

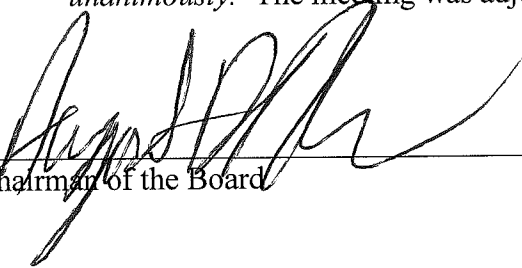
COTTONWOOD JT. SCHOOL DISTRICT #242  
REGULAR MEETING  
AUGUST 17, 2015


**Member Present:** Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland  
**Administration 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. at the Prairie Elementary Computer Lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara R, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Aaron, motion carried unanimously. Gus recused.*
4. **Public Input:** There was no public input
5. **Unfinished Business:** There was no unfinished business
6. **New Business:**
  - **Approval of District & School Handbooks:** *After discussion Pat moved to approve the handbooks, seconded by Tara K, motion carried unanimously.*
  - **Approval of Bus Routes:** *Pat moved to approve the bus routes, seconded by Tara R, motion carried unanimously.*
  - **Approve Elementary Schedule:** *Pat moved to approve the Elementary Schedule, seconded by Tara R, motion carried unanimously.*
  - **Approve Jr Sr High Schedule:** *Aaron moved to approve the Jr Sr High Schedule, seconded by Tara K, motion carried unanimously.*
  - **Back to School Meeting, August 25<sup>th</sup>:** Rene' reviewed the schedule for the back to school meeting. The board was invited to attend if they wanted.
  - **Approve CIPA Regulations:** *Tara moved to approve the CIPA policy, seconded by Aaron, motion carried unanimously.*
  - **Approve Resignation of Administrative Assistant at the Jr Sr High:** *Aaron moved to approve the resignation from Amy Sigler, seconded by Pat, motion carried unanimously.*
  - **Approve Elementary Teacher Resignation:** *Aaron moved to approve the resignation from Jessica Vanderwall, seconded by Tara K, motion carried unanimously.*
  - **Approve Center for Discovery Resignation:** *Pat moved to approve the resignation from Samantha Lustig, seconded by Tara R, motion carried unanimously.*
  - **Recommendation for Elementary Position:** Rene' recommended Ashle' Long for the Kindergarten teacher. *Pat moved to approve Ashle' Long for the Kindergarten teacher, seconded by Aaron, motion carried unanimously.*
  - **Recommendation for Administrative Assistant at the Jr Sr High School:** Rene' recommended Cheri Holthaus for the Administrative Assistant as well as the assistant treasurer. *Aaron moved to approve Cheri Holthaus as the administrative assistant and assistant treasurer, seconded by Tara K, motion carried unanimously.*

- **Facilities Update:** Rene' mentioned that the roof at the high school has been delayed, they will begin the project in early September. BST was put onto the parking lots at the elementary school. The Blue Ribbon & Booster Club signs are to be installed soon. The heating project in the Tech room at the high school has been mostly completed. Avista was working on the 3 phase power at the high school as well, however because of the fires they have been called out. The railing on the walkway to the elementary library has been completed. The maintenance crew has been working on the concrete barriers and getting them set and painted. The security system at both buildings is mostly complete and will be ready by the time school starts.
7. **Administrative Reports:** Carrie reported that the FFA group has been working on a pumpkin patch at the Jr Sr high school as a fundraiser. This past year PHS was recognized as a School of Excellence from IHSAA. The school received a plaque to recognize our academic state champions, our sportsmanship and our overall management with policies and procedures. In addition PHS received an award of Excellence for sportsmanship and coaching staff without a technical throughout the school year. Fall sports meeting was held last Thursday. Fall sports begin today. Registration went very well. Approximately 17 new Jr Sr high students. Rene' stated that Denise Mager has been busy getting the building ready for school. Open house will be next Thursday. The elementary staff will once again be the security and cleanup crew for the Idaho County Fair. Rene' and Carrie attended the IASA meetings in Boise. Currently district wide we have 48 open enrollment students. The football booth has been repainted by Jerry & Janet Richardson. Rene' has been asked to be on the hospital board and would like this opportunity. The board was fine with this assignment.
  8. **Executive Session:** Idaho Code 74-2061 (1) (a & 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 7:45 p.m.
  9. **Reconvene:** The board came out of Executive Session at 8:00 p.m.
  10. **Future Agenda Items:** The bus barn and high school sewer.
  11. **Adjourn:** *Aaron moved to adjourn the meeting seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 8:01 p.m.

  
Chairman of the Board

  
Clerk of the Board