REGULAR MEETING MINUTES Board of Trustees of Challis Joint School District 181 September 13, 2023

The regular meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Stanley Elementary Jr High School, Stanley, Idaho 4:30 p.m. on the 13th day of September 2023 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order 4:30 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, Annie Lloyd, and Janiel Parkinson. Trish Farr attended the meeting by Teams. 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 Stanley teachers Amanda Brady, Sammie Forsgren, and Joe Blakemore also attending were Alton Arnold,

Call to Order (Action):

A. Roll Call

B. Pledge of Allegiance

C. Agenda Adoption: moved to adopt the agenda by taking executive session off the agenda. seconded the motion. Vote 5-0 Motion carries.

<u>Consent Agenda (Action):</u> moved to approve the Consent Agenda. seconded the motion. Vote 5-0 Motion carries.

Public Communications:

- A. Patron Comments: None currently.
- **B. Written Communications to the Board**: Thank you notes were sent to the Board from Ali Rembelski and Carson Parkinson for the scholarships they received.

Information Items:

- **A. 2022-2023 Audit:** Dan Coleman from Quest CPAs attended the meeting by phone to review the 2022-2023 Audit with the Board.
- **B. Department Reporting:** Stanley teachers spoke with the Board about the happenings at Stanley school.
- C. Stanley Construction:
- **D. National FFA Trip:** FFA Advisor Alton Arnold attended the meeting to review and request approval for the National FFA trip for 2022-2023 school year.
- **E. 2023-2024 Mentors:** Mrs. Rembelski submitted a list of mentors for the 2023-2024 school year for approval.
- **F. 7th Hour Prep:** Mrs. Rembelski submitted a list of 7-hour prep buyouts for the 2023-2024 school year for approval.
- **G. English Stipend:** Mrs. Rembelski submitted an English Stipend for 2023-2024 school year for approval.

- **H. Graduation Requirements/Lab Sciences:** Mrs. Rembelski submitted the graduation requirements and lab science for approval.
- I. ARP ESSER Plan: Mrs. Rembelski submitted the ARP ESSER Plan for approval.
- **J. Safe Return to School Plan:** Mrs. Rembelski submitted the Safe Return to School Plan for approval.
- K. CIP: Mrs. Rembelski submitted the CIP for approval.
- **L. Employee Recommendations:** Sped Director Jeanice Peterson submitted a recommendation for Sherry Stanley as a CES paraprofessional. AD Linda Zollinger submitted a recommendation for Tyler Thayn as an assistant jr. high football coach and jr. high girls basketball coach.
- M. Superintendent's Report:

Action Items:

A. 2022-2023 Audit: moved to approve the 2022-2023 Audit. Seconded the motion. Vote 5-0 Motion carries.

B. Stanley Construction:

C. National FFA Trip: moved to approve the National FFA trip to

Seconded the motion. Vote 5-0 Motion carries.

D. 2023-2024 Mentors: moved to approve the 2023-2024 mentors as

presented. Seconded the motion. Vote 5-0 Motion carries.

E. 7th Hour Prep: moved to approve the 7th hour prep buyouts for the 2023-2024 school year as presented. Seconded the motion. Vote 5-0 Motion carries.

F. English Stipend: moved to approve the English stipend for Beth Millick

as presented. Seconded the motion. Vote 5-0 Motion carries.

- G. Graduation Requirements/Lab Sciences
- H. ARP ESSER Plan:
- I. Safe Return to School Plan:
- J. CIP:

K. Employee Recommendations: moved to approve Sherry Stanley as CES

Paraprofessional. Seconded the motion. Vote 5-0 Motion carries.

Moved to approve Tyler Thayn as jr. high assistant football coach and jr. high girls

basketball coach. Seconded the motion. Vote 5-0 Motion carries.

Policy and Procedure Items: A. First Reading:

7402 Restrictions on Contracts: 2700P High School Graduation Requirements: Job Descriptions:

300 De	scriptions.		
Trustee's Input:			
Executive Session	on: None currently.		
IX. Adjourn:	moved to adjourn the meetir	ng at p.m.	
Board Chair-Brett	Plummer	 Clerk-Kim Willian	 ns