

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
AUGUST 15, 2016

Members Present: Gus Hoene, Aaron Hinkelman, Tara Klapprich & Tara Rowland

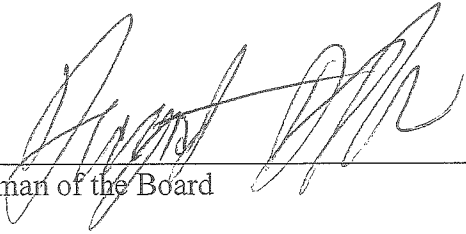
Administrative Present: Rene' Forsmann, Carrie Nygaard & Denise Uhlenkott, Clerk

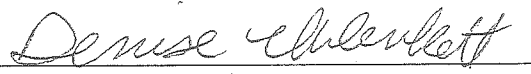
Others Present: Greg Wherry

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 7:00 p.m. in the Prairie Elementary Computer Lab.
2. **Approval of Consent Agenda:** *Aaron moved to approve the consent agenda, seconded by Tara R, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara R moved to approve the Hoene Hardware bill, seconded by Aaron, Gus recused, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:**
 - **IDLA Policy:** *After discussion of the IDLA Policy, Tara K moved to approve the policy seconded by Aaron, motion carried unanimously.*
 - **H/S Graduation Requirements Policy & Procedures:** *After discussion of the Graduation Policy Tara R moved to approve the policy, seconded by Tara K, motion carried unanimously.*
 - **Section 3 of the Policy Manual:** *After discussion of Section 3, Aaron moved to approve Section 3, seconded by Tara R, motion carried unanimously.*
6. **New Business:**
 - **Approval of District & School Handbooks:** *Aaron moved to approve the Handbooks, seconded by Tara R, motion carried unanimously.*
 - **Approval of Bus Routes:** *Tara K moved to approve the bus routes, seconded by Aaron, motion carried unanimously.*
 - **Elementary School Schedule:** *After discussion, Tara R moved to approve the Elementary schedule, seconded by Tara K, motion carried unanimously.*
 - **Jr. Sr. High School Schedule:** *After discussion, Aaron moved to approve the Jr Sr High schedule, seconded by Tara K, motion carried unanimously.*
 - **Discuss District Back to School Meeting:** Rene' stated that the back to school meeting is changed from August 23rd to August 22nd at the high school.
 - **Review/Approve CIPA Regulations:** *After discussion of the regulations, Aaron moved to approve the CIPA regulations, seconded by Tara K, motion carried unanimously.*
 - **Facilities Update:** Rene' reported that the shop/bus barn is due to be complete by August 31st. Cheri's office is now complete and looks great. The track is starting to take shape, with gravel on the full track. The next step will be the asphalt which is due before the end of the month. Regarding the Avista light project, all of the lights have been changed and most of the money has been reimbursed by Avista.
7. **Administrative Reports:** Rene' reported that summer school was complete early August. Rene' and Carrie attended the IASA meeting in Boise. Several employees attended the ISEE training in Lewiston on August 10th. Carrie stated that the school registration was on August 12th. The evening back to school sports meeting took place

also on the 12th. Volleyball, Football and Cross Country are to start soon. School pictures at the Jr Sr high school will be September 1st. Fall testing will begin on September 6th for the 7th and 8th grade students. There will be a dual credit/advanced opportunities meeting for students and parents on September 7th at 5:30 p.m. at the high school. The FAFSA meeting will be October 12th.

8. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 7:50 p.m.


Chairman of the Board


Clerk of the Board