

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
OCTOBER 19, 2015

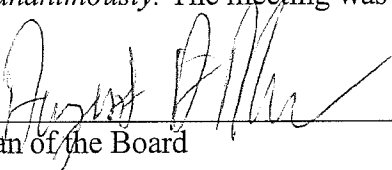
Members Present: Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland

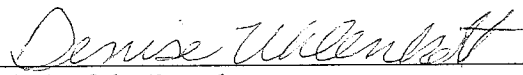
Administration Present: Rene' Forsmann, Carrie Nygaard & Denise Uhlenkott, Clerk

Others Present: Greg Wherry, Mitchell Marx and Nick Nickolson.

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 Tara K, 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.*
4. **Public Input:** There was no public input
5. **Unfinished Business:** There was no unfinished business
6. **New Business:**
 - **Auditor's Report:** Mitchell Marx & Nick Nickolson from Presnell Gage Company of Lewiston were in attendance to present the Auditor's report. *After discussion Pat moved to receive and approve the audit report seconded by Tara R, motion carried unanimously.*
 - **Approval of Updated Strategic Plan:** Rene' mentioned that a few changes have been made to the Strategic plan. Those changes were discussed. Tara R mentioned that the information is very good in the report. *Pat moved to approve the updated Strategic Plan, seconded by Aaron, motion carried unanimously.*
 - **Recommendation for Special Education Aide:** *Tara moved to approve Kathleen Brown as the new Special Education Aide, seconded by Aaron, motion carried unanimously.*
 - **Resignation of Bus Driver:** Gary Milliman gave his resignation for the bus driver position. Rene' mentioned that Dave Remacle will be driving that route until the position is filled. *Aaron moved to approve Gary's resignation, seconded by Pat, motion carried unanimously.*
 - **Approval of School Report Cards:** *After discussion Pat moved to approve the school report cards, seconded by Tara R, motion carried unanimously.*
 - **Approval of Safety Busing:** *Aaron moved to approve the safety busing for the district, seconded by Tara K, motion carried unanimously.*
 - **Approval of Authorization for Library Position:** *Pat moved to approve the Alternate Authorization for Millie Wimer, seconded by Aaron, motion carried unanimously.*
 - **Facilities Update:** Rene' stated that the roof at the Jr Sr High school is now complete. The new Blue Ribbon and Booster Club signs are now up. Brett Uhlenkott did most of the installation of this project. The work on Phase I of the upgrade to the football field is getting done. A large part of the area will be getting seeded and it will make it look really good. There was discussion about the shop and the ideas on this project. Dave & Jake will be visiting with Rhonda regarding the needs of the shop.

7. **Administrative Reports:** Carrie stated that several colleges have been visiting our high school students. The FFA students had a competition in Craigmont where Anthony Karel placed 6th of 84 students. October 9th the high school ran a security hold lock down drill that went very well. The drug dog was also in the school. The PSAT exam was administered on October 14th to all of the sophomores and some of the juniors. The volleyball team is No. 1 in the league. They played and won Saturday and will play in the District Championship game on Wednesday. State football playoffs begin the end of October. Report cards will go home to parents soon. The parent teacher conferences will be held on November 3rd and 4th. There is no school on Friday, November 6th. Shayla VonBargen was Prep Athlete of the Week for KLEW TV. Jake Bruner is a finalist for the Gatorade football athlete of the year for Idaho and Krystin Uhlenkott has verbally committed to play volleyball at Blue Mt. Community college in Pendleton Oregon. The football team received the academic award. Rene' reported that the first attendance assembly was on October 2nd. The 4-6 grade PE students did a dance workout that was shared with the elementary students. There will be another one on October 30th. The 5th and 6th grade representative students spent time with the county commissioners on October 13th explaining their trip to the McCall outdoor science camp. First quarter end on October 30th. Parent teacher conferences will be November 3rd and 4th. Rene' stated that the ISEE upload was sent on October 15th. Rene' is working on The ISBA conference auction scholarship prize. Gus will be presenting the district's resolution at the work session at the conference.
8. **Future Agenda Items:** Gus stated that he would like to look at the hot lunch program and see if this is a program that the school can run without the Federal assistance. There was a large discussion on this topic. Carrie did invite Gus to visit the high school to see how well the program works.
9. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 7:03 p.m.


Chairman of the Board


Clerk of the Board