

COTTOWNOOD JT. SCHOOL BOARD MEETING
ANNUAL MEETING
JANUARY 18, 2023

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 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 Tara, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **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 Tara, motion carried unanimously. Gus moved to close nominations, seconded by Keith, motion carried unanimously. Gus moved to approve the slate of nominations, seconded by Keith, motion carried unanimously.*
 - **Code of Ethics** – All board members signed 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 pm, seconded by Tara, motion carried unanimously.*
 - **Check Signers:** *Gus moved to approve needing two check signers on the district account with the chairman, vice chairman and clerk as the signers, seconded by Keith, motion carried unanimously.*
 - **Posting of Agenda's:** *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 Gus, motion carried unanimously.*
 - **Civil Rights Officer:** *Gus moved to approve Jon as the Civil Rights Officer, seconded by Pat, motion carried unanimously.*
 - **Retirement of Carletta Allen:** *Pat moved to approve the retirement of Carletta Allen, seconded by Gus, motion carried unanimously.*
 - **Resignation of Micah Weber:** *Gus moved to approve the resignation of Micah Weber, seconded by Tara, motion carried unanimously.*
 - **Hire of Boys BB "C" Coach:** *Matt mentioned that Pat Holthaus has been working with the other boys' basketball coaches this year. They have added many C team games this year and Pat has been the coach for this team. After discussion Gus moved to approve Pat as the C team boys basketball coach, seconded by Tara, motion carried unanimously.*
 - **Hire of 2nd Assistant Track Coach:** *Jon mentioned that there are 38 kids out for high school track this year and Matt has been volunteering the last few years. Gus moved to approve Matt as the 2nd assistant track coach, seconded by Pat, motion carried unanimously.*

6. **Reports**

- **Jr Sr High:** Matt went through his report. There were no additions.
- **Elementary/Facility/Superintendent:** Jon went through his reports.

7. **Future Agenda Items:** Principal Evaluation. The board discussed the next meeting and the conflict with Jon going to the Day on the Hill. *Pat moved to approve setting February 22nd at 5:00 for the next meeting, seconded by Keith, motion carried unanimously.*

8. **Executive Session – Idaho Code 74-206(1)(b) – Student Discipline and Idaho Code 74-206(1)(a) Superintendent Evaluation:** 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 5:46 p.m. All board members and administration were present. Student Discipline was discussed first. They moved to the Superintendent Evaluation at 6:10 p.m.

9. **Reconvene:** The board move out of Executive Session at 6:34 p.m. *Tara moved to approve a three-year contract for Jon Rehder as Superintendent/Principal extending his contract to 2025-2026, seconded by Keith, motion carried unanimously.*

10. **Adjourn:** Aaron adjourned the meeting at 6:44 p.m.



Chairman of the Board



Clerk of the Board