

COTTONWOOD JT. SCHOOL DISTRICT #242  
REGULAR MEETING  
FEBRUARY 22, 2017

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

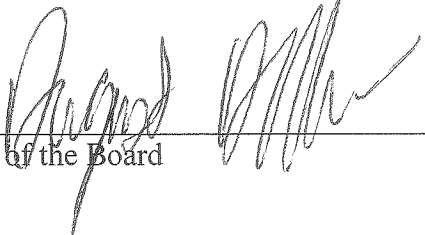
**Administration Present:** Rene' Forsmann, Carrie Nygaard & Denise Uhlenkott, Clerk

**Others Present:** Laurie Chapman

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 5:35 p.m. in Ryan Hasselstrom's classroom at Prairie Jr Sr High School.
2. **Approval of Consent Agenda:** *Tara K moved to approve the consent agenda, seconded by Aaron, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara moved to approve the Hoene Hardware bill, seconded by Aaron, Gus recused, motion carried.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:**
  - **Approval of Section 5 of the Policy Manual:** *After discussion of Section 5, Pat moved to approve Section 5 of the Policy Manual, seconded by Tara K, motion carried unanimously.*
  - **Review of Section 6 of the Policy Manual:** This was the first reading on Section 6. The board discussed the changes. Section 6 approval will be on the next month's agenda.
6. **New Business:**
  - **Approval of Early Graduation – Calli Perrin:** Carrie Nygaard presented a letter from the high school counselor expressing her support for this early graduation. All of the requirements necessary for early graduation have been met. *Pat moved to approve the recommended early graduation for Calli Perrin, seconded by Tara K, motion carried unanimously.*
  - **Transfer of Funds – Federal Forest to General Fund - \$37,000:** This is the last transfer to cover the purchase of the old Kindergarten/1<sup>st</sup> grade building. *Pat moved to make this transfer, seconded by Aaron, motion carried unanimously.*
  - **Discuss 2017-2018 Proposed Levy Amount:** Rene' explained that looking at the budget a levy will not be more than \$350,000. *After discussion Aaron moved to approve the levy for \$350,000, seconded by Pat, motion carried unanimously.* The resolution will be brought to the board next month for official approval.
  - **Discuss Trustees up for Election:** Pat Alfrey, Tara Rowland and Aaron Hinkelman are up for election. The election will be held on May 16, 2017.
  - **Approval for Hire for Baseball Coach:** *Aaron Hinkelman moved to approve recommendation, David Shears for the baseball coach position, seconded by Tara K, motion carried unanimously.*
  - **Approval for Hire for Asst Baseball Coach:** *Pat moved to approve recommendation, Seth Guyer for the assistant baseball coach position, seconded by Tara R, motion carried unanimously.*
  - **Approval of Retirement Letter – Denise Poxleitner:** *Pat moved to approve the retirement letter from Denise Poxleitner, seconded by Tara R, motion carried unanimously.*

- **Approval of Retirement Letter – Carrie Nygaard:** First the board members commended Carrie on everything she has done for our district. A true leader, someone that demands respect both for academics and sports. Carrie truly knows how to mold young adults. *Pat moved to approve Carrie's retirement letter, seconded by Tara K, motion carried unanimously.*
  - **Facility Update:** Rene' went through the list of items that she would like to have completed this summer. Rene' also explained the need for maintenance on some of the problems that have occurred during the heavy winter. The insurance will work with the district on these issues as well. The counselor's office will get some new carpet as well as used cabinets from the BLM.
7. **Administrative Reports:** Rene' mentioned that she will be advertising for a Jr Sr High school administrator and a 2<sup>nd</sup> grade teacher for this upcoming year. The Jr Sr High school schedule is currently in place and Rene' will now begin working on the elementary schedule. Rene' explained that during after school and evening activities, the gym and school has been neglected by kids that are not being supervised by adults. The woman's volleyball teams received a letter regarding these concerns. She feels that it has been handled however if this has to be addressed again, changes will have to be made. Rene' stated that a group of individuals and businesses are looking at another project to get the old elementary in working condition. This group wants to have a community meeting to discuss ideas on how to use this facility. They are inviting the hospital, LCSC and many businesses from the community. Next week a notice will be put in the paper. The community meeting will be held on March 14<sup>th</sup> in the evening at the old elementary school. Grant monies are also available for these type projects. Rene' and Pat attended the Day on the hill Monday and Tuesday. They attended Senate and House sessions which were very interesting. Rene' mentioned that Glenn Poxleitner asked if a bus could be used during next year for cross country. He said he would have his credentials to drive bus at that time. The board asked to put this on the agenda for next month. Carrie mentioned that the girls basketball team has been named the academic state champions, as well as they took 2<sup>nd</sup> place at the state tournament. There were 3 knowledge bowl students who placed 11<sup>th</sup> in the Regional Knowledge Bowl tournament in Spokane on February 18<sup>th</sup>. Mr. Chapman will be taking students on a field trip to view the art show at the U of I on February 24<sup>th</sup>. The Jr Sr high school band will attend the Jazz Festival at the U of I on February 25<sup>th</sup>. Prairie will host the Jr High volleyball tournament on February 25<sup>th</sup> in two of the gyms. 8<sup>th</sup> grade students will take the NAEP test on March 7<sup>th</sup>. This test is a national test that compares the State of Idaho to other states in the US. State wrestling will be held the weekend of February 24<sup>th</sup> and 25<sup>th</sup>. Jace Perrin was 1<sup>st</sup> in his class at wrestling district's. Boy's state basketball will be held March 2-4. The FFA group will be holding a fundraiser banquet on March 14<sup>th</sup>. The spring showcase will be held on March 28<sup>th</sup> in conjunction with the parent teacher conferences. Parent teacher conferences will also be held on the 29<sup>th</sup> of March.
8. **Executive Session: Idaho Code 74-206(1)(a) Principal Evaluation.** The board was polled as follows: Aaron – yes, Pat – yes, Tara K – yes, Tara R – yes and Gus – yes. The board moved into Executive Session at 6:55 p.m. All board members, Carrie, Rene' and Denise were present.
9. **Reconvene:** The board came out of Executive Session at 6:59 p.m.

10. **Executive Session: Idaho Code 74-206(1)(f) Legal Counsel:** The board was polled as follows: Aaron- yes, Pat – yes, Tara K – yes, Tara R- yes and Gus – yes. The board moved into Executive Session at 7:00 p.m. All board members, Rene’ Forsmann and Denise Uhlenkott were present.
11. **Reconvene:** The board came out of Executive Session at 8:11 p.m.
12. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara R, motion carried unanimously.* The meeting was adjourned at 8:12 p.m.

  
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Chairman of the Board

  
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Clerk of the Board