

COTTONWOOD JT. SCHOOL BOARD MEETING
ANNUAL MEETING
JANUARY 19, 2022

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

Administration Present: Jon Rehder, Matt Elven & 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:** There was no public input.

4. **Action Items:**


- **Oath of Office:** Aaron Hinkelman, Pat Alfrey & Keith Holcomb read their oath aloud.
- **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.*
- **Code of Ethics** – Gus mentioned that he didn't see any changes or issues with the code of ethics. The four trustees present, signed and returned the code of ethics.
- **Set Meeting Dates and Times:** *Gus moved to set the dates and times as they are currently, every 3rd Monday at 7:00 p.m., seconded by Keith, motion carried unanimously.*
- **Approve Check Signers:** *Gus moved to approve needing two check signers with the Chairman, Vice Chairman and Clerk as the signers on the account, seconded by Keith, 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 Keith, motion carried unanimously. The agenda will also be posted on the website as required by law.*
- **Approval of Civil Rights Officer:** *Keith moved to approve Jon as the Civil Rights Officer, seconded by Keith, motion carried unanimously.*
- **Approval of Emergency Closure Days:** *Pat moved to approve the emergency closure days of January 3, 4 & 6, 2022, seconded by Keith, motion carried unanimously.*
- **Approval of Hire of Cook:** *Pat moved to hire Lynn Gehring as a cook for the district, seconded by Keith, motion carried unanimously.*
- **Approval of Bus Driver:** *Gus moved to hire Daphne Hanson for a route driver, seconded by Keith, motion carried unanimously.*

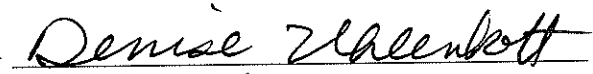
5. **Reports:**

- **Jr. Sr. High:** Matt explained the Saturday school days that have taken place to date. Matt also talked about the need for new baseball uniforms. The camera system was briefly discussed as well. The current camera system is no longer

working so a quote from CompuNet was discussed. Matt discussed the semester class changes with the board.

- **Elementary:** Jon went through the report with no additions.
 - **Superintendent:** Jon went through the report with no additions
 - **Facilities:** Jon discussed the two separate projects for the camera's in the two buildings
6. **Future Agenda Items:** Principal Evaluation
 7. **Certificate:** Jon gave Aaron a certificate he received for Aaron from ISBA. He received the bronze level for participation.
 8. **Executive Session – Idaho Code 74-206(1)(b) Personnel:** The board was polled as follows regarding the executive session: Pat – yes, Keith – yes, Tara – yes, Gus – yes and Aaron – yes. The board moved into Executive Session at 7:57 p.m. All board members and administration were present.
 9. **Reconvene:** The board moved out of Executive Session at 8:09 p.m.
 10. **Executive Session – Idaho Code 74-206(1)(a) Supt 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 8:10 p.m. All board members and administration were present.
 11. **Reconvene:** The board moved out of Executive Session at 8:42 p.m. *Pat moved to approve a three-year contract for Jon Rehder as Superintendent extending his contract to 2024-2025, seconded by Gus, motion carried unanimously.*
 12. **Adjourn:** Aaron adjourned the meeting at 8:44 p.m.


Chairman of the Board


Clerk of the Board