REGULAR MEETING MINUTES Board of Trustees of Challis Joint School District 181 February 14, 2024

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 14th day of February 2024 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, Jim Chamberlain, Annie Lloyd, Trish Farr, and Janiel Parkinson. 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 Shelley Ridenour, Miles & Bonnie Haeberle and Denay Phelps.

Call to Order (Action):

A. Roll Call

B. Pledge of Allegiance

C. Agenda Adoption: Janiel Parkinson moved to adopt the agenda as presented. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.

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

Public Communications:

- **A. Patron Comments:** Bonnie Haeberle and Denay Phelps came to meeting and spoke to the Board regarding their concerns about the safety in the parking lots at both schools. Bonnie Haeberle handed out some suggested changes.
- **B. Written Communications to the Board**: A thank you note was sent to the Board by CHS Volleyball team and Coach Sheppeard for their support.

Information Items:

- **A. March Meeting Date:** Board Chair decided that the March meeting date did not need to be changed.
- **B. Department Reporting:** Challis Elementary Principal Tyler Gaston reported to the Board the CES State test scores, benchmarks and the happenings at the elementary.
- **C. Stanley Construction:** Mrs. Rembelski gave the Board an update on the Stanley Construction Project.
- **D. Valuations Northwest:** Business Manager Shawna Getty spoke to the Board to get approval for Valuations Northwest to come and update the district's inventory.
- **E. Employee Recommendation:** Mrs. Rembelski submitted a recommendation for hire Rita Krantz, and Ryan and Crystal Stebbins for Jr. High Track Coaches and Jordan Helsley as CHS Assistant Track Coach.

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Information Items cont.:

F. Superintendent's Report:

Departmental Reports:

Food Service: Pizza day at CJSHS donated by Salmon River Propane and Salmon River Electric.

Maintenance: Maintenance department bought a tarp and tarp holder for CHS Gym. Blain Aldous and George Ellis modified it to fit through the doors.

The district had a safety inspection and reports to follow.

Transportation: Transportation has a new applicant for the Pahsimeroi route when Norman Wallis retires.

Reports: Mrs. Rembelski spoke about Graduation rates, administrative pay and 24-25 Calendar.

Personnel: The district has the following openings: Stanley bus driver/custodian position, High School English position and Elementary Principal.

Professional Development: Crisis Prevention De-escalation Skills training for all staff on February 9th & 16th.

Future Goals/Feedback: Working on the Accreditation at CJSHS, the deadline has been changed to February 22nd and the Federal Programs Audit has been completed.

Action Items:

- A. March Meeting Date: No motion made.
- **B. Valuation Northwest:** Trish Farr moved to approve Valuation Northwest to reassess the district's inventory for the quote of \$7,975.00. Annie Lloyd seconded the motion. Vote 5-0 Motion carries.
- **C. Employee Recommendation:** Annie Lloyd moved to approve Rita Krantz, and Ryan and Crystal Stebbins as Jr. High Track Coach and Jordan Helsley as CHS Assistant Track Coach. Trish Farr seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve the resignation of Tyler Gaston. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. Review: 3380 Extracurricular Participation Policy, Policy section 6000s, Second Reading: 400 School Colors, Update: 5205 Assistant Athletic Director: Trish Farr moved to approve all policies presented and discussed. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

<u>Trustee's Input:</u> Trustee Janiel Parkinson asked again if the student council president or representative could attend each meeting. **Executive Session:** None currently.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 6:58 p.m.	
Board Chair-Brett Plummer	Clerk-Kim Williams