

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
January 9, 2019

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho 4:30 p.m. on the 9th day of January, 2019 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, Terri Stillwaugh, Trish Farr and Janiel Parkinson. Jim Chamberlain was running late. Also in attendance were Superintendent/Elementary Principal Lani Rembelski, High School Principal Kari Alexander, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Ryan Millick, Mindy Bruno, Issy Ollar, Todd Adams, John Siggers and Jolie Turek.

The Pledge of Allegiance was recited.
Jim Chamberlain arrived to the meeting.

Call to Order:

C. Annual Meeting Organization of the Board:

Election: Board Chair: Trish Farr moved to approved Brett Plummer to be Board Chair of the Board. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Vice Chair: Jim Chamberlain moved to approve Trish Farr and Janiel Parkinson as Co-Vice Chairs of the Board. Terri second. Vote 5-0 Motion carries.

Clerk: Trish Farr moved to approve Kim Williams as Clerk of the Board and Shawna Getty as Clerk assistant and Shawna Getty as Business Manager/Treasurer and Kim Williams as Business Manager/Treasurer assistant. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Establish Meeting Dates, Times and Places: Janiel Parkinson moved to schedule meeting for the second Wednesday of every month and have Stanley's meeting in September and all meeting start at 4:30 p.m. and the posting will be at the Challis Post Office, Challis Jr. Sr. High, Challis Elementary, Stanley Elementary and Challis School District Office. Trish seconded the motion. Vote 5-0 Motion carries.

Appoint LEA: Trish Farr moved to appoint Lani Rembelski as the CJSD LEA. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

Review Code of Ethics: The Board reviewed the Code of Ethics and each Board member signed the Code of Ethics.

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

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

REGULAR MEETING MINUTES

January 9, 2019

Page 2

Public Communications:

A. Patron Comments: Mindy Bruno came to the meeting to ask permission for Kade Bruno to attend only 3rd 4th and 5th period classes. Mr. Bruno only needs to attend two more classes to fill his school credits as seniors. The Board had discussion and wants to schedule a special meeting.

B. Written Communications to the Board: A thank you card came to the Board from Erika Cotant thanking the Board for the Thanksgiving turkey.

Information Items:

A. 2019 Supplemental Levy: Mrs. Rembelski spoke about the 2019 Supplemental Levy that is coming up for vote in March of 2019. The Board went through all the areas needed to be cut if the Levy does not pass.

B. CHS Student Council: The Student Council would like to reschedule for February 2019

C. 5th Grade Field Trip: Mrs. Stephanie Strand came to meeting to get approval for a field trip with the 5th grade to go to Idaho Base Camp up Trail Creek. New program and is scheduled for April 30th through May 1st. No expense to the District. Mrs. Strand is asking for approval for an overnight trip for the 5th graders.

D. Future Baseball Fields: Ryan Millick and Jolie Turek came to the meeting to talk to the Board regarding part B of the Sports Complex. Mr. Millick and Mrs. Turek asked the School District to run the Grant money through the school district to fund phase I and to match money up front to be able to ask for as much as needed. Mrs. Turek would like to write a grant for phase I. The baseball field will be entirely on school district property.

E. Superintendent's Report:

Departmental Reports

Food Service – None at this time.

Maintenance – Completed the shower installation in the boy's locker room.
Discussion on CHS trusses in the wrestling room.

Transportation – We were approached about purchasing 3 used INL buses that had been updated. (1986, 1977).

Athletics – None at this time.

Technology – Nuvek and Custertel moved the server from the Middle School to the Elementary. They are up and running.
Staff survey –Will be offered on the website.

Mike Barnes from Nuvek will be conducting a hardware audit.

Reports- New State Report Card available (idahoschools.org)

Personnel-Student schedule

Professional Development-School Climate Survey

Future Goals and Feedback-None at this time.

REGULAR MEETING MINUTES

January 9, 2019

Page 3

Action Items:

A. 2019 Supplemental Levy: Trish Farr moved to approve 2019 Supplemental Levy for four hundred thousand dollars a year for two years at the March 2019 election. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

B. CHS Student Council: None at this time.

C. 5th Grade Field Trip: Trish Farr moved to approve the 5th grade field trip to the Idaho Base Camp and Mountain Adventure Tours. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

D. Future Baseball Fields: Jim Chamberlain moved to approve the pledge for up to one hundred thousand from grant matching funds for the Challis High School Baseball field for purposes of applying for an Idaho Department Parks and Recreation grant. Trish Farr seconded. Vote 4-1 Motion carries.

Policy and Procedure Items:

A. Second Reading: Policy Section 2210-2341P- Janiel Parkinson moved to approve policy section 2210-2341P with corrections. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Other Business: The Board discussed student Kade Bruno's request for an exemption on policy 3050 and to schedule a special meeting for Monday January 14th at 7:45 a.m.

Executive Session: None at this time

IX. Adjourn: Trish Farr moved to adjourn the meeting at 7:07 p.m. Terri Stillwaugh seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams