

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
July 12, 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 12th day of July 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, Jim Chamberlain, and Janiel Parkinson. Trish Farr attended the meeting by Teams. Also, in attendance were Business Manager Shawna Getty, and Clerk Kim Williams. Superintendent/CJSHS Principal Lani Rembelski and Elementary Principal Tyler Gaston did not attend the meeting. Audience members were Stephanie Strand, Brityn and Malcolm Smith, Jenny and Payton Runnels, Quincy Smith, and Shelley Ridenour. Annie Lloyd was running late.

Call to Order (Action):

A. Roll Call

B. Pledge of Allegiance

C. Agenda Adoption: Janiel Parkinson moved to adopt the agenda by rescheduling the EITC Presentation and Policy to the August meeting. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Consent Agenda (Action): Jim Chamberlain moved to approve the Consent Agenda. 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 by Aedan Baker for a scholarship he received.

Information Items:

A. EITC Presentation: Rescheduled for the August meeting.

B. 5th Grade Outdoor School Presentation: Mrs. Strand along with 5th grade students came to the meeting to present their trip to Outdoor School.

C. 6th Grade Expedition Yellowstone: Mrs. Strand came to the meeting to ask permission for the 6th grade students to attend Expedition Yellowstone on September 18th-22nd, 2023.

D. Call for Transportation Hearing: The Board discussed the need to call for a transportation hearing for the August board meeting.

E. Call for Bids: Fuel, Propane & Garbage Service: The Board discussed the need to call for bids on fuel, propane, and garbage service.

F. Coaches Handbook: Mrs. Rembelski submitted the coaches' handbook for approval.

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Information Items cont.:

G. Strategic Plan: Mrs. Rembelski submitted the strategic plan for approval.

H. Negotiations: The Board discussed that the motion made in June to pay certified staff SB1208 needed to be rescinded and to make a new motion with different wording per the District's legal team.

I. Employee Recommendations: Mrs. Rembelski submitted the resignation letter for Sarah Bell as Stanley Paraprofessional, Mrs. Rembelski submitted the following employee recommendations: AnnaLee Helsley as .5 CTE Family Consumer Science/.5 Elementary computers, Joseph Blakemore as K-8 Stanley Teacher. Mrs. Zollinger submitted a recommendation for Todd Applegate as Jr. High Volleyball.

J. Superintendent's Report: None currently.

Action Items:

A. 6th Grade Expedition Yellowstone: Janiel Parkinson moved to approve the 6th grade expedition Yellowstone on September 18-22, 2023. Trish Farr seconded the motion. Vote 4-0 Motion carries.

B. Call for Transportation Hearing: Jim Chamberlain moved to call for a Transportation Hearing for the August Board meeting. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

C. Call for Bids: Fuel, Propane & Garbage Service: Jim Chamberlain moved to call for bids for fuel, propane, and garbage service for the 2023-2024 school year. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

D. Coaches Handbook: Jim Chamberlain moved to approve the coach's handbook as presented. Trish Farr seconded the motion. Vote 4-0 Motion carries.

E. Strategic Plan: Janiel Parkinson moved to approve the Strategic Plan as presented. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

F. Negotiations: Janiel Parkinson moved to rescind her motion from the June 19, 2023, meeting to pay only certified staff the allotment SB1208 and not staff on an alternative authorization. Brett Plummer seconded the motion. Vote 4-0. Janiel Parkinson moved to pay the allotment SB1208 to all certified staff at \$5308.00 and those on an Alternative Authorization at \$1000.00 at the advice of Bret Walther. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

G. Employee Recommendations: Jim Chamberlain moved to approve the resignation of Sarah Bell as paraprofessional at the Stanley school. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve the following recommendations: AnnaLee Helsley as .5 CTE Family Consumer Science/.5 Elementary computers, Joseph Blakemore as K-8 Stanley Teacher. Mrs. Zollinger submitted a recommendation for Todd Applegate as Jr. High Volleyball. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

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Policy and Procedure Items:

A. First Reading: ISBA Policy Updates: The policies were moved to the August meeting.

Trustee's Input: The Board discussed possible date for Trustee training in October 2023.

Executive Session: None currently.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 6:09 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams