

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
NOVEMBER 18, 2019

Members Present: Aaron Hinkelman, Pat Alfrey, Tara Klapprich & Keith Holcomb

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

Others Present: Greg Wherry, Jenna, Darrel & Madelyn Holcomb, Olivia Klapprich and Chloe Rowland.

1. **Call to order:** The regular meeting was called to order by Chairman Aaron at 5:30 p.m. in the multi-purpose room in the elementary school
2. **Approval of Consent Agenda:** *Tara moved to approve the consent agenda, seconded by Keith, motion carried unanimously.*
3. **Public Input:** Olivia Klapprich and Chloe Rowland were at the meeting to mention a Community Awareness project that they will be doing for HOSA this year. They plan to have 4 speakers discussing different topics. There will be 2 inmates from NICI, and 2 woman talking about their additions. The date to be determined. Holli Schumacher will also be helping with this project.
4. **Presentations:**
 - **ISBA School Board Convention:** The board gave information on the workshops that they attended while at the school board convention. Everyone seemed to enjoy the workshops and felt that they learned a lot. The resolutions were also briefly discussed.
5. **Action Items:**
 - **Open/Discuss/Approve Bids for 1989 Pickup:** There were no bids received. The administration and board discussed putting this information out in the bulletin to get this information out to more people. It can now be sold without the bidding process.
 - **Approval of Boys JV/Assistant Basketball Coach:** Jon recommended Justin Jones for the new coach. *After discussion Pat moved to approve Justin Jones for this position, seconded by Keith, motion carried unanimously.*
 - **Approval of Alternative Authorization for Jeff Martin:** Rene' explained that Jeff is continuing to work on the Tech Ed endorsement, this will need to be finished the end of this fiscal year. *Tara moved to approve the alternative authorization for Jeff, seconded by Pat, motion carried unanimously.*
 - **Discuss/Approve Policy 2700P:** *Pat moved to approve Policy 2700P after discussion, seconded by Keith, motion carried unanimously.*
 - **Discuss/Approve Policy 3450:** *Pat moved to approve Policy 3450, seconded by Keith, motion carried unanimously.*
6. **Reports:**
 - **Facilities:** Rene' discussed the facility issues. There were no additions to her report
 - **Elementary/Superintendent:** Rene' went through her report. There were no additions
 - **Jr. Sr. High:** Jon went through his report. He added that the Jr Sr. high concert will be held on December 11th at 7:00 p.m.
7. **Future Agenda Items:** NA

8. **Adjourn:** Aaron adjourned the meeting at 6:35 p.m.

Chairman of the Board

Clerk of the Board