COTTONWOOD JT. SCHOOL BOARD MEETING REGULAR MEETING FEBRUARY 22, 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 regular 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 Keith, motion carried unanimously.
- 3. **Public Input:** There was no public input.
- 4. Action Items:
 - Approval of Resignation of cook, Stacie Jackson: Pat moved to approve the resignation of Stacie Jackson, seconded by Gus, motion carried unanimously.
 - Approval of Hire for Jr High Assistant Track Coach: Gus moved to approve the hire of Eric Coffelt as Jr High Assistant Track Coach, seconded by Tara, motion carried unanimously.
 - **Approval of Emergency Closure Day:** Pat moved to approve the Emergency Closure Day on February 16, 2021, seconded by Tara, motion carried unanimously.

5. **Reports:**

- **Elementary:** Rene' went through her written report with no additions.
- **Superintendent:** Rene' went through her report and also updated the board on the highlights of legislation that is being discussed.
- **Facilities:** Rene' mentioned the plans for facility projects for the upcoming months.
- **Jr Sr High:** Jon went through the report with no additions. Gus thanked Jon for everything he did to make the district & state tournament successful especially regarding tickets and keeping everything straight.
- 6. **Future Agenda Items:** Resolution for the May levy election.

9. Adjourn: Aaron adjourned the meeting at 7:51 p.m.

- 7. Executive Session Idaho Code 74-206(1)(a) Principal 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 7:33 p.m. All board members, Rene', Jon and Denise were present.
- **8. Reconvene:** The board moved out of Executive Session at 7:50 p.m. *Gus moved to extent Jon's administrative contract another year through the school year 2022-2023, seconded by Keith, motion carried unanimously.*
- Chairman of the Board Clerk of the Board