

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
OCTOBER 16, 2017

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

Administration Present: Rene' Forsmann, Jon Rehder & Denise Uhlenkott, Clerk

Others Present: None

1. **Call to order:** The regular meeting was called to order by Chairman, Gus Hoene at 5:30 p.m. in the elementary computer lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara R, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Aaron, Gus recused, motion carried.*
4. **Public Input:** There was no public input.
5. **New Business:**
 - **ISBA 2018 Proposed Resolutions:** The board discussed the resolutions that will be voted on at the school board convention in November.
 - **Discuss/Approve Food Service Policy:** This policy was discussed in detail. The change in this policy from ISBA and encourages paying in advance. The board discussed putting this into policy at the beginning of the second semester. They asked to get the proposed policy out to parents as soon as possible to get them used to the changes.
 - **Approve Safety Busing:** The board discussed the 2 stops in town for safety busing. *After discussion Aaron moved to approve the safety busing, seconded by Pat, motion carried unanimously.*
 - **Facilities Update:** Rene' explained that the abatement of the old elementary school should be in early November. After the abatement an appraisal will be completed by a company out of Lewiston for \$7,500. The re-keying of the buildings is scheduled for the end of October. It should be in full force by the 2nd week of November.
6. **Administrative Reports:** Rene' mentioned that the 5th and 6th grade students went to MOSS in early October. There will be a lottery scratch on October 24th and the end of the quarter is October 27th. Parent teacher conferences are the 1st and 2nd of November. There is no school on November 3rd. Red ribbon week is Oct 23-27 and Living voices program will be October 16th. November 10th will be the Veterans Day assembly at the high school. Chandra Eimers is writing a new grant for the Center for Discovery. The current grant will end July 2018. Rene' has been looking at enrollment data and believes a new 6th grade classroom will be needed for next year. The computers that are currently in the computer lab will be added to the library. Rene' is continuing to look at options for the Center for Discovery. The CTE department at the state level is taking a hard look at how the Region II Academy is being funded. The fundamental classes will no longer be funded, only capstone courses will be funded. The CTE administration is looking for other options for the schools we serve to offer the coursework in-house. Rene' reminded the board that at the end of October she will be putting together a committee for the upcoming calendar year. Jon discussed the surveys that were sent to parents, teachers and students. He mentioned that homecoming was a great success and that the student

body was very involved during the full week. The Junior and Senior classes attended the Idaho Lew career fair on Thursday October 12th at the fairgrounds, where there were several booths. The final home football game was cancelled on Friday and will not be rescheduled at this point. Jon mentioned also that after the cross country meet last Friday our bus broke down. A Troy bus driver offered to take all of the kids and coaches home on their bus. Rene' mentioned that a thank you will be given to him for his generosity.

7. **Executive Session:** Idaho Code 74-206 (1)(b) Student discipline. 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 7:08 p.m.
8. **Reconvene:** The board came out of Executive Session at 7:37 p.m.
9. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 7:38 p.m.

Chairman of the Board

Clerk of the Board