

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
FEBRUARY 22, 2023

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

Administration Present: Jon Rehder, Matt Elven & Denise Uhlenkott, Clerk


Others Present: There were approximately 30 to 35 individuals present to discuss Policy 3851 Gender Identity.

1. **Call to order:** The regular meeting was called to order by Chairman Aaron at 5:00 p.m. in the board room in the Auxiliary Gym.
2. **The Pledge of Allegiance was recited.**
3. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Keith, motion carried unanimously.*
4. **Public Input:** Eight individuals spoke on the topic of Policy 3281, all but one was against the policy.
5. **Action Items:**
 - **Annual Policy Review-Required:** Pat mentioned a few typo's as well as needed clarification on some of the policies. *After discussion, Gus moved to postpone these policies until next board meeting to allow more time for reading them, seconded by Tara, motion carried unanimously.*
 - **Policy 3281-Gender Identity:** Jon mentioned that this policy was in place originally in August of 2016. This was an ISBA policy that was recommended for adoption. The board then discussed the policy. *After a great deal of discussion, Tara moved to revoke the policy, seconded by Gus, motion carried unanimously.*
 - **Elementary Classroom Addition Bid:** Jon explained the project that he and Wemhoff Architecture has been looking at. Brandon was present to answer any questions. Jon showed pictures of the proposed addition. *Pat moved to approve going out for bid on this project, seconded by Tara, motion carried unanimously.*
6. **Reports:**
 - **Jr Sr High:** Matt mentioned the highlights from his report. The accreditation review was submitted on February 1st. The high school will move forward on the camera system quotes. Matt is looking at a mini grant to purchase vape detectors for the high school, the cost for 8 detectors is \$12,000. Also Shane Chapman will be doing just the class portion of the drivers education program and they are currently looking for other options. Pat asked how many attendance letters were sent out recently. Matt stated that 6 went out after only 4 weeks of school
 - **Elementary-Facilities-Superintendent:** Jon stated that he has put together a curriculum committee. There are 10 sex offender signs that will be put up throughout the district. Jon mentioned the positions open for next year. The facility 5 to 10 year needs was discussed. A public notice will go in the paper and on the website regarding the destruction of old special education records.
 - **Discussion of 5 year and 10 year maintenance plan:** This was discussed during the facilities report.
7. **Future Agenda Items:** The open enrollment policy. The annual review policies and revised policies.

8. **Executive Session – Idaho Code 74-206(1)(a): Principal Evaluation:** The board was polled as follows regarding the executive session. Pat – yes, Keith – yes, Gus – yes and Aaron – yes. Tara needed to leave the meeting at this time. The board moved into Executive Session at 6:51 p.m. The board members less Tara, and the administration were present.
9. **Reconvene:** The board moved out of Executive Session at 7:18 p.m. *Gus moved to approve a two-year contract for Matt Elven, as principal extending his contract to 2024-2025, seconded by Pat, motion carried unanimously.*
10. **Adjourn:** Aaron adjourned the meeting at 7:23 p.m.



Chairman of the Board



Clerk of the Board