

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
November 8, 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 8th day of November 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 Jim Chamberlain, Annie Lloyd, Trish Farr, and Janiel Parkinson. Brett Plummer could not attend 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 Jeanice Peterson, Mark, Jacquell, MaKayla and Hazen Bruno, Debbie Sheppard, Christina Hoyt and Katie Westfall.

Call to Order (Action):

A. Roll Call

B. Pledge of Allegiance

C. Agenda Adoption: Annie Lloyd moved to adopt the agenda as presented. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Consent Agenda (Action): Trish Farr 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: None currently.

Information Items:

A. Sr. Project Presentation: MaKayla Bruno came to the meeting to present her Senior Project. MaKayla stated that she did a fundraiser for student lunches. MaKayla raised \$2,771.00 all to go the Challis Food Service department for student lunches.

B. Department Reporting: SPED Director Jeanice Peterson came to the meeting to review the SPED department, state data and professional development for the staff.

C. Stanley Construction: Mrs. Rembelski gave the Board an update on the Stanley Construction Project. Mrs. Rembelski stated that there were two meetings to start the process.

D. Thanksgiving Card Delivery: The Board discussed who of the Trustees would be giving out the Thanksgiving cards.

E. Employee Recommendations: A resignation letter was submitted by Thomas Shields as CES Paraprofessional.

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Information items cont.:

F. Superintendent's Report:

Departmental Reports

Maintenance – Access control at CES, old gym, CHS Vo-Ag doors installation is complete. Next will be CJSH and Stanley with a completion date of December 1.

Transportation – Bruce Evans returned and started November 1.

Athletics – Coaches Evaluations are being completed.

Reports-

Grant awards

- Stanley – Idaho Lottery \$3000 for library
- CSD – RUS grant through Fed Gov. upgrading school connection rural schools just under \$40,000 (Sugar Salem, Clark County, Ririe, Salmon, Firth) Match at \$5000 out of ESSER III.
- Special Education Department – Restraint & Seclusion Training \$5000

Personnel -Open positions: Stanley bus driver/custodian position, High School English position, CES paraprofessional.

Professional Development: CJSH changed from November 17 to December 8

Future Goals/Feedback: Working on Accreditation at CJSH, 6th Grade students presented projects about their Yellowstone trip.

G. Athletic Overnight Approval: Mrs. Rembelski submitted a list of overnight trips for high school wrestling and boys' basketball.

Action Items:

A. Employee Recommendation: Trish Farr moved to approve the resignation from Thomas Shields. Annie Lloyd seconded the motion. Vote 4-0

B. Athletic Overnight Approval: Annie Lloyd moved to approve the athletic overnight trips for wrestling and boys' basketball. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

A. First Reading: Wellness policies 8200-8245, 8120 Routes, Stops and Non-Transportation, 8270 Teacher to Student Incentive: Mrs. Rembelski reviewed the policies with the Board. Trish Farr moved to approve all policies as presented. Annie Lloyd seconded the motion. Vote 4-0 Motion carries.

Trustee's Input: The Board discussed transportation to ISBA.

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Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206 subsection b, at 6:34 p.m. Janiel Parkinson seconded the motion.

Roll Call:

Annie Lloyd-Yes

Trish Farr-Yes

Jim Chamberlain-Yes

Janiel Parkinson-Yes

Janiel Parkinson moved to return to regular session at 6:52 p.m. Trish Farr seconded the motion. Vote 4-0 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 6:53 p.m.

Vice-Chair-Jim Chamberlain

Clerk-Kim Williams