

**REGULAR MEETING MINUTES**  
**Board of Trustees of Challis Joint School District 181**  
**January 10, 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 10<sup>th</sup> day of January 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 Annie Lloyd, Trish Farr, and Janiel Parkinson. Brett Plummer attended the meeting by Teams. Jim Chamberlain did not attend the meeting. 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 Stanley Teacher Sammy Forsgren (on Teams), and Shelley Ridenour.

**Call to Order (Action):**

**A. Roll Call**

**B. Pledge of Allegiance**

**C. Annual Meeting: Organization of the Board:**

**1. Appointment of Officers:** Janiel Parkinson moved to elect Brett Plummer to be Chair of the Board of Trustees. Annie Lloyd seconded the motion. Vote 4-0. Motion carries. Janiel Parkinson moved to elect Jim Chamberlain to be Vice-Chair of the Board of Trustees. Trish Farr seconded the motion. Vote 4-0. Motion carries. Trish Farr moved to appoint Kim Williams as Board Clerk and Shawna Getty as assistant Board Clerk and to appoint Shawna Getty as Business Manager/Treasurer and Kim Williams as assistant Business Manager/Treasurer. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

**2. Establish Meeting Dates, Times, and Places for 2024:** Trish Farr moved to schedule the Board meetings for 2024 to be the second Wednesday at 5:30 p.m. of every month in the Challis Elementary Board room except for September 2024, the meeting will be at the Stanley school at 4:30 p.m. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

**3. Appoint Local Agency Representative:** The Board moved to appoint Superintendent Lani Rembelski as the Challis Jt. School District LEA.

**4. Review the Code of Ethics:** The Board reviewed and signed the Code of Ethics.

**D. Agenda Adoption:** Janiel Parkinson moved to adopt the agenda. Trish Farr seconded the motion. Vote 4-0 Motion carries.

**Consent Agenda (Action):** Annie Lloyd moved to approve the Consent Agenda as presented. Janiel Parkinson seconded the motion. Vote 4-0 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 Erika Cotant thanking them for the Thanksgiving gift cards.

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### Information Items:

- A. Stanley MOSS Trip:** Stanley teacher Sammy Forsgren came to the meeting to get approval for 4<sup>th</sup>-8<sup>th</sup> grade students to attend MOSS science-based lessons and experiments in McCall from September 30<sup>th</sup> through October 4<sup>th</sup>.
- B. Wrestling Co-op:** An application was submitted for Challis and Butte County School District wrestling cooperative program for approval.
- C. Stanley Construction:** Mrs. Rembelski gave the Board an update on the Stanley Construction Project.
- D. Employee Recommendations:** None currently.
- E. BLM Lease:** Mr. Plummer and Mrs. Rembelski spoke with the Board regarding the BLM lease and the use of property that the BLM is not paying for. The Trustees want to visit this item in February.
- F. Superintendent's Report:**
  - Departmental Reports**
  - Food Service** – \$2000 donation for lunch reimbursement, snacks for kids at CJSH (\$5000).
  - Transportation** – Have been running the new yellow activity bus as much as possible.
  - Reports:** Wrestling overnight trips approved by board-changes.
  - Lance Moss with Nuvek is looking at prices to replace the marquee at Challis Jr. Sr. High School.
  - IDLA - email
  - Personnel**
    - A. Stanley bus driver/custodian position
    - B. High School English position
  - Future Goals/Feedback**
    - Working on Accreditation at CJSH, deadline changed to Feb. 22
    - Federal Program Audit – corrective actions will be sent by Jan. 29

### Action Items:

- A. Stanley MOSS Trip:** Trish Farr moved to approve the Stanley overnight trip to MOSS on September 30<sup>th</sup> for three nights. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.
- B. Wrestling Co-op:** Trish Farr moved to approve wrestling co-op between Challis and Butte County school district. Janiel Parkinson seconded the motion. Vote 4-0
- C. Employee Recommendation:** None currently.

### Policy and Procedure Items:

- A. First Reading:** School Representation: The Board discussed and made some changes but would like to review the policy for a second reading in February.
  - Policy Review 3520P Contagious or Infectious Disease Procedure and Policy, ISBA Annual Policies and 5490 Salary Schedules:** Trish Farr moved to approve to remove 3520P from the policy manual, approve the ISBA Annual Policies as presented, and 5490 Salary Schedules as discussed. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

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**Trustee's Input:** Mr. Plummer discussed that he will be attending the Government Affairs meeting.

**Executive Session:** None currently.

**IX. Adjourn:** Brett Plummer moved to adjourn the meeting at 6:52 p.m.

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Board Chair-Brett Plummer

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Clerk-Kim Williams