

COTTONWOOD JT. SCHOOL BOARD MEETING
ANNUAL MEETING
JULY 16, 2018

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

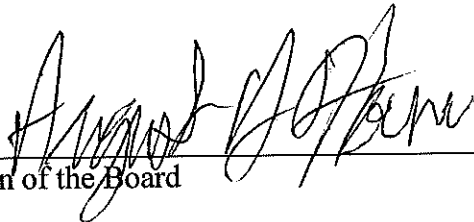
Administration Present: Rene' Forsmann, Jon Rehder & Denise Uhlenkott, Clerk

Others Present: Greg Wherry, Christine & Kevin Reuter and Lynn Guyer

1. **Call to order:** The annual meeting was called to order by Chairman, Gus Hoene at 7:00 p.m. in the multi-purpose room in the elementary school.
2. **Approval of Consent Agenda:** Christine gave the board a written request to be added to the agenda to discuss residency, Gus asked the board their preference. *Pat Alfrey moved to approve the consent agenda as is, seconded by Aaron, motion carried unanimously.*
3. **Approval of Hoene Hardware bill:** *Tara R moved to approve the Hoene Hardware bill, seconded by Aaron, motion carried.* Gus recused.
4. **Public Input:** Christ Reuter asked the board why the agenda did not include her policy request from last month. Rene' stated that the district received a legal opinion not to add this to the district policy.
5. **Unfinished Business:** There was no public input.
6. **New Business:**
 - **Reorganization of the Board:** *Pat moved to nominate Gus Hoene as Chairman, Pat Alfrey as Vice-Chairman, Denise Uhlenkott as Clerk/Treasurer and Cheri Holthaus and Lynn Rehder as Assistant Treasurer, seconded by Aaron. Aaron moved to close nominations, seconded by Tara R, motion carried unanimously. Aaron moved to approve the slate of nominations, seconded by Tara R, motion carried unanimously.*
 - **Set Meeting Dates and Times:** *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 Aaron, motion carried unanimously.*
 - **Approve Check Signers:** *Aaron moved to approve the Clerk, Chairman and Vice Chairman as check signer with two signatures required, seconded by Pat, motion carried unanimously.*
 - **Approve Hot Lunch Prices:** *Aaron moved to increase the lunch prices as follows, Elementary \$2.15, Secondary \$2.65, milk .50 cents and Adults \$5.00, seconded by Tara R, motion carried unanimously.*
 - **Approve Bus Rental Rate:** *Aaron moved to leave the bus rental rate at \$3.50, seconded by Tara R, motion carried unanimously.*
 - **Approve Per Diem Rates:** *Aaron moved to keep the per diem rates at \$7 for breakfast, \$9 for lunch and \$13 for dinner, with a maximum of \$25, seconded by Pat, motion carried unanimously.*
 - **Discuss/Approve Facility Use Rates:** Rene' explained that she has checked with other districts regarding rates on facilities. After looking at the rates the district uses, Rene' believes this is a good policy. Rene' would like to add \$10/half day and \$20/full day for sport camps use in the gym, etc. *After discussion Pat moved to approve the Community Use of School Facilities, seconded by Tara R, motion carried unanimously.*

- **Discuss Safe Schools and Preventing Targeted Violence – Lynn Guyer:** Lynn shared information with a workshop that he attended in Boise regarding Violence in the schools. It was good information and the board appreciated his input.
 - **Approval of Jr High Assistant Football Coach:** *Pat moved to approve Nick Brotzman as the Jr High assistant football coach, seconded by Aaron, motion carried unanimously.*
 - **Approval of Extra Curricular Assignments for 2018-2019:** Jon explained the changes as well as the vacate positions on the list. *Pat moved to approve the extracurricular assignments for 2018-2019, seconded by Tara R, motion carried unanimously.*
 - **Discuss Open Enrollment Numbers:** Rene' mentioned that there are 44 students (24 families) coming to Prairie schools from other schools. Rene' also shared the enrollment numbers from 1970 to current.
 - **Approve Resignation of Music/Spanish Teacher:** Laurie's letter of resignation was in the packet. *Pat moved to approve Laurie Karel's resignation, seconded by Tara R, motion carried unanimously.*
 - **Facilities Update:** Rene' went through the facilities report and the progress of each project. The lockers have also been completely repaired and painted.
7. **Administrative Report:** Rene' went through her administrative report. Rene discussed the music teacher shortage and let the board know at this date and time we did not have any applications. Rene' also mentioned that Shane Chapman may be teaching driver's education next year. Jon gave the board his report and mentioned that the CTE program received a grant to purchase a plasma table. Spanish will probably be taught on line with the resignation of Laurie Karel and Tessa will be a full time employee.
 8. **Executive Session 74-206 1(b) Student Evaluation:** The board was polled as follows: Aaron – yes, Pat – yes, Tara R – yes and Gus – yes. The board moved into Executive Session at 8:10 p.m. All board members, Rene', Jon, Denise, Christine & Kevin Reuter were present.
 9. **Reconvene:** The board was polled as follows to move out of Executive Session. Aaron – yes, Pat – yes, Tara R – yes and Gus – yes. The board moved out of Executive Session at 8:59 p.m.
 10. **Future Agenda Items:** The board would like an update on the bleachers at the next board meeting.
 11. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara R, motion carried unanimously.* The meeting was adjourned at 9:01 p.m.

Chairman of the Board



Clerk of the Board

