

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
February 11, 2020

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho 5:00 p.m. on the 11th day of February, 2020 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:00 p.m. Board members in attendance were Brett Plummer, Janiel Parkinson, Jim Chamberlain and Kate Taylor. Trish Farr arrived at 5:07 p.m. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, High School Principal Kari Alexander, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Hunter Diehl, Richard Strack, Alton Arnold, Brityn Smith, Arlene Nelson, Jennifer Zollinger, Eric Smallwood, Mike Goitiandia, Lisa D'Orazio, Lake Myers and Jayley Waite.

The Pledge of allegiance was recited.

Call to Order (Action):

C. Agenda Adoption: Janiel Parkinson moved to amend the agenda to add subsection b) to executive session. Kate Taylor seconded the motion. Vote 4-0 Motion carries. Janiel Parkinson moved to approve the amended Agenda. Kate Taylor seconded the motion. Vote 4-0 Motion carries.

Consent Agenda (Action): Jim Chamberlain moved to approve the Consent Agenda with corrections on minutes. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Public Communications:

A. Patron Comments: None at this time.

B. Written Communications to the Board: None at this time.

Trish Farr arrived at 5:07 p.m.

Information Items:

A. Stanley Radio Tower Antenna: Eric Smallwood with White Cloud Communications and Mike Goitiandia with Clear Creek Disposal came to the meeting to request putting a repeater for radio communication on the BSU antenna at the Stanley school.

B. Wrestling Overnight Trip: A request was submitted for an overnight wrestling trip to Firth by the High School Wrestling Coach Bill Bradshaw.

C. Music Lagoon Trip: The music department is requesting a trip to Lagoon Park in Utah to attend the "Festivals in the Park". There will be 42 students from 6th-12th grade.

D. Washington DC Trip: Mr. Arnold came to the meeting to request for two high school students to go to Washington DC March 22-26.

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Information Items cont.:

E. AD Contract: Mrs. Rembelski recommended that Assistant Athletic Director Jennifer Zollinger take over as the head Athletic Directors position for the remainder of the school year and to receive the remaining balance on the contract for the original head Athletic Director.

F. Alternative Authorization: An Alternative Authorization is needed for Harriet Henderson for History/Art and Alex Nielsen for American Government.

G. Employee Recommendation: A resignation letter was submitted by Todd Dixon as head Athletic Director and Lynn VanSchoiack as High School Track coach. A recommendation for Kari Smith and Christine Joyner as CES paraprofessionals. Debbie Sheppard as CHS Academic Team Coach, and Alex Nielsen as CHS Track Coach.

H. Time Clock Plus: Business Manager Shawna Getty came to the meeting to request Time Clock Plus for payroll process and it would be a new budgeted item for the next school year.

I. Employees Stipend: Mrs. Rembelski requesting a stipend for Lauren Fife at \$5000 and paraprofessionals to be increased a dollar an hour for the remainder of the year for extra duties in the SPED dept. Mrs. Rembelski also requested a 7th hour contract in the amounts of \$3303.57 for Kathy Perry for a Jr. High reading class.

J. Leadership Premium Criteria: Mrs. Rembelski submitted the updated criteria to the Board for the next school year.

K. Superintendent's Report: Mrs. Rembelski gave her CES Department Report and the Superintendent's Report. Mrs. Rembelski went through who the staff at Challis Elementary, explained the Reading Intervention 1,2,3, and stated that there is a Parent's night coming up on February 24th.

Superintendent's Report:

Departmental Reports:

Food Service – Food Service Dept. received a \$200 donation.

Maintenance – BLM - \$12,500 for ADA compliant doors (2), New snowplows are doing well with the snow this season.

Transportation – New school bus up and running up the river, new Ford Focus ready to be used.

Athletics – None currently.

Technology – None currently.

Reports:

Plant Facility Levy runs in March, \$50,000 for 5 years – brochure is being made.

Personnel: None currently

Professional Development:

February 7 – Reschedule Marzano training, Art and Science of Teaching (March 20 or 13).

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Action Items:

- A. Stanley Radio Tower Antenna:** No action at this time. More information is needed.
- B. Wrestling Overnight Trip:** Trish Farr moved to approve the overnight wrestling trip to Firth, Idaho, Feb. 19 for the hotel costs to come out of CHS wrestling budget. Kate Taylor seconded the motion. Vote 5-0 Motion carries.
- C. Music Lagoon Trip:** Janiel Parkinson moved to approve the music students to go to Lagoon Park for "Festivals in the Park" and students provide funding. Kate Taylor seconded the motion. Vote 5-0. Motion carries.
- D. Washington DC Trip:** Trish Farr moved to approve the two high school students to go to Washington DC on March 22-26. Kate Taylor seconded the motion. Vote 5-0 Motion carries.
- E. AD Contract:** Trish Farr moved to approve Jennifer Zollinger to be the Head Athletic Director for the remainder of the school year and to receive the balance of the original Head Athletic Contract. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
- F. Alternative Authorization:** Janiel Parkinson moved to approve the Alternative Authorization for Harriet Henderson for History/Art and Alex Nielsen for American Government. Kate Taylor seconded the motion. Vote 5-0 Motion carries.
- G. Employee Recommendation:** Trish Farr moved to approve the resignation of Todd Dixon and Lynn VanSchoiack. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Kari Smith as a paraprofessional with half time at CES and half time at CHS and Christine Joyner as CES paraprofessional. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Debbie Sheppard as Academic Team Coach. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Alex Nielsen as CHS Track Coach. Kate Taylor seconded the motion. Vote 5-0 Motion carries.
- H. Time Clock Plus:** Trish Farr moved to approve Time Clock Plus up to \$3800.00 to come out of general fund in 2020-2021 budget. Kate Taylor seconded the motion. Vote 4-1 Motion carries.
- I. Employee Stipend:** Trish Farr moved to approve a stipend for Lauren Fife in SPED at \$5000 from January through May. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr approved a stipend for 7th hour contract Kathy Perry at \$3303.57. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr approved the dollar an hour raises for SPED paraprofessionals from January 20th through May 21st. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

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Action Items cont.:

J. Leadership Premium Criteria: Jim Chamberlain moved to approve the Leadership Premium Criteria as presented for the 2020-2021 school year. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

- A. First Reading:** Policies: 3050, 5412, 5815: Mrs. Rembelski went through each policy. Janiel Parkinson moved to approve 3050P including the word "consecutive added and 5412 as present. Kate Taylor seconded the motion. Vote 5-0. Motion carries. Policy 5815 coming back for a second reading.
- B. Second Reading:** Policy Section 4240-4600: Trish Farr moved to approve policy section 424-4600 with changes as stated. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
- C. Third Reading:** Policy 4000: Janiel Parkinson moved to approve to eliminate the goals under policy 4000. Trish Farr second Vote 5-0 Motion carries.

Executive session: Janiel Parkinson moved to go into executive session as per Idaho code 74-206 paragraph (1) subsection a) and b) at 7:28 p.m. Trish Farr seconded the motion.

Roll Call:

Kate Taylor-yes

Janiel Parkinson-yes

Brett Plummer-yes

Trish Farr-yes

Jim Chamberlain-yes

With the door opened, Jim Chamberlain moved to return to regular session at 7:40 p.m. Trish Farr seconded the motion. Vote 4-0 Motion carries.

IX. Adjourn: Janiel Parkinson moved to adjourn the meeting at 7:42 p.m. Trish Farr seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams