

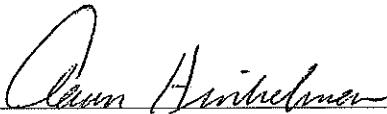
COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
SEPTEMBER 21, 2020

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

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

Others Present: Greg Wherry, Dr. Minnehan, Dr. Secrest, a couple of St. Mary's Hospital employees, Kim Coppernoll and Jenna Holcomb and children.

1. **Call to order:** The regular meeting was called to order by Chairman Aaron at 7:00 p.m. in the elementary gymnasium.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Action Items:**
 - **Approval of Auditor's Report:** Rene' called Kurt Folke with Quest CPA's. Kurt went through the audit report with the board and administration. Kurt explained that the district added to the carryover which is approximately 3 ½ months of reserve for expenses. The Federal Forest Fund carryover also increased. The other funds he discussed were the Professional Technical Academy and Food Services. *After discussion Gus moved to receive the auditor's reports, seconded by Tara, motion carried unanimously.*
 - **Approval of 3rd Grade Teacher:** *Tara moved to approve Alecia Hagen for this position, seconded by Keith, motion carried unanimously.*
 - **Approval of Continuous Improvement plan for 2020-2021:** Rene' went through the changes from last year and also the scores of the classes for the testing. *Keith moved to approve the Continuous Improvement plan for the year, seconded by Pat, motion carried unanimously.*
5. **Reports**
 - **SMH Physician's Report:** Hailey Minnehan and Jack Secrest discussed the importance of requiring face masks for the students and staff. They discussed the letter that was written to the administration and board last month and that they believe everything the district is doing is great except they would prefer the district require masks. Statistics were also given to back their belief. They stated that they can't mandate but would like to encourage this. Gus mentioned that he believes the district could put a sign out on the doors encouraging wearing masks. Rene' mentioned that she would reiterate what she stated last month encouraging the use of masks or shields.
 - **Facilities:** Rene' mentioned that the district purchased a fuel tank that has been installed near the bus barn. This will be purchased out of Cares funds and will save the district fuel costs in the future.
 - **Elementary/Superintendent:** Rene's report had no additions.
 - **Jr. Sr. High:** Jon's report only had changes in the sporting events dates.
6. **Future Agenda Items:** There were no future agenda items.
7. **Adjourn:** Aaron adjourned the meeting at 8:41 p.m.



Chairman of the Board



Clerk of the Board