

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
May 8, 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 8th day of May 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 Brett Plummer, Trish Farr, Annie Lloyd, and Jim Chamberlain. Janiel Parkinson could not make 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 Erika Cotant, Levi Maydole, Rita Krantz, Jeanice Peterson, Ryan & Crystal Stebbins.

Trish Farr arrived at 5:32

Call to Order (Action):

A. Roll Call

B. Pledge of Allegiance

C. Agenda Adoption: Jim Chamberlain moved to adopt the agenda. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Consent Agenda (Action): Jim Chamberlain moved to approve the Consent Agenda as presented. Annie Lloyd seconded the motion. Vote 4-0 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 the budget for discussion.

B. 2024-2025 School Calendar: Mrs. Rembelski discussed the 2024-2025 calendars with the Board.

C. Stanley Construction: Mrs. Rembelski gave the Board an update on the Stanley construction. She stated that the permits were approved, and that Design West has started the designs and stated that a possible special meeting might be needed to review the designs.

D. CES, Stanley CJSHS Handbooks: Mrs. Rembelski reviewed each handbook with the Board.

Mr. and Mrs. Stebbins arrived at 5:45 pm

E. ELA Curriculum: Teacher Erika Cotant came to the meeting to explain the new ELA curriculum that the Elementary would like to use the next school year.

F. Mission & Vision Statement: Mrs. Rembelski presented the statements with changes to the Board.

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Information Items cont.:

G. Employee Recommendations: A letter of retirement from Norman Wallis was presented. Transportation Director Blain Aldous recommended Luis Gaitan for the Patterson School route. Maintenance Director Bob Williams recommended Connie Devine and Marcy Shanafelt for summer maintenance and Jason Schwenson as grounds maintenance/maintenance.

H. Superintendent's Report:

Reports: Finishing up with ISAT testing and Mrs. Sugden had students 8th – 11th grade complete draft schedule.

Personnel: Stanley bus driver/custodian position still being posted.

Professional Development: Law Conference in Boise April 22, 23 (employment law, Code of Ethics, Discipline of students on IEP or 504, School Funding, Minimizing Risk (insurance), Reasonable accommodations, Education Mediation, Grooming, Sexual Harassment, ETC How to avoid it, Public Records Request)

I. Superintendent's Evaluation: The evaluation will happen in executive session.

Jennifer Zollinger arrived at 5:59 pm

Action Items:

- A. 2024-2025 School Calendars:** Jim Chamberlain moved to approve the 2024-2025 Calendars as presented. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.
- B. CES, Stanley & CJSHS Handbooks:** Jim Chamberlain moved to approve the handbooks as presented. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.
- C. ELA Curriculum:** Annie Lloyd moved to approve the ELA Curriculum as presented for \$53,463.00 for the 2024-2025 school year. Trish Farr seconded the motion. Vote 4-0 Motion carries.
- D. Mission & Vision Statements:** Jim Chamberlain moved to approve the Mission and Vision Statements as presented. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.
- E. Employee Recommendations:** Jim Chamberlain move to approve Norman Wallis' retirement. Trish Farr seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve Lois Gaitan as bus driver for Pahsimeroi. Trish Farr seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve Connie Devine and Marcy Shanafelt as summer maintenance employees and Jason Schwenson as grounds/maintenance. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

- A. First Reading: 2625 Parent-Teacher Conference, 2700P High School Graduation Requirements Procedure, 3380 Extracurricular Participation Policy, 3085 Sexual Harassment, Discrimination and Retaliation**
- B. Review Policy Section: 7407-7710:** After reviewing all policies Trish Farr moved to approve all policies as presented and with changes. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

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Trustee's Input: The Board discussed the Leadership meeting that will be held in Challis on May 30th.

Executive Session: Jim Chamberlain moved to go into Executive Session as per Idaho Code 74-206(paragraph 1, subsection b & f), at 6:17 p.m. Trish Farr seconded the motion.

Roll Call:

Annie Lloyd-Yes

Trish Farr-Yes

Jim Chamberlain-Yes

Brett Plummer-Yes

Shawna Getty and Kim Williams were excused from the meeting.

Mr. Stebbins came into executive session at 6:25 p.m. and was excused at 7:28 p.m. Mr.

Stebbins was asked to come back into executive session at 7:56 p.m.

Trish Farr moved to come out of executive session at 7:57 p.m. Jim Chamberlain seconded the motion. Vote 4-0. Trish Farr moved to reinstate Ryan Stebbins as Jr. High Track Coach and volunteer.

Roll call on all Trustees:

Trish Farr-Yes

Annie Lloyd-Yes

Jim Chamberlain-Yes

Brett Plummer-No

The minutes are to reflect that the Board of Trustees went against the Administration and Legal decision.

Trish Farr moved to return to Executive Session at 8:05 p.m. Jim Chamberlain seconded the motion.

Roll call:

Annie Lloyd-Yes

Trish Farr-Yes

Jim Chamberlain-Yes

Brett Plummer-Yes

Trish Farr moved to return to regular session at 8:14 p.m. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

IX. Adjourn: Brett Plummer moved to adjourn the meeting at 8:15 p.m.

Board Chair-Brett Plummer

Clerk-Kim Williams