

COTTONWOOD JT. SCHOOL DISTRICT #242
ANNUAL BOARD MEETING
JULY 14, 2015

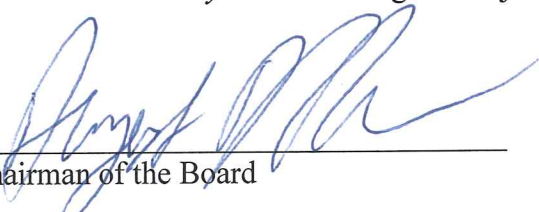
Members Present: Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland
Administration Present: Rene' Forsmann, Carrie Nygaard and Denise Uhlenkott, Clerk

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:** *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 Tara R, motion carried unanimously. Gus recused.*
4. **Public Input:** There was no Public Input
5. **Unfinished Business:** There was no unfinished business
6. **New Business:**
 - **Reorganization of the Board:** *Aaron moved to appoint Gus Hoene as Chairman and Pat Alfrey as Vice-Chairman, seconded by Tara K, motion carried unanimously. Pat moved to appoint Denise as Clerk/Treasurer and Amy and Lynn as Assistant Treasurer's, seconded by Tara K, motion carried unanimously. Aaron moved to approve the meeting dates and times as the 3rd Monday at 7:00 p.m. from May to September and 5:30 p.m. from October to April, seconded by Tara K, motion carried unanimously. Tara K moved to approve the Clerk, Chairman and Vice Chairman as check signers with two signatures required, seconded by Tara R, motion carried unanimously. Pat moved to increase the lunch prices to Elementary \$1.85, Secondary \$2.35 and Adults to \$4.25 seconded by Tara R, motion carried unanimously. Pat moved to keep the bus rental rate at \$3.50 per miles, seconded by Aaron, motion carried unanimously. Pat moved to keep the per diem rates at \$7 for breakfast, \$9 for lunch and \$13 for dinner, with a maximum at \$25, seconded by Tara K, motion carried unanimously. Aaron moved to keep the facilities rates the same, seconded by Pat, motion carried unanimously.*
 - **Approval of Fund Transfers:** *Pat moved to accept the transfer of funds from the Medicaid fund to food service for approximately \$19,827 and REAP for approximately \$4687, seconded by Aaron, motion carried unanimously.*
 - **Approval of Extra Curricular Assignments:** *Carrie mentioned that most of the positions are the same with a few exceptions. There are currently not enough cheerleaders for the football program so an advisor will not be hired at this time. Tara K moved to approve the list of extracurricular assignments for the 2015-2016 school year, seconded by Aaron, motion carried unanimously.*
 - **Facilities Update:** *Rene' stated that the high school roof currently has a little delay but the job will be completed by the end of August. The cement slab is done and the basketball hoops are being refinished and will be set up soon. The East street project has been delayed until next year, however the parking lots will be done on July 15th. Maintenance has been working on cleaning up around the football field. A mower has been purchased to work on the rough areas. The*

highway district's will be bringing in rock and it will be leveled to help clean up the area as well. The Blue Ribbon school sign and the booster club sign will be put up during the fair time. They are currently working on the heating at the high school shop which is the first phase of the heating project. Avista is working on a 3 phase power project with new transformers. For his senior project, Max Fernandez, painted the kitchen and storage area. Nancy Arnzen was his mentor.

7. **Administrative Reports:** Rene' mentioned that the Center for Discovery is offering a swim lesson bus again this year going to Grangeville and to Nezperce. The hospital will be using the facility for the safe sitter program. Summer school will run from August 3 – 14. Rene' attended meetings in June and will again in July as a member of the mastery based education committee for the State. Rene' would like to have a re-write on the district policy manual. ISBA offers this as part of their services and the cost is \$6000. Carrie stated that the fall sports meeting is scheduled for August 13th and registration is August 14th. The letters for the advertising for the high school sports have been sent out. Homecoming is September 14-18. There will be a new Foreign exchange student from China this year.
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 – yea and Gus – yes. The board moved into Executive Session at 7:40 p.m.
9. **Reconvene:** The board came out of Executive Session at 8:44 p.m. *Pat moved to amend the approval of the extracurricular assignments by withholding the youth music contract, seconded by Aaron, motion carried unanimously.*
10. **Future Agenda Items:** The bus barn
11. **Adjourn:** *Aaron moved to adjourn the meeting seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 8:45 p.m.


Chairman of the Board


Clerk of the Board