

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
SEPTEMBER 16, 2019

Members Present: Aaron Hinkelman, Gus Hoene, Tara Klapprich & Keith Holcomb

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

Others Present: Matt Elven, Greg Wherry and Madelyn Holcomb

1. **Call to order:** The regular meeting was called to order by Chairman Aaron at 7:00 p.m. in the multi-purpose room in the elementary school.
2. **Approval of Consent Agenda:** *Gus moved to approve the consent agenda, seconded by Tara, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Action Items:**
 - **ISBA Conference Nov 6-8:** The board discussed the convention. Aaron, Pat, Tara, Keith, Rene and Denise will all be attending.
 - **Notice of Fee Increase:** Jon stated that the notice for the fee increase was in the Cottonwood Chronicle. Each fee is proposed to be raised by \$1, making the fees Adult - \$6, K-6 - \$4, senior - \$3 and family passes \$16. Idaho High School Activities Association is suggesting this increase because the rates have not increased since 2005. *After discussion Gus moved to increase the gate fees, seconded by Keith, motion carried unanimously.*
 - **Approval of Resignation from Jr. High Assistant Track Coach:** *Gus moved to approve the resignation of Jenny Arnzen, seconded by Tara, motion carried unanimously.*
 - **Approval of Alternative Authorization for Julie Schumacher:** *After discussion Tara moved to approve the Alternative Authorization for Julie Schumacher, seconded by Keith, motion carried unanimously.*
5. **Reports:**
 - **Facilities:** Rene' went through the progress on the summer projects.
 - **Elementary/Superintendent:** Rene' had no additions to her report
 - **Jr. Sr. High:** Jon had no additions to his report.
6. **Future Agenda Items:** There were no future agenda items.
7. **Adjourn:** Aaron adjourned the meeting at 7:24 p.m.

Chairman of the Board

Clerk of the Board