

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
JANUARY 18, 2017

Members Present: Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland
Administration Present: Rene' Forsmann, Carrie Nygaard & Denise Uhlenkott, Clerk

Others Present: David Shears

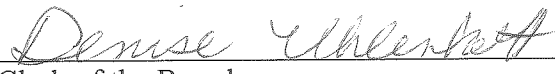
1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 5:30 p.m. in the Prairie Elementary computer lab.
2. **Approval of Consent Agenda:** *Pat moved to amend the consent agenda to add today's emergency closure to the December 20th emergency closure, seconded by Aaron, motion carried unanimously. Tara K moved to approve the amended consent agenda, seconded by Pat, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Aaron moved to approve the Hoene Hardware bill, seconded by Tara K, Gus recused, motion carried.*
4. **Approval of Klapprich Ag & Auto Bill:** *Aaron moved to approve the Klapprich Ag & Auto Bill, seconded by Tara R, Tara K recused, motion carried.*
5. **Public Input:** There was no public input.
6. **Unfinished Business**
 - **Approval of 2017-2018 Calendar:** Rene' mentioned that she only received 5 comments on the 17-18 school calendar draft. Next year when looking at the calendar Rene' plans to put together a committee to build the calendar and suggests that it gets approved by the December board meeting in order to make scheduling a lot easier. *Pat moved to approve the 2017-2018 school calendar, seconded by Aaron, motion carried unanimously*
 - **Discuss Section 5 of the Policy Manual – Personnel:** The board talked about the different parts of Section 5. There were a few questions regarding the policy. Rene' stated that this will be sent to ISBA for more guidance. Next month this section will be on unfinished business for discussion and approval.
7. **New Business**
 - **Approve Emergency Closure Days – Dec 20 & Jan 18:** Rene' explained the need for the Emergency Closure for both days was because of the weather. *After discussion Pat moved to approve the emergency closure days, seconded by Tara K, motion carried unanimously.*
 - **Open/Approve Bus Bids:** Three bids were opened and discussed. Harlow's - \$85,792.61, Western Mountain Bus Sales - \$82,715.00 and Bryson Sales & Service - \$82,835.00. The board agreed to have David go through the bids and make sure they meet the required specification. If they all meet the specifications they would like to go with the low bid. *Aaron moved to approve the Western Mountain Bus Sales bid provided it meets all specifications, seconded by Pat, motion carried unanimously.*
 - **Discuss/Approve Student Section 3270:** Recommendation from ISBA. *Pat moved to approve Section 3270, seconded by Tara K, motion carried unanimously*
 - **Discuss/Approve Board of Trustee Section 1315:** Recommendation from ISBA. *Pat moved to approve Section 1315, seconded by Aaron, motion carried unanimously.*

- **Discuss/Approve Board of Trustee Section 1110P:** Recommendation from ISBA. *Pat moved to approve Section 1110P, seconded by Tara K, motion carried unanimously*
 - **Discuss/Approve Instruction 2310:** This policy was to clean up the language. *Tara R moved to approve Section 2310, seconded by Tara K, motion carried unanimously.*
 - **Discuss/Approve Community Relations 4160:** This policy is to change the law on No Child Left Behind. *Pat moved to approve Section 4160, seconded by Tara R, motion carried unanimously.*
 - **February 22, 2017 at 5:30 at the High School.** *Aaron moved to approve the next meeting on February 22nd at the high school, seconded by Pat, motion carried unanimously.*
 - **Facilities Update:** Rene' went through the projects that are on her report for summer projects. They included auxiliary/storage building located in the old maintenance shop. Jake, David & Jerry Richardson will make the necessary changes to the building. Kitchen cabinets at the high school. Kitchen stoves have been discussed but nothing final for prices. Cara would like to write a grant for the stoves as well. The baseball fencing was discussed briefly. Bathrooms at the football field and heaters as well. High school gym heat will be discussed and will be in phases. This would get the gym off of the boiler. Wall heaters are also being discussed. Rene' mentioned that there will be a 2nd grade opening next year, this class will be located in the current art room. Other items that will be taken care of this summer are: Carpet in Suzi Quintal's room, a heater in Renee' Eckert's room. Also the heaving of the concrete at the front of the elementary will need to be fixed. There are several leaks that will need to be addressed this summer. The Track program is currently looking at an equipment grant.
8. **Administrative Reports:** Rene' mentioned that the elementary is in the middle of testing on MAP and the Winter IRI. Rene' stated that a group of people are still working on another approach to finding a solution to either selling the old elementary or another avenue for occupancy. Rene' is watching the legislative session and following the debates. The Day on the Hill is Feb 20-21 if anyone wants to attend, please let Rene' know, the deadline is January 30, 2017. Carrie reported that Jr. High volleyball started on January 9th. There are 14 girls out for the program. The district basketball brackets information is attached to the board packets. The ACT exam will be offered at Prairie February 11th. Girls State Basketball is February 16-18. Mrs. Quintal is currently meeting with 9th grade students and parents regarding high school academic plan. The PSAT reports have been given to the students. The dual credit registration will be held soon for the spring semester. The band has been at several high school games and it has been going very well. The Jr Sr high school band plans to attend the U of I jazz festival on February 25th.
 9. **Executive Session:** Idaho Code 74-206(1)(a) Superintendent Evaluation. The board was polled as follows: Aaron – yes, Pat – yes, Tara K – yes, Tara R – yes, Gus – yes. The board moved into Executive Session at 7:45 p.m.
 10. **Reconvene:** The board came out of Executive Session at 8:30 p.m. *Tara K moved to extend another year to the Superintendent contract, seconded by Aaron, motion carried unanimously.*

11. **Facility Projects this Summer:** *Tara R moved to approve Rene ' going forward with the items that were discussed earlier on the facilities projects, seconded by Aaron, motion carried unanimously.*
12. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara R, motion carried unanimously. The meeting was adjourned at 8:40 p.m.*



Chairman of the Board



Clerk of the Board