

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
May 12, 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 12th day of May 2020 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:06 p.m. Board members in attendance were Brett Plummer, Janiel Parkinson, Jim Chamberlain and Trish Farr. Kate Taylor 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.

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): Janiel Parkinson moved to approve the Consent Agenda. Trish Farr 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. Budget Workshop: Business Manager Shawna Getty presented a proposed budget without revenue. Mrs. Getty has not heard from SDE on revenue. She is hoping to hear from SDE by tomorrow. She suggested having a special meeting sometime next week to discuss the budget.

B. Employee Recommendations: A recommendation was submitted by Challis Elementary Principal Lani Rembelski to hire Kari Smith as CES Special Education teacher. The following 2020-2021 coaching recommendations were submitted by Challis Jr. Sr. High School Principal Kari Alexander: Jordan Oerke for Jr. High Girls Basketball, Scott Lamb for Jr. High Wrestling, Bill Bradshaw for Challis High School Wrestling, Kari Smith for Varsity Coach Girls Basketball, Jacquell Bruno for Junior Varsity Girls Basketball, Brad Lambson for Varsity Boys Basketball, Tom Coates for Junior Varsity Boys Basketball, Alex Nielsen for High School Track, Peggy Redick for Jr. High Track.

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Information Items cont.:

C. History Curriculum 4-12: A recommendation from the Social Studies/History Curriculum Committee for new history curriculum was given to the trustee. The recommendation is to purchase history curriculum for grades 4-12 from Houghton Mifflin Harcourt.

D. Stanley AT&T Antenna: Superintendent Rembelski gave the Board an update on the AT & T antenna at the Stanley school. Mrs. Rembelski had Tamara Shiveley with Smarlink Group, Liz Walker with Wireless Policy Group and Shad Rydalch with AT&T on the phone to consult with.

E. Salary Schedules- The new classified salary schedules were presented to the Board for approval.

F. CHS Update- Mrs. Alexander presented a draft 20-21 class schedules and gave an update on the graduation with a parade down Main St. at 2 pm. Sandwich boards with Senior's pictures on Main Street. After the parade, graduates and immediate family will go to the football field for their diplomas.

G. Superintendent's Reports-

Departmental Reports

Food Service – Meals for pick-up: average 100, Outlying communities average 25 total stops 2 upriver, 3 downriver. New milk cooler for HS and 10 hot/cold food transport bags.

Maintenance – Doug Maestas (w/equipment), Blain Aldous, and George Ellis helped Bob Williams and Greg Kamman remove fallen limbs from the creek in front of CHS.

Transportation – Running 2 buses daily for food delivery, finished all inspections

Technology – Funding awarded for Wi-Fi – USAC/E-rate

Reports

1. Federal Programs – completing application
2. SREC & BSU update –gave Board update on antennas at Stanley school.
3. Parking Lot – Bob Williams contacted surveyor, will complete end of this week, then work with County Road and Bridge. Mayor Mike Barrett stated that the total cost of survey for both areas will be \$2500.00.
4. Civics test, IRI, instructional hour waiver, school closure document

Personnel

Advertising for the following positions: Athletic Director, Speech and Language, Occupational Therapist, JR. High Boys Basketball and Jr. High Girls Volleyball.

Athletic Director

Future Goals/Feedback

MOU with District Health both health curriculums.

Engagement Report

Cares Act

H. Superintendent's Contract- This will be discussed after executive session.

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Action Items:

A. Employee Recommendations: Trish Farr moved to approve Kari Smith as CES SPED teacher. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Bill Bradshaw as High School Wrestling Coach and Scott Lamb as Jr. High Wrestling coach. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Jim Chamberlain moved to approve Kari Smith as CHS girls' varsity basketball coach and Jacquell Bruno as CHS girl's junior varsity basketball coach and Jordan Oerke as Jr. High girls' basketball coach. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Brad Lambson as head coach for CHS boys' basketball coach and Tom Coates as junior varsity coach for CHS boys' basketball. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. Trish Farr moved to approve Alex Nielsen as CHS track coach and Peggy Redick as Jr. High track coach. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

B. History Curriculum 4-12: Trish Farr moved to approve the recommendation for new history curriculum for grade 4-12 from Houghton Mifflin Harcourt for 2020-2021 school year to be paid out of the textbook fund. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

C. Stanley AT&T Antenna: Trish Farr moved to approve to move the AT& T antenna and to move forward with building a structure with proposed viewpoint on the roof. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

D. Salary Schedules: Janiel Parkinson moved to approve the 2020-2021 consolidated classified salary schedule as presented. Trish Farr seconded the motion. Vote 5-0 Motion carries.

E. Superintendent's Contract: The motion will be done after executive session.

Policy and Procedure Items:

A. First Reading: ISBA Policy Updates, Policies 100, 200: Mrs. Rembelski discussed the changes in all the policies. The Board had a couple of questions. Janiel Parkinson moved to approve policies 100, 200 and 300 as presented and ISBA updates as presented. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Other Business: Trish Farr made a motion to have a budget workshop on June 9th, 2020 and Budget Hearing June 23rd, 2020 at 5 p.m. Kate Taylor seconded the motion. Vote 5-0 Motion carries. Trish Farr asked if the District could do something for Celebration of Excellence.

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Executive session: Janiel Parkinson moved to go into executive session as per Idaho code 74-206 paragraph (1) subsection b) at 7:19 p.m. Trish Farr seconded the motion.

Roll Call:

Kate Taylor-yes

Janiel Parkinson-yes

Brett Plummer-yes

Trish Farr-yes

Jim Chamberlain-yes

Kari Alexander, Shawna Getty and Kim Williams were excused from the meeting.

With the door opened, Janiel Parkinson moved to return to regular session at 8:29 p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Action Items:

- E. Superintendent's Contract:** Trish Farr moved to renew the Superintendent's contract for another year with the contact at \$85,000.00 plus mileage reimbursement at the state rate when using personal vehicle for official school business outside school district boundaries. Kate Taylor seconded the motion. Vote 5-0 Motion carries.

IX. Adjourn: Trish Farr moved to adjourn the meeting at 8:32 p.m. Janiel Parkinson seconded the motion.

Board Chair-Brett Plummer

Clerk-Kim Williams