

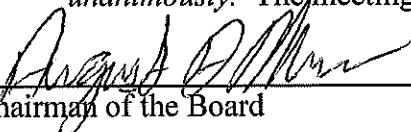
COTTONWOOD JT. SCHOOL BOARD MEETING  
REGULAR MEETING  
SEPTEMBER 17, 2018

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

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

**Others Present:** Greg Wherry, Caleb McWilliams, Carson Schmidt, Spencer Schumacher & Isaak

1. **Call to order:** The regular 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:** *Aaron moved to approve the consent agenda, seconded by Pat, motion carried unanimously.*
3. **Approval of the Hoene Hardware bill:** *Tara R moved to approve the Hoene Hardware bill, seconded by Aaron, motion carried, Gus recused.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:**
  - **Bleacher Presentation:** Caleb McWilliams, Carson Schmidt and Spencer Schumacher presented information regarding the bleacher project. They gave a slideshow presentation to the board and administration. The board expressed their appreciation for the work done on this project.
6. **New Business:**
  - **ISBA Conference – November 14-16:** The deadline for the conference registration is September 28<sup>th</sup>.
  - **October Meeting Date & Time:** The October 15<sup>th</sup> meeting time will change to 5:30 p.m.
  - **Discuss/Regional ISBA Meeting – Sept. 26<sup>th</sup>:** Rene' asked the board if anyone would be able to attend the meeting. Rene' explained that she had meetings in Boise on this date. No board members are planning to attend.
  - **Discuss/Approve Policy Updates:** The board discussed the changes that were made to the policy. *After discussion Tara K moved to approve the changes, seconded by Aaron, motion carried unanimously.*
  - **Facilities Update:** Rene' went through the facilities updates with the board. Most of the projects have been completed. Rene' also started a list for the upcoming year and discussed the final phase of the heating and cooling system. November would be a good time to start with a bid opening following that date. Board members mentioned a changing table in the family bathroom in the high school gym as well as faucet updates for cooling the water.
7. **Administrative Reports:** Jon went through his report and also explained the passes that are offered at the high school regarding the attendance at the games. Rene' went through her report as well.
8. **Future Agenda Items:** Rene' stated that the Strategic Plan will be complete by the deadline and added to the website.
9. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously.* The meeting was adjourned at 7:46 p.m.

  
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Chairman of the Board

  
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Clerk of the Board