

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR BOARD MEETING
MAY 18, 2015

Members Present: Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich and Tara Rowland


Administration Present: Rene' Forsmann, Carrie Nygaard and Denise Uhlenkott, Clerk


Others Present: Greg Wherry

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 7:00 p.m. at the Prairie Elementary Computer Lab.
2. **Approval of Consent Agenda:** Gus asked to add an Executive Session 67-2345 (b) Personnel. *Pat moved to approve the amended consent agenda, seconded by Aaron, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Aaron, motion carried unanimously.*
4. **Public Input:** There was no Public Input
5. **New Business:**
 - **Approval of Auditor:** *Pat moved to approve Presnell Gage as the auditor, seconded by Tara K, motion carried unanimously.*
 - **Approval of Summer Help:** *Tara K moved to approve Isaiah Shears to work as summer help with maintenance, seconded by Pat, motion carried unanimously.*
 - **Approval of Use of Football Equipment:** *Aaron moved to approve the letter allowing our football team to use the high school football equipment during the football camp in Montana, seconded by Pat, motion carried unanimously.*
 - **Approval of Board Resolution for ISBA for the Sale of a Building in Executive Session:** The board discussed the resolution that was produced before the ISBA convention. *After discussion Pat moved to approve the resolution and to bring it to the ISBA convention for approval, seconded by Aaron, motion carried unanimously.*
 - **Approval of AD, Student Council Admin and Drug Free Coordinator:** *Tara R moved to approve Carrie Nygaard as the AD, Tori DeCaria and Matt Elvin as the Student Council Administrators and Tori DeCaria and Jennifer Heithman for the Drug Free Coordinators, seconded by Tara K, motion carried unanimously.*
 - **Approval of Janitor at the Elementary School:** Rene' explained that Laurie Lorentz will be moving to the high school as janitor and the recommendation for the Elementary Janitor is Denise Mager. Three people were interviewed for this position. *Tara R moved to approve Denise Mager as the elementary janitor, seconded by Aaron, motion carried unanimously.*
6. **Facility Update:** Rene' mentioned that they will be working on the high school roof in August. A repair of cement at the high school and the elementary cement slab will be done in June. The repair of East street will also be done this summer and BST product will be put in the parking lots as well. The heating in the shop at the high school will be done some time during the summer.
7. **Administrative Reports:** Carrie mentioned that senior appreciation day and the award assembly will be held on May 27th. Graduation is May 29th at 7:00 p.m. Next year we will have an exchange student from Brazil. Today was a mock emergency drill. The fire department, the police department and the ambulance and crew were part of those who

participated. Many students were also involved. This drill for students to be aware of the tragedies that can occur when drinking and driving. June 2nd the current 6th grade students will be at the Jr Sr High school to run through next year's schedule. Rene' mentioned that the elementary concert will be held tomorrow. There are several field trips scheduled for the rest of the year as well as a lockdown drill on June 1st. On June 5th there will be an awards assembly, talent show and a field day. The levy election is May 19th. There is a retirement party scheduled for May 21st for Bertie Forsmann and Sally Duman.

8. **Executive Session:** Idaho Code 67-2345(b) for issue regarding student. The board was polled as follows: Pat – yes, Aaron – yes, Tara K – yes, Tara R – yes and Gus – yes. The board moved into Executive Session at 7:40 p.m.
9. **Reconvene:** The board came out of Executive Session at 8:00 p.m.
10. **Executive Session:** Idaho Code 67-2345(b) personnel. The board was polled as follows: Pat – yes, Aaron – yes, Tara K – yes, Tara R – yes and Gus – yes. The board moved into Executive Session at 8:01 p.m.
11. **Reconvene:** The board came out of Executive Session at 8:40 p.m.
12. **Adjourn:** *Aaron moved to adjourn the meeting seconded by Pat, motion carried unanimously.* The meeting was adjourned at 8:42 p.m.


Chairman of the Board


Clerk of the Board