

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
March 10, 2020

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho 4:30 p.m. on the 10th day of March 2020 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The 2020-2021 Calendar workshop was called to order at 4:36 p.m. Those in attendance were Brett Plummer, Kate Taylor, Janiel Parkinson Trish Farr, Jim Chamberlain, Lani Rembelski, Kari Alexander, Shawna Getty, Kim Williams, Debbie Sheppard, Stephanie Strand, Miriam Cross, Lisa Muscavage attended the meeting by phone, Arlene Nelson, Tom Coates, Jennifer Zollinger and Hunter Diehl. Calendar workshop closed at 4:59 p.m.

The regular Board meeting was called to order at 5:00 p.m. Board members in attendance were Brett Plummer, Kate Taylor, Janiel Parkinson, Trish Farr and Jim Chamberlain. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, Challis High School Principal Kari Alexander, Business Manager Shawna Getty and Clerk Kim Williams. Audience members were Tom Coates, Arlene Nelson, Debbie Sheppard, Stephanie Strand, Miriam Cross, Jennifer Zollinger and Hunter Diehl.

The Pledge of Allegiance was recited.

Call to Order:

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

Consent Agenda: Janiel Parkinson moved to approve the Consent Agenda. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

Public Communications:

A. Patron Comments: None currently.

B. Written Communications to the Board: None currently.

Information Items:

A. 2020-2021 School Calendar: The Calendar Committee submitted one calendar ideas to the Board during the 2020-2021 Calendar workshop. Calendar to come back to the April meeting with additional information added.

B. Annual Budget Hearing Date: Business Manager Shawna Getty requested an approval for the Annual Budget Hearing for June 9th at 5 p.m.

C. School Audit Engagement Contract: Business Manager Shawna Getty requested an approval for Quest CPA contract is a one year at \$7200.00 extra 800.00 for a visit or no additional charge for a phone call.

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Information Items cont.:

- D. Stanley Tower Rack Space:** Mrs. Rembelski gave the Board an update on the tower rack at Stanley school from the different entities.
- E. Curriculum Adoption Schedule:** A schedule for curriculum adoption for the next eleven years was given to the Board.
- F. BLM Update:** Mrs. Rembelski gave the Board an update on the GSA long term lease letter with deficiencies. Deficiencies were corrected and sent back.
- G. CES Parking Lot:** City meeting on Thursday March 12th at 1 p.m. Mrs. Rembelski stated that she and Maintenance Director Bob Williams will attend the meeting and speak to the city regarding the ownership and care of the parking lot.
- H. Department Reporting:** Ms. Alexander updated the Board on enrollment and staff at CHS. Leadership team, PBIS, Jr. high 55% in sports, CHS 50% in sports. Mr. Coates spoke to Board regarding the projects from the Vo-Ag Class, FFA and Envirothon and ideas on remedial classes for the next school year.
- I. Employee Recommendation:** Mrs. Rembelski submitted a letter of retirement from Sandi Hammond and a letter of resignation from Kristi Ellis. Food Service Director Sara Jones submitted a recommendation for hire for Kimberly Robertson as cook assistant at CES for two days a week.
- J. Superintendent's Report:** Mrs. Rembelski stated that Marzano training was rescheduled to April 3rd and a third training will be scheduled in the fall. Mrs. Rembelski stated she will be attending a round table on Coronavirus. Mrs. Rembelski spoke of the update on the music trip, it will be rescheduled from April to May 15th & 16th.
- K. Snow Day Approval:** Mrs. Rembelski is asking for approval for the school closure on January 27th due to snowy weather.

Action Items:

- A. 2020-2021 School Calendar:** No motion at this time.
- B. Approval Annual Budget Hearing:** Trish Farr moved to approve the Annual Budget Hearing on June 9th, at 5:00 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.
- C. School Audit Engagement Contract:** Trish Farr moved to approve Quest CPA for one-year contract as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.
- D. Employee Recommendation:** Janiel Parkinson moved to approve the retirement letter from Sandi Hammond. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve the resignation letter from Kristi Ellis. Trish Farr seconded the motion. Vote 5-0 Motion carries. Janiel Parkinson moved to approve Kimberly Robertson as cook assistant at CES for 2 days a week. Kate Taylor seconded the motion. Vote 5-0 Motion carries.
- E. Snow Day Approval:** Trish Farr moved to approve the closure of schools on January 27th because of weather. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

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Policy and Procedure Items:

- A. First Reading: Policy Section 6000-6400:** Mrs. Rembelski reviewed policy section with the Board. This section will come back for a second reading.
- B. Second Reading: Policy 5815:** Trish Farr moved to approve policy 5815 as presented. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Other Business: Mrs. Rembelski asked a question regarding the Leadership Premiums criteria. Jim Chamberlain had a question regarding the Career day in Boise.

Executive Session: Trish Farr moved to go into Executive Session at 6:59 p.m. as per Idaho Code 74-206, Personnel Matters *Paragraph (1) Subsection b). Jim Chamberlain seconded the motion.

Roll Call:

Jim Chamberlain-Yes,

Trish Farr-Yes,

Brett Plummer-Yes

Janiel Parkinson-Yes,

Kate Taylor-Yes

With the door opened. Janiel Parkinson moved to return to regular session at 7:03 p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Trish Farr moved to adjourn the meeting at 7:04 p.m. Jim Chamberlain seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams