

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
DECEMBER 21, 2015

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

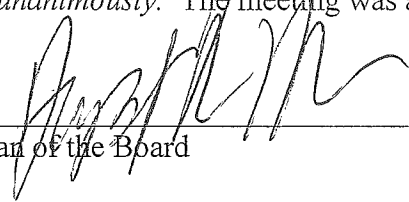
Administration Present: Rene' Forsmann & Carrie Nygaard

Others Present: Greg Wherry and Dave Shears

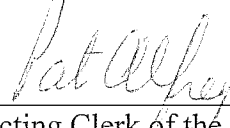
1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 5:30 p.m. at the Prairie Elementary Computer Lab.
2. **Approval of Consent Agenda:** *Aaron moved to approve the consent agenda, seconded by Pat, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Aaron, motion carried unanimously.*
4. **Approval of Klapprich Ag & Auto Bill:** *Aaron moved to approve the Klapprich Ag & Auto bill, seconded by Pat, motion carried unanimously.*
5. **Public Input:** There was no public input.
6. **Unfinished Business:**
 - **Approval of Bid Process for Shop/Bus Barn:** The board discussed the bid process as well as the construction including options for doors in the future. The bid will be approved at the February board meeting. *After discussion Aaron moved to approve going out for bid on the Shop/Bus barn, seconded by Tara K, motion carried unanimously.*
 - **Approve Section 1 of the Policy Manual:** *After review of Section 1 of the Policy Manual, Tara R moved to approve the section, seconded by Pat, motion carried unanimously.*
7. **New Business:**
 - **Discuss/Approve January & February Meeting Dates:** *After discussion Aaron moved to approve the meeting date to stay on January 18th but change to 7:00 p.m., seconded by Pat, motion carried unanimously.*
 - **Discuss Meeting at the High School:** *After discussion Aaron moved to meet at the high school at the shop building on January 18th at 7:00 p.m., seconded by Tara R. The February meeting date will be discussed at the January meeting.*
 - **Discuss 2016-2017 School Calendar:** Rene' gave the details of the provided draft calendar. Gus mentioned that this is Rene's recommendation. After a great deal of discussion the board asked to put the calendar in the paper and on the website for community input.
 - **Facilities Update:** Rene' explained the thoughts on the remodel of the high school office which would create a reception area and allow for a better view of the incoming traffic. Other changes to the principal's office entrance were also discussed. Rene' will present a description at the January meeting. The facilities inspection for all buildings, shops, gyms etc. were approved with no demerits. Rene' wanted to compliment the building maintenance, teachers and all employees for keeping the buildings in excellent condition.
8. **Administrative Reports:** Rene' stated that the Brownfield Clean-up grant was submitted on December 18th. Melissa Bryant did an amazing job. She put in lots of time and energy into the writing of this grant. We will hear back about this grant in April

2016. The Elementary concert was held on December 15th with a great attendance. There were issues with people moving around during performances and Rene' asked for suggestions to alleviate future disruptions. There was some discussion on this issue. Rene' mentioned that Hunter safety is set for January 25-29 for the 5th grade class only. The Title 1 audit requires parent surveys and they will be sent out shortly. Carrie stated that there will be 10 dual credits offered for the 2016-2017 school year. The Idaho County shootout brought over \$10,000 between both the Cottonwood and Grangeville communities for the local food bank. Lauren Alfrey's date for Daddy Date Night, Bill Schacher received the Daddy of the Year award. The HS Christmas concert was held December 16th and was a great success. Financial Aid night is scheduled for January 4th for the seniors to complete their FAFSA applications. Carrie stated that the only Prairie wrestling match held at Prairie will be January 12th at the high school. Jermaine Galloway, is a renowned National Drug and Alcohol speaker and will be in Cottonwood in January. This is scheduled for January 19th at the community hall and the public is all encouraged to attend. He will also be speaking to the PHS students that day. The baseball team may tentatively be hosting a dinner as a fundraiser. On August 22nd Mr. Galloway will speak to the staff during an in-service day.

9. **Future Agenda Items:** Superintendent Evaluation will be held in Executive Session in January and possible review of Section 2 of the Policy Manual.
10. **Adjourn:** *Pat moved to adjourn the meeting, seconded by Tara R, motion carried unanimously.* The meeting was adjourned at 7:40 p.m.



Chairman of the Board



Acting Clerk of the Board