

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
June 9, 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 9th day of June, 2020 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:05 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain and Trish Farr. Kate Taylor and Janiel Parkinson attended the meeting by phone. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, CJSHS Principal Kari Alexander, Business Manager Shawna Getty, and Clerk Kim Williams. The meeting was broadcast on Challis Elementary Facebook Live for the public. Audience members was Hunter Diehl.

The Pledge of allegiance was recited.

Call to Order (Action):

C. Agenda Adoption: Trish Farr moved to approve the amended Agenda. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Consent Agenda (Action): Jim Chamberlain moved to approve the Consent Agenda. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: Currently none at this time.

B. Written Communications to the Board: Chelestina Rembelski submitted a thank you to the Board for the scholarship she received. Lane Strand submitted a thank you to the Board for the scholarship he received.

Information Items:

A. Budget Workshop: Business Manager Shawna Getty presented a proposed budget. The Board had questions and discussion.

B. Student and Coaches Handbooks: Principal Lani Rembelski presented the Challis Elementary student handbook to the Board. Principal Kari Alexander presented the Challis Jr. Sr. High School student handbook to the Board. The Board had discussion with the Admin on the handbooks.

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Information Items cont.:

C. Employee Recommendation: A resignation was submitted from CES paraprofessional Adryan Evans. Food Service Director Sara Jones submitted a recommendation to hire Maleena Reese as CES Assistant Cook, Challis Elementary Principal Lani Rembelski submitted a recommendation to hire Amanda Anderson and Jennifer Folsom as part time paraprofessionals and Amanda Brady as a .5 FTE teacher at Stanly Elementary Jr. High School. Challis Jr. Sr. High School Principal Kari Alexander submitted a recommendation to hire Jennifer Zollinger as Assistant Athletic Director and Linda Zollinger as Athletic Director.

D. Board Self-Assessment: The Board went through the self-assessment together and then answered questions alone and then will turn it in to the Clerk.

E. Continuous Improvement Plan: Superintendent Lani Rembelski submitted the 2020-2021 Continuous Improvement Plan to the Board.

F. Call for Bids for Fuel, Propane and Garbage: The Board will call for bids for fuel, propane and garbage for the school year 2020-2021

G. Leadership Premiums-Mentors: Superintendent Lani Rembelski discussed paying mentor teachers a leadership premium for the 2020-2021 school year.

H. CES Parking Lot: Mrs. Rembelski gave the Board an update on the CES parking lot. Mrs. Rembelski stated that she is working with Mayor Mike Barrett on a MOU regarding the ownership on the property.

I. Superintendent's Report:

Departmental Reports

Food Service – Currently none currently.

Maintenance – insurance claim from earthquake damage at CJSHS

Transportation – Digital radios – Teton Communications

Athletics – Looking at policy to update drug testing 3400

Technology – Currently none currently.

Reports

1. Summer use of facilities, coaches' guidelines
2. SDE Engagement Survey comments
3. Principal survey
4. CES Volunteer Handbook
5. CES Substitute Handbook
6. Steele Memorial -OT, SLP, PT
7. BLM – complete deficiencies on letter

Personnel - Advertising for: Jr. High Boys Basketball and Jr. High Girls Volleyball.

Professional Development- Marzano September 25th, November 3rd, and Targeted Assistance School – Capacity Builder.

Future Goals/Feedback- Mastery Education – Aaron McKinnon SDE

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Action Items:

A. Student and Coaches Handbooks: After discussion CHS student handbook will come back at the July meeting for a second reading. Trish Farr moved to approve the CES student handbook. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve the coaches with wording "no advertising until approval". Kate Taylor seconded the motion. Vote 5-0 Motion carries.

B. Employee Recommendations: Trish Farr move to approve the resignation from Adryan Evans as CES paraprofessional. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approved Jennifer Folsom and Amanda Anderson as part-time paraprofessionals at Stanley school. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Maleena Reese as CES assistant cook. Kate Taylor seconded the motion. Vote 5-0 Motion carries. Trish Farr move to approve Amanda Brady as .5 FTE teacher at Stanley school. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Linda Zollinger as CHS Athletic Director and Jennifer Zollinger as CHS Asst. Athletic Director. Trish Farr seconded the motion. Vote 5-0 Motion carries.

C. Continuous Improvement Plan: No action currently.

D. Leadership Premiums-Mentors: Trish Farr moved to approve leadership premiums for 5 mentor teachers for the 2020-2021 school year. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

E. Call for Bids: Jim Chamberlain moved to approve to call for bids for fuel, propane, and garbage service for 2020-2021 school year. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items:

A. First Reading: None at this time.

Other Business: Budget Hearing will be June 23rd @ 5:00 pm

Executive session: None currently.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 6:21 p.m. Janiel Parkinson seconded the motion. Vote 5-0

Board Chair-Brett Plummer

Clerk-Kim Williams