

**REGULAR MEETING MINUTES**  
**Board of Trustees of Challis Joint School District 181**  
**November 15, 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 15<sup>th</sup> day of November, 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, Janiel Parkinson, Terri Stillwaugh and Trish Farr. 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, LaChele Bradshaw and Kari Alexander.

The Pledge of Allegiance was recited.

**Call to Order:**

**C. Executive Session:** Trish Farr moved to go into Executive Session at 4:32 p.m. as per Idaho Code 74-206, Personnel Matters \*Paragraph (1) Subsection a). Janiel Parkinson seconded the motion.

Roll Call:

Terri Stillwaugh-Yes

Jim Chamberlain-Yes

Janiel Parkinson-Yes

Trish Farr-Yes

Brett Plummer-Yes

Janiel Parkinson moved to return to regular session at 4:35 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

**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: Lachele Bradshaw came to meeting to discuss her concerns regarding the transportation issues happening in the last few weeks.

B. Written Communication to the Board: Thank you note from the Ms. Wilson's sixth grade class for the Expedition Yellowstone trip.

**Information Items:**

A. Policy 3410: The Board along with Mr. McPherson, Mrs. Sheppard and Ms. Piva discussed Policy 3410 with funding student athletic state trips. After much discussion, policy 3410 will come back for a first reading at the December meeting.

B. Department Reporting: The Board had discussion on the ISBA presented resolutions and outcome.

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### **Information Items cont.:**

C. Employee Recommendation: The Board reviewed the list of employee recommendations presented in executive session.

D. Superintendent's Report:

I. Departmental Reports:

A. Update on CHS Access Control: Omni Security will be installing the access control at the high school on Nov. 27 & 28<sup>th</sup>.

B. Update on the newly formed Safety committee.

C. Mr. McPherson gave the Board a handout on Competency Revision for Challis Elementary.

D. Mr. McPherson discuss with the Board "S.T.A.T. ESSA Program" and the SDE Capacity Builder Program.

II. Reports:

A. Mr. McPherson discussed that SDE will be changing laws on teacher evaluations.

B. Handout was given on "Red Tape" Committee.

III. Future Goals and Feedback:

A. Expedition Yellowstone: The District received a Park Ranger Feedback Form from Park Ranger Matt Ohlen giving high marks to the 6<sup>th</sup> grade class that attended.

B. Mr. McPherson handed out an email from Rebecca Auwen with an update on how the Natural Resource class is going so far this semester.

C. Mr. McPherson passed a receipt around to the Board stating the deal the District got on the new Board room furniture.

D. Mr. McPherson relayed that the Custer County Soil Conservation picked Tom Coates for the "Teacher of the Year"

### **Action Items:**

A. Policy 3410 School Sponsored Activities: After much discussion, policy to come to the December meeting for another reading.

B. Employee Recommendations: Trish Farr moved to approve Joanna Leaton for girls head basketball coach and Talia Erickson as girls JV basketball coach. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Jake Zollinger and Scott Lamb for Jr. High wrestling and to split the stipend 50/50. Trish Farr seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve George Ellis as the Transportation Maintenance Assistant and Doug Maestas as an activity bus and sub route driver. Trish Farr seconded the motion. Vote 5-0 Motion carries. Terri Stillwaugh moved to approve Laura Hunt as a paraprofessional in the SPED department at the High School. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Anthony Bartlett as the assistant high school wrestling coach. Terri Stillwaugh seconded the motion. Vote 5-0 Motion carries.

### **Policy and Procedures:**

A. First Reading: Section 8500-8700: The Board discussed the policy section. The Board made some changes and decided to have one reading and approve the section. Trish Farr moved to approve policy section 8500-8700. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

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### **Policy and Procedures cont.:**

B. Second Reading: Section 8000-8400P: This section will come back for another reading.

Other Business: Board Chair Brett Plummer discussed that he was voted as Executive Board Chair and Karen Pryor from Butte County as Vice Chair for region seven. Mr. McPherson discussed moving the December board meeting because of meeting conflict. Board Chair Brett Plummer requested a special meeting on November 29, 2017 at noon for executive session and to move the December meeting.

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**Adjourn:** Terri Stillwaugh moved to adjourn the meeting at 6:55 p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

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Board Chair-Brett Plummer

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Clerk-Kim Williams