REGULAR MEETING MINUTES Board of Trustees of Challis Joint School District 181 December 13, 2023

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho 5:30 p.m. on the 13th day of December 2023 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order 5:30 p.m. Board members in attendance were Brett Plummer, Annie Lloyd, Trish Farr, and Janiel Parkinson. Jim Chamberlain attended the meeting by Teams. Also, in attendance were Superintendent/CJSHS Principal Lani Rembelski and Elementary Principal Tyler Gaston, Business Manager Shawna Getty, and Clerk Kim Williams. Audience members were Alton Arnold, students: Garrett Hunt, and Billy Dodd. Other audience members were Angela Sugden, Shelley Ridenour and Adam Marvel.

Call to Order (Action):

- A. Roll Call
- B. Pledge of Allegiance
- **C. Agenda Adoption**: Trish Farr moved to adopt the agenda as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

<u>Consent Agenda (Action):</u> Janiel Parkinson moved to approve the Consent Agenda. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Public Communications:

- A. Patron Comments: None currently.
- **B. Written Communications to the Board**: A thank you note was sent to the Board from Stanley teacher thanking them for the Thanksgiving gift cards.

Information Items:

- **A. FFA Presentation:** FFA Advisor Alton Arnold along with students Garrett Hunt and Billy Dodd came to the meeting to do a presentation on the FFA Convention.
- **B. Department Reporting:** High School Counselor Angela Sugden came to the meeting to present a Power Point on the new college and career for high school students.
- **C. Stanley Construction:** Mrs. Rembelski gave the Board an update on the Stanley Construction Project.
- **D. Late Start Approval:** Mrs. Rembelski submitted a late school start to be approved on November 16th. The late start was caused from a mandatory power outage.
- **E. Employee Recommendations:** CES Principal Tyler Gaston submitted a recommendation to hire McKenzie Suechting as a part-time paraprofessional. SPED Director Jeanice Peterson submitted a recommendation to hire Rainy Carie as a SPED paraprofessional at Challis Elementary School.

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Information items cont.:

F. Superintendent's Report:

Departmental Reports:

Maintenance - All doors access control have been installed from grant.

Reports:

School Colors and Mascot were discussed.

Successful Senior Project (1st – Ally Waters, 2nd Garrett Hunt, 3rd – Ty Farr)

Personnel: Positions still being advertised:

- a. Stanley bus driver/custodian position
- b. High School English position

Future Goals/Feedback

Working on Accreditation at CJSH, the deadline changed to February 22nd. Federal Program Audit – corrective actions must be sent by January 29th.

Action Items:

- **A.** Late Start Approval: Janiel Parkinson moved to approve the late start on November 16th for Elementary and Jr. Sr. high School only. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.
- **B. Employee Recommendation:** Trish Farr moved to approve McKenzie Suechting as Stanley part-time paraprofessional. Annie Lloyd seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Rainy Carie as Challis Elementary SPED Para. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. First Reading: ISBA Policy Updates: After reviewing the policy updates, Annie Lloyd moved to approve the policies as presented and corrected. Trish Farr seconded the motion. Vote 5-0 Motion carries.

<u>Trustee's Input:</u> The Trustees reviewed the ISBA Convention.

Executive Session: None currently.	
IX. Adjourn: Brett Plummer moved to a	adjourn the meeting at 7:32 p.m.
Board Chair-Brett Plummer	