

COTTONWOOD JT. SCHOOL BOARD MEETING  
ANNUAL MEETING  
JANUARY 18, 2021

**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

1. **Call to order:** The annual meeting was called to order by Chairman Aaron at 7:00 p.m. in the 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:** Gus stated as a patron that he wanted to thank Mr. Rehder and all those involved in athletics. There have been a lot of changes to adhere to and they have done a great job of making it easier for everyone.
4. **Action Items:**
  - **Reorganization of the Board:** *Gus moved to nominate the same slate of officers as last year, Aaron as chairman, Pat as Vice-Chairman, Denise as Clerk/Treasurer, and Cheri Holthaus and Jennifer Riener as Assistant Treasurer's, seconded by Pat, motion carried unanimously. Gus moved to close nominations, seconded by Keith, motion carried unanimously. Gus moved to approve the slate of nominations, seconded by Pat, motion carried unanimously.*
  - **Set Meeting Dates and Times:** *Tara moved to set the dates and times as they are currently, every 3<sup>rd</sup> Monday at 7:00 p.m., seconded by Pat, motion carried unanimously*
  - **Approve Check Signers:** *Gus moved to approve needing two check signers with the Chairman, Vice Chairman and Clerk as the signers, seconded by Tara, motion carried unanimously*
  - **Approval of Posting:** *Pat moved to post the meeting notices at the elementary school and at the credit union on Lewiston Street and the credit union on Main Street, seconded by Tara, motion carried unanimously.*
  - **Approval of Civil Rights Officer:** *Gus moved to approve Rene' as the Civil Rights Officer, seconded by Tara, motion carried unanimously.*
  - **Code of Ethics:** Each board member was given a code of ethics to read and sign. Each member signed the code of ethics and turned them into the clerk.
  - **2021-2022 School Calendar:** Rene' discussed the next years' calendar that the committee put together. *After discussion Pat moved to approve the calendar, seconded by Tara, motion carried unanimously.*
5. **Reports:**
  - **Elementary:** Rene' went through her written report. The only additions were that the spelling bee will be virtual and they discussed the farm and forest fieldtrip.
  - **Superintendent:** Rene' discussed the budget requests at the state level.
  - **Jr. Sr. High:** Jon went through his written report with the board with no additions.
  - **Facilities:** Rene' went through the report and explained that we need to get started on these projects so the materials will be here when we need them.

6. **Future Agenda Items:** Principal Evaluation
7. **Executive Session -Idaho Code 74-206 (1)(a) Superintendent Evaluation.** The board was polled as follows regarding executive session: Pat – yes, Keith – yes, Tara – yes, Gus – yes and Aaron – yes. The board moved into Executive Session at 7:58 p.m. All board members, Rene', Jon and Denise were present.
8. **Reconvene:** The board moved out of Executive Session at 8:07 p.m. *Pat moved to continue with Rene's current contract, which is one more year, seconded by Tara, motion carried unanimously.*
9. **Adjourn:** Aaron adjourned the meeting at 8:08 p.m.

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Chairman of the Board

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Clerk of the Board