

REGULAR MEETING MINUTES
Board of Trustees of Challis Joint School District 181
October 9, 2019

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Elementary School, Challis, Idaho at 4:30 p.m. on the 9th day of October, 2019 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 4:30 p.m. Board members in attendance were Brett Plummer, Janiel Parkinson, Trish Farr and Jim Chamberlain. Also, in attendance were Superintendent/Elementary Principal Lani Rembelski, High School Principal Kari Alexander, and Business Manager Shawna Getty. Audience members were Dani Sims, David Philips, Mike Warner, Barb Thomas, Amy Klingler, Arlene Nelson, Jeannine Bradshaw, Jim Thomas, Erika Cotant, Kaylene Craig, Jennifer Piva, Mia Baker, Ang Sugden, Talia Erickson, Tom Coates, Lisa D’Orazio, Sara Jones, Ken Dizes, Hunter Diehl, Jolie Turek, Bryce Jones, Issy Ollar, Joel Peterson, and Ryan Millick.

The Pledge of allegiance was recited.

Call to Order:

C. Agenda Adoption: Trish Farr moved to approve the adopted agenda. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Consent Agenda: Janiel Parkinson moved to approve the Consent Agenda with correction on the minutes. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Public Communications:

A. Patron Comments: Physician Assistant Amy Klingler came to the meeting to voice support and present a letter of support for the new curriculum being presented by the Eastern ID Public Health District.

B. Written Communications to the Board: No written communication at this time.

Information Items:

A. Salmon River Propane Check Presentation: Mike Warner representing Salmon River Propane presented a donation in the amount of \$1,540.44 for all propane receipts that were received over the last year.

B. FFA State Trip Approval: FFA advisor Tom Coates handed out FFA convention timeline to the board and asked for approval to attend the out of state convention once again this year.

C. Baseball Update-Jolie Turek: Custer Economic Director Jolie Turek came to give an update on the baseball fields. She stated that they did not get the big grant, but was hoping to get a match up to \$100,000 if they could get donations in the amount of \$100,000.

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Information Items Continued:

- D. Eastern ID Health District-Health Curriculum:** Health Education Specialist Kaylene Craig came to present the Health Curriculum that they were hoping to implement into the Challis High School health class. It would be no cost to the district and they handed out literature and discussed what would be taught by Kaylene Craig herself.
- E. District Improvement-Barb Thomas:** Barb Thomas talked to the board about ideas she had to improve the Challis school District as a whole. She spoke about many things the district could do for teachers to help teachers feel appreciated and handed out a letter reiterating her ideas.
- F. Department Reporting:** Food Service director Sara Jones presented pictures of the new school lunch salad bar, and a graph to show the overall expenses and reimbursements between the 2018 and 2019 school year.
- G. District Audit:** Dan Coleman from Quest CPA's spoke over telephone conference and presented the 2018-2019 Challis School district finances. He explained pages of the audit manual and stated that the finances looked great for the fiscal year.
- H. 2020 Proposed Resolutions:** Board Chair Brett Plummer went through the resolutions with the other trustees and discussed the opinions of each resolution so that they would know how they would like to vote on the resolutions at the ISBA Convention.
- I. Leadership Premiums Approval:** Superintendent Lani Rembelski presented to the board that for the upcoming 2019-2020 fiscal year we were looking at having 31 qualified leadership premiums in our district and am looking for approval.
- J. Employee Recommendations:** The following recommendations were submitted by CJSHS Principal Kari Alexander: Jr. High Basketball-Shelby Simons and Jordan Oerke, CHS Wrestling Assistant-Skyler Cutler, Jr. High Student Council Advisor-Talia Erickson, CES Student Council Advisors Lori Gregory and Ed Gregory.
- K. Superintendent's Report:** Lani Rembelski said that Nuvek has been continuing to work on the new wiring at the CHS and improvements are being made. She mentioned that Stanley school was going to have a calendar change during Christmas and Spring breaks. She gave an updated on the 6th grade Yellowstone trip. She asked for one board member to be on her leadership premium committee. She reported that all staff are working through safe school's video trainings. She talked about a four-day school week study and was asking if we should participate.
- L. Strategic Plan/CIP:** Lani Rembelski completed the Strategic Plan and presented it to the board.

Action Items:

- A. FFA State Trip Approval:** Trish Farr moved to approve the FFA state trip. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- B. Eastern ID Public Health District-Health Curriculum:** Trish Farr moved to bring in the "Making A Difference" curriculum and "Reducing The Risk" curriculum from Eastern ID Public Health. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

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Action Items continued:

- C. District Audit:** Janiel Parkinson moved to approve the FY 2018-19 audit. Trish Farr seconded the motion. Vote 4-0 Motion carries.
- D. 2020 Proposed Resolutions:** Trish Farr moved to appoint chairman Brett Plummer to vote and be a representative for the Challis School District ISBA Resolutions. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- E. Employee Recommendations:** Trish Farr moved to approve Jordan Oerke and Shelby Simons as Jr. High basketball. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve Lori Gregory and Ed Gregory as CES Student Council Advisors. Trish Farr seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve Talia Erickson as Jr. High Student Council Advisor. Trish Farr seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve Skyler Cutler as CHS Wrestling Assistant. Trish Farr seconded the motion. Vote 4-0 Motion carries.
- F. Leadership Premiums:** Janiel Parkinson moved to approve the 31 leadership premiums for the 2019-20 fiscal year. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.
- G. Strategic Plan/CIP:** Trish Farr moved to approve the Strategic Plan/CIP as presented. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

Policy and Procedure Items:

- A. First Reading:** First Reading: Policy section 5500-5830A, ISBA Fall Policy Updates. Policy section will come back in November for a second reading.
- B. Second Reading:** Policy section 5360-5490. Trish Farr moved to approve policy 5350-5490 as presented. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

Trustee's Input: Special meeting to discuss the CHS roof and the BLM lease coming up. Trish Farr moved to have a special meeting on Thursday October 17th, 2019 at 5:30 p.m. in the Challis Elementary board room. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries.

IX. Adjourn: Jim Chamberlain moved to adjourn the meeting at 8:06 p.m. Trish Farr seconded the motion. Vote 4-0 Motion carries.

Board Chair-Brett Plummer

Acting Clerk-Shawna Getty