

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
June 13, 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 13th day of June 2018 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 4:32 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, and Janiel Parkinson. Terri Stillwaugh and Trish Farr attended the meeting by phone. Also in attendance were Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Todd Adams, Kari Alexander, Pam Wilson, Jolie Turek, Ed Gregory, Dr. Bill Greenman, Bob Williams, Jennifer Piva, Miriam Cross, Christine Paptic, Jerry D'orazio, Rosemary Savage, Angela Sugden, Tom Coates and Ryan Millick.

The Pledge of Allegiance was recited.

Call to Order:

C. Executive Session: None at this

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

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

Public Communication:

- A. Patron Comments: Rosemary Savage came to the meeting to speak with the Board regarding the Special Education openings and some issues with the SPED department.
- B. Written Communication to the Board: None at this time.

Information Items:

- A. Budget Workshop: Business Manager Shawna Getty spoke of the budget not changing from the last workshop. The Board discussed a few items.
- B. 2018-2019 Budget Hearing: Board Chair Brett Plummer opened the Budget Hearing at 5:13 p.m. Board Chair Brett Plummer asked if there were any questions for concerns regarding the 2018-2019 Budget from other trustees and audience members. No comments were made. Board Chair Brett Plummer closed the Budget Hearing at 5:15 p.m.
- C. School Lunch Prices: Board Chair Brett Plummer spoke of the increase in lunch prices from the previous meeting, after discussion, the Board agreed to transfer \$565.20 from the General Fund to the Food Service Department to help with increased lunch prices.
- D. Expedition Yellowstone: Board Chair Brett Plummer discussed with the Board that Ms. Pam Wilson received another scholarship for the 6th graders to attend Expedition Yellowstone again this year.

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Information Items cont.:

E. CEDA: Review Baseball Fields Proposal: Jolie Turek from the Custer Economic Development Association came to the meeting to present a proposal for some donated dirt work for the new baseball field at the Challis Sports Complex. Ms. Turek along with Ryan Millick explained the designs for the new field and asked the Board for permission to take advantage at this time for the donated tractor help with the dirt work for the piece of property that the school district owns.

F. Driver's Education Proposal: Driver's Ed Instructor Ed Gregory came to the meeting to speak to the Board regarding the Drivers Education class. Mr. Gregory stated that the class is doing well but was not sure he wants to be the instructor in the future. Mr. Gregory stated that too many incidents were happening with close calls with student drivers. Mr. Gregory wants the class to keep going forward but stated that Challis's Driver's Ed instructors are making below the hourly wage that is the average for the state. Mr. Gregory would request that the hourly wage be raised and for the District to try and advertise for another instructor. Mr. Gregory stated that he would stay in the position with a raise until another instructor is hired.

G. PowerSchool Training: A proposal for PowerSchool training was submitted by High School Secretary Marta Pierson, Board Chair Brett Plummer read the letter aloud to the Board. The Board discussed the options. The Board wants to bring this topic back to the July meeting for a recommendation from the Superintendent.

H. New Elective @ CHS: Dr. Bill Greenman came to the meeting to review the curriculum for a new elective he would like to teach as a facilitator at the High School for the 2018-2019 school year. The Board discussed the curriculum and would like to bring back to the July's meeting for a recommendation from the Superintendent.

I. Student Handbooks: The Board briefly reviewed both handbooks and would like for them to come back in July as a first and second reading.

J. Employee Recommendations: Letter of resignations was presented from High School Track Coach Paul Lind, Custodian Holly Cox, Preschool Paraprofessional Cindy Provence and High School Science Teacher Michelle Carlson.

K. District Office Move: Maintenance Director Bob Williams spoke with the Board regarding the estimated costs to move the District Office from its location to the Elementary.

Action Items:

A. 2018-2019 Budget Hearing: Janiel Parkinson moved approve the budget as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

B. School Lunch Prices: Jim Chamberlain moved to approve the District to transfer \$565.20 from General Fund to the Food Service budget to cover the lunch price increase. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

C. Expedition: Yellowstone: Janiel Parkinson moved to approve the out of state and overnight trip to Yellowstone Park. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

D. Driver's Education Proposal: Bringing back to July's meeting.

E. PowerSchool Training: Bringing back to July's meeting.

F. New Elective @ CHS: Bringing back to July's meeting.

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Action Items cont.:

G. Employee Recommendation: Janiel Parkinson moved to approve the resignations from Paul Lind, Holly Cox, Cindy Provence and Michelle Carlson. Trish Farr seconded the motion. Vote 5-0 Motion carries.

H. District Office Move: Terri Stillwaugh moved to approve Maintenance Director Bob Williams to spend up to \$18,000 out of Capital Improvements for the District Office move to the Elementary school. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

B. Second Reading: 3090, 3090P Foreign Exchange Students: High School Counselor Angela Sugden submitted a recommendation for what she would like the policy to include. Ms. Sugden's recommendation would be for the Foreign Exchange students to be enrolled into one each of an English class and U.S. History/Government class, maintain enrollment in at least seven classes and may only enroll as a 9th, 10th or 11th grader regardless of the age of student and may not enroll as a senior. Board discussed the changes with Mrs. Sugden. Jim Chamberlain moved to approve Policy 3090 and 3090P with recommendations. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Executive Session: Janiel Parkinson moved to go into Executive Session at 6:21 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection a). Terri Stillwaugh seconded the motion.

Roll Call:

Jim Chamberlain-Yes,

Trish Farr-Yes,

Brett Plummer-Yes

Janiel Parkinson-Yes,

Terri Stillwaugh-Yes

Janiel Parkinson moved to return to regular session at 8:02 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Janiel Parkinson moved to reinstate Athletic Director Jennifer Piva's supplemental contract with being put on a plan of improvement and a letter of reprimand in her personnel file. Terri Stillwaugh seconded the motion Vote 4-1 Motion carries.

Trustee's Input: None at this time.

Adjourn: Janiel Parkinson moved to adjourn the meeting at 8:20 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams