

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
July 12, 2017

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Middle School, Challis, Idaho 5:30 p.m. on the 12th day of July, 2017 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:30 p.m. Board members in attendance were Brett Plummer and Janiel Parkinson. Trish Farr attended 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 Bob Williams, Kari Alexander and Jim Chamberlain.

The Pledge of Allegiance was recited.

Annual Organization of the Board: Trish Farr moved to nominate Brett Plummer as Chair of the Board. Janiel Parkinson seconded the motion. Vote 3-0 Motion carries. Janiel Parkinson nominated to co-Vice Chair the Board with Trish Farr. Trish Farr seconded the motion. Vote 3-0 Motion carries. Janiel Parkinson moved to appoint Kim Williams as Clerk of the Board and Shawna Getty as assistant Clerk of the Board. Trish Farr seconded the motion. Vote 3-0 Motion carries. Janiel Parkinson moved to appoint Shawna Getty as Business Manager/Treasurer of the Board and Kim Williams as assistant Business Manage/Treasurer of the Board. Trish Farr seconded the motion. Vote 3-0 Motion carries. Janiel Parkinson moved to set the schedule for the 2017-2018 School Board meeting for the second Wednesday of the month at 4:30 p.m. and to have the Stanley's meeting in October 18th at 4:30 p.m. Trish Farr seconded the motion. Vote 3-0 Motion carries. Janiel Parkinson moved to appoint Superintendent Peter McPherson as the Challis Joint School District Local Agency Representative. Trish Farr seconded the motion. Vote 3-0 Motion carries.

Agenda: Trish Farr moved to amend the agenda to take out item "B" Grant Matching and add Custer Telephone Easement to the Agenda under Information and Action Items, item "B" and to have discussion regarding employee recommendation after executive session and add personnel matters to executive session. Janiel Parkinson seconded the motion. Vote 3-0 Motion carries. Trish Farr moved to adopt the agenda as amended. Janiel Parkinson seconded the motion. Vote 3-0 Motion carries.

Consent Agenda: The Board had discussion and questions on the bill list and budget. Janiel Parkinson moved to approve the Consent Agenda. Trish Farr seconded the motion. Vote 3-0 Motion carries.

Public Communications:

A. Patron Comments: None at this time.

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Public Communication cont.:

B. Written Communications to the Board: Thank you note was received from Emily Whitworth for scholarship she received.

Information and Action Items:

A. Trustee Appointments: One letter of interest received from Jim Chamberlain for Zone 3 Trustee. Board Chair Brett Plummer read the letter aloud. Trish Farr moved to appoint Jim Chamberlain as Trustee for Zone 3. Janiel Parkinson seconded the motion. Vote 3-0 Motion carries. The Trustee Oath of Office was taken. Jim Chamberlain joined the Board.

B. Custer Telephone Easement: A request has been received by the School District from Custer Telephone for an easement behind the high school to run fiber optic to the city park. Janiel Parkinson moved to approve the easement request from Custer Telephone. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

C. Alumni Scholarship Awards: After executive session

D. Employee Recommendations: After executive session

E. Superintendent's Report:

I. Departmental Reports: Mr. McPherson shared the results of the 2015-2016 Special Education Audit from the SDE.

II. Reports: Mr. McPherson let the Board know that the County will have a "Hot Plant" in the Challis area sometime in September or October if they wanted to discuss the CES parking lot.

III. Professional Development: Mr. McPherson wanted to remind the Board of the ISBA training on July 14th at 1:00 p.m.

F. Call for Bids: Janiel Parkinson moved to call for bids on propane, gas, diesel and garbage service. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

G. Call for Transportation Hearing: Janiel Parkinson moved to approve the Transportation Hearing to be set for August 9th, 2017 at 5 p.m. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

A. First Reading: Policy Section 9000: The Board had some discussion and question regarding Policy section 9000. The Board would like to bring back to for a second reading.

Other Business: None at this time

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Executive Session: Janiel Parkinson moved go into executive at 6:20 p.m. per Idaho code 74-206, for student matters and 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

Trish Farr moved to return to regular session at 6:50 p.m. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Employee Recommendations: CJSHS Principal Russ Bradshaw presented a recommendation for Jentre Spencer for CHS Assistant Volleyball Coach and for Jennifer Piva as CHS Athletic Director. Mr. Bradshaw presented a resignation from Ken Dizes from High School Wrestling Coach. Janiel Parkinson moved to approve Jentre Spencer for CHS Assistant Volleyball Coach. Trish Farr seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve Jennifer Piva for High School Athletic Director with a stipend at \$4000.00 and to advertise for an Assistant Athletic Director with a stipend at \$2000.00. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve the resignation from Ken Dizes from CHS Wrestling Coach. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. CES Principal Lani Rembelski presented a recommendation for Natasha Berhardt for the Stanley School Paraprofessional. Jim Chamberlain moved to approve Natasha Berhardt Stanley School Paraprofessional. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Alumni Scholarship Awards: After presenting the list of students awarded the Alumni Scholarship in Executive Session, Jim Chamberlain moved to approve the Alumni Scholarships as presented. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Adjourn: Janiel Parkinson moved to adjourn the meeting at 6:56 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams