

COTTONWOOD JT. SCHOOL DISTRICT #242  
REGULAR MEETING  
JUNE 19, 2017

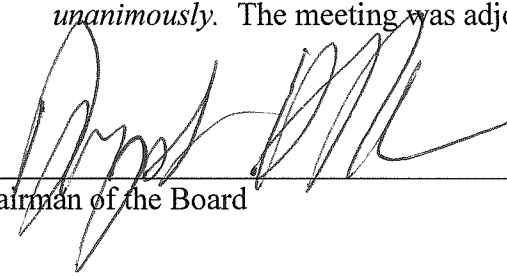
**Members Present:** Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland

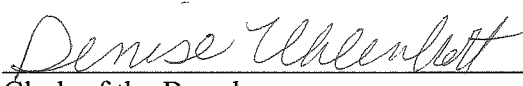
**Administration Present:** Rene' Forsmann and Denise Uhlenkott, Clerk

**Other Present:** Greg Wherry, Christine Frei and Steve Gill.

1. **Call to order:** The meeting was called to order by Chairman Gus Hoene at 7:00 p.m. in the elementary computer lab.
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:** *Aaron moved to approve the Hoene Hardware bill, seconded by Tara K, Gus recused, motion carried.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:**
  - **Approval of Section 9 of the Policy Manual:** *After discussion of Section 9 Tara K moved to approve this section, seconded by Pat, motion carried unanimously.*
6. **New Business:**
  - **Update of Old Elementary School-Christine Frei and Steve Gill:** Christine and Steve gave the board information regarding the old elementary school and the progress that has been made. Christine explained that she would like to see the board go out to bid for request for proposals from developers on the property. Christine requests 90 to 120 days to get the proposals. Community meetings would be a great way for the patrons to know the details. Gill explained that the school will be receiving grant money to take care of the asbestos once a proposal for use has been approved.
  - **2017-2018 Budget Hearing:** *After several questions regarding the budget Pat moved to approve the 17-18 budget hearing, seconded by Aaron, motion carried unanimously.*
  - **Discuss Going out to Bid on Bus Fuel:** *After discussion, Pat moved to go out for bid, seconded by Tara K, motion carried unanimously.*
  - **Discuss Election Results:** The board discussed the election results from the levy election.
  - **Recommendation for Hire – Girls Basketball Assistant and JV Coach:** The recommendation for assistant girls basketball is Steve Wilson and JV coach is David Shears. *Aaron moved to hire Steve Wilson as the girls assistant basketball coach and David Shears as the girls JV basketball coach, seconded by Pat, motion carried unanimously.*
  - **Recommendation for Hire – Boys Jr. High Basketball Coach:** The recommendation is Jeff Martin. *Pat moved to approve Jeff Martin for the boys Jr. high basketball coach, seconded by Aaron, motion carried unanimously.*
  - **Resignation of Bus Driver:** *Pat moved to approve Dave Remacle's resignation as a bus driver, seconded by Tara K, motion carried unanimously.*

- **Resignation of Special Education Aide:** *Tara R moved to approve the resignation from Taylor Schaeffer, seconded by Tara K, motion carried unanimously.*
  - **Discuss/Approve Activity Bus Pay Form:** Rene' explained that the bus drivers are asking to be paid for 3 days of personal leave or to carry the days over. This is the policy with the other employees. *After discussion Pat moved to approve this procedure, seconded by Aaron, motion carried unanimously.*
  - **Discuss/Approve Preschool Agreement:** There was a great deal of discussion regarding the cost of using the school facilities. Because of the difference on costs for rental Rene' would like to really look at this and make it work for all instances. *Tara R moved to table this discussion until the next meeting seconded by Pat, motion carried unanimously.*
  - **Transfer funds from MAFA to Bus Fund - \$5,500.00:** *Pat moved to transfer \$5,500 from the MAFA funds to the Bus fund to complete payment of the new bus, seconded by Aaron, motion carried unanimously.*
  - **Approval of Policy Changes:** *After discussion Pat moved to approve the proposed changes to the policies, seconded by Tara K, motion carried unanimously.*
  - **Facilities Update:** Rene' gave the board an update on the facilities. The new classroom at the elementary is going very smooth. The kitchen at the high school is ready for the installation of the cabinets and new equipment. The field house plumbing issues have been completed. The Track Doctor is partially done with the project. The high school heating project parts are on order. The cabinets in the new 4<sup>th</sup> grade room will be installed in July.
7. **Administrative Reports:** Rene' went through the testing results. She also explained that the hot lunch is going through a renewal process this coming year. Rene' attended an IDLA conference in Boise as well as a Milepost conference.
8. **Adjourn:** *Aaron move to adjourn the meeting, seconded by Pat, motion carried unanimously.* The meeting was adjourned at 9:10 p.m.

  
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 Chairman of the Board

  
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 Clerk of the Board