

CHALLIS JOINT SCHOOL DISTRICT #181

P.O. Box 304 • CHALLIS, IDAHO 83226

SPECIAL MEETING MINUTES

Board of Trustees of Challis Joint School District 181

January 23, 2019

The special meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Idaho at the Challis Elementary School Board room at 12:00 p.m. on the 23rd day of January 2019 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 12:00 p.m. Board members in attendance were Brett Plummer, Trish Farr, and Janiel Parkinson Terri Stillwaugh and Jim Chamberlain. Also in attendance were Superintendent/Elementary Principal Lani Rembelski, Clerk Kim Williams and ISBA representative David Brinkman.

Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206 paragraph I subsection b) at 12:10 p.m. Terri Stillwaugh seconded the motion.

Roll Call:

Trish Farr-Yes

Brett Plummer-Yes

Jim Chamberlain-Yes

Terri Stillwaugh-Yes

Kim Williams was excused from the meeting at 12:20 p.m.

Trish Farr moved to return to regular session at 2:43 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Kim Williams returned at 2:44 p.m.

Employee Recommendation: Trish Farr moved to approve Kyah Piva for the 6th grade split with Ms. Pam Wilson for the remainder of the school year. Janiel Parkinson seconded the motion. Further discussion by the Board. Vote 5-0 Motion carries.

The Board recessed at 3:05 p.m. and Trish Farr left the meeting at 3:05 p.m.

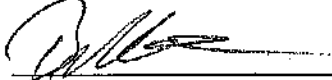
The Board reconvened at 3:15 p.m.

Policies: The Board had discussion on Policies 3540 and 3550. Janiel Parkinson moved to approve policy 3540 and removing the Crisis Manual from the policy. Jim Chamberlain seconded the motion. Vote 4-0 Motion carries. Jim Chamberlain moved to approve policy 3050 with changes. Janiel Parkinson seconded the motion. Vote 4-0 Motion carries.

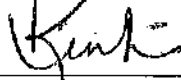
Policy section 2350-2440: The Board had discussion and requests for some changes. This section will return for a second reading.

Department Reporting: Challis Elementary Principal Lani Rembelski came to the meeting to give the Board an update on Challis Elementary. Mrs. Rembelski introduced the elementary staff, test growth and benchmarks to the Board.

Adjourn: Janiel Parkinson moved to adjourn the meeting at 5:05 p.m. Terri Stillwaugh seconded the motion.



Board Chair-Brett Plummer



Clerk-Kim Williams

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