## COTTONWOOD JT. SCHOOL BOARD MEETING **REGULAR MEETING** NOVEMBER 16, 2020

Members Present: Aaron Hinkelman, Pat Alfrey, Gus Hoene, Tara Klapprich (arrived at 7:09) & Keith Holcomb

Administration Present: Rene' Forsmann, Jon Rehder and Denise Uhlenkott, Clerk Others Present: Greg Wherry and David Shears

- 1. Call to order: The regular meeting was called to order by Chairman Aaron at 7:03 p.m. in the new board room in the Auxiliary Gym.
- 2. Approval of Consent Agenda: Pat moved to approve the consent agenda, seconded by Gus, motion carried unanimously.
- 3. Public Input: Rene' mentioned that she received a few cards of thanks as well as emails from staff thanking the board for the stipends.
- 4. Action Items:
  - Discuss/Approve Going out to Bid for a New Bus: After discussion Gus • moved to go out for bids on a new bus based on the specifications that David shared with the board, seconded by Pat, motion carried unanimously.
  - Approval of Hire of Paraprofessional at Jr Sr High: Jon recommended Donna Latimer for the position at the Jr Sr High. Tara moved to approve the hire of Donna Latimer, seconded by Keith, motion carried unanimously.
  - Discuss/Approve District Policies: Pat moved to approve district policies seconded by Tara, motion carried unanimously.
- 5. Reports:
  - Facilities: Rene' went through the only item on the report which was the 4 doors that were added to the security system. Rene' also mentioned that the board room is complete.
  - Elementary/Superintendent: Rene's written report was discussed. Rene' also added that there was 97% attendance for the parent teacher conference.
  - Jr. Sr. High: Jon went through his written report and added that because the state has moved back to phase 2 during the pandemic this will change the number of people in attendance for ballgames. Jon also stated that the high school will be purchasing 2 cameras so parents will be able to watch the games online. The booster club will be donating funds to help purchase the cameras.
- 6. Future Agenda Items: There were no future agenda items.
- 7. Adjourn: Aaron adjourned the meeting at 7:54 p.m.

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Chairman of the Board

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