

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 9th day of July, 2017 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 and Janiel Parkinson. Trish Farr will be attending the meeting by phone. Also in attendance were Superintendent Peter McPherson, Principals Russ Bradshaw and Lani Rembelski, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Blain Aldous, Keith and Natasha Andrews, Todd Adams, Shelly Ridenour.

The Pledge of Allegiance was recited.

Agenda: Janiel Parkinson moved to adopt the Agenda. Jim Chamberlain seconded the motion. Vote 3-0 Motion carries.

Consent Agenda: Janiel Parkinson moved to approve the Consent Agenda. Jim Chamberlain seconded the motion. Vote 3-0 Motion carries.

Public Communications:

A. Patron Comments: Shelley Ridenour –General Manager at the Challis Messenger came to the meeting to introduce herself to the Board.

B. Written Communications to the Board: Thank you note was received from Jason Rembelski for scholarship he received.

Information and Action Items:

A. Transportation Hearing: The Transportation Hearing opened at 5:00 p.m. Transportation Director Blain Aldous explained to the new Trustee how the Transportation hearing is conducted. Mr. Aldous stated that he hadn't received any route change requests. Janiel Parkinson closed the hearing at 5:15 p.m. Jim Chamberlain seconded the motion. Vote 3-0 Motion carries

B. Review Bus Route and Safety Bussing: Transportation Director Blain Aldous stated that safety bussing will be the same as last school year. Mr. Aldous stated that Mrs. Knapp route will change by picking up school age students at fish hatchery as another student that the route use to get picked up now drives and the bus does not need to go through the old route. Jim approved the safety bussing and routes. Janiel seconded the motion. 3-0 Motion carries.

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Information and Action Items cont.:

C. Lunch Prices: Food Service Director Natasha Andrews came back to the meeting to remind the Board that lunch prices will be needed to be raised next school year due to the State Department of Education "Weighted Average Price Requirement" increase. Mrs. Andrews presented three different options on how the school district could support the increase. Mrs. Andrews stated that if the District could not help with the increase from the State Department of Education, that a lunch price increase would be needed. Mrs. Andrews stated that the District could choose to pay for the full increase, half and the other half could come from partial lunch price increase or the District could decide not to fund the increase and then a full price increase would be needed. The Board decided that with Budget cuts already, the District could not supplement the Food Service Budget for the increase this year and the lunch price increase would be needed. Janiel Parkinson moved to increase lunch prices by ten cents and the Elementary lunch price will increase to \$2.75 and the CJSHS will increase to \$2.95. Jim Chamberlain seconded the motion. Vote 3-0 Motion carries. The Board thanked Mrs. Andrews for her time.

D. Foreign Language Discussion: Mr. Bradshaw presented a plan on how to offer a Spanish class for students. Mrs. Harriet Henderson stated that she would teach the class through Rosetta Stone software. The cost for the program would cost the District \$250.00 for every five students. Jim Chamberlain moved to approve the high school to provide a Spanish foreign language class with Mrs. Henderson teaching, pending the legalities and alternative authorization. Janiel Parkinson seconded the motion. Vote 3-0 Motion carries.

E. Employee Recommendations: After executive session.

F. Superintendent's Report:

I. Department Reports: None at this time

II. Reports: Mr. McPherson gave the Board an update on the IASA Conference that he and the Principals attended. Mr. McPherson also gave an update on the Natural Resource class that will be taught at the High School this year.

III. Personnel: Mr. McPherson let the Board know that the District still had some coaching position available.

IV. Professional Development: Mr. McPherson gave the Board some handouts to read regarding Board procedures and planning.

V. Future Goals and Feedback: None at this time.

Other Business: None at this time

Trish Farr called into meeting at 5:40 p.m.

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Executive Session: Janiel Parkinson moved go into executive at 5:40 p.m. per Idaho code 74-206, for personnel matters. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Roll call:

Jim Chamberlain-Yes

Brett Plummer-Yes

Janiel Parkinson-Yes

Trish Farr-Yes

Janiel Parkinson moved to return to regular session at 5:49 p.m. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Trish Farr moved to approve Andrew Walters as the High School P.E. and Math teacher. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Janiel Parkinson moved to approve Chelsea Fernandes as Cook and Cook assistant in the Food Service Department. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Janiel Parkinson moved to adjourn the meeting at 6:20 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams