

COTTONWOOD JT. SCHOOL DISTRICT #242  
REGULAR MEETING  
JULY 17, 2023

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

**Administration Present:** Jon Rehder, Matt Elven and Denise Uhlenkott, Clerk

**Others Present:** Greg Wherry, Tara Rowland and Halle Rowland.

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. **The Pledge of Allegiance was recited.**
3. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Gus, motion carried unanimously.*
4. **Public Input:** Halle Rowland stated that she was present to fulfill a requirement for her Government class.
5. **Action Items:**
  - **Bus Rental Rate:** Jon recommended staying with the current rate of \$3.50 per mile. *Gus moved to approve \$3.50 for the bus rental rate, seconded by Keith, motion carried unanimously.*
  - **Per Diem Rate:** The recommendation was to stay the same on these rates. *Keith moved to approve the rates for per diem with no increase, seconded by Gus, motion carried unanimously.*
  - **Facility Use Rates:** The recommendation was to keep the current facility rates. *Pat moved to keep the current facility rates, seconded by Gus, motion carried unanimously.*
  - **Lunch Rates:** Jon mentioned that it is recommended that the elementary and the Jr Sr high school rates each go up by .10 cents. The elementary rate would be \$2.50 and the Jr Sr high school would be \$3.00. *After discussion Keith moved to approve the lunch rates with the increase, seconded by Pat, motion carried unanimously.*
  - **Hire of Jr Sr High Paraprofessional:** Matt recommended Madison Shears for the position. *Gus moved to hire Madison Shears for the Paraprofessional at the Jr Sr high school, seconded by Pat, motion carried unanimously.*
  - **Hire of JV & C Team Volleyball Coaches:** *After discussion Gus moved to approve Matt's recommendation of hiring Madison Shears as the JV Coach and Stacie Goicia as the C Team Coach, seconded by Keith, motion carried unanimously.*
  - **Extra-Curricular Assignments:** Matt explained that there are a few positions that have not yet been filled. *After discussion Pat moved to approve the list of extra-curricular assignments, seconded by Keith, motion carried unanimously.*
  - **Wellness Policies:** Jon explained the changes to the policies. *Pat moved to approve the wellness policies, seconded by Keith, motion carried unanimously.*
  - **Policy Updates:** This was the second reading of the policies. Pat mentioned several updates that she would like to see changed. These policies with the changes will be brought to the board next month.


- **Policy 5345-Evaluation of Certificated Personnel:** Jon explained the changes he and Matt discussed. *Pat moved to approve the policy as changed, seconded by Keith, motion carried unanimously.*

6. **Reports:**

- **Jr Sr High:** Matt had no changes to his report.
- **Elem/Supt/Facilities:** Jon went through his report with no additions.
- **Elementary Classroom Addition:** Jon mentioned that the change order brought the cost to the project down almost \$58,000. He was pleased to bring this information to the board.

7. **Future Agenda Items:** 3<sup>rd</sup> reading of the policies and discuss changes to the facility use agreement.

8. **Adjourn:** Aaron adjourned the meeting at 8:27 p.m.

  
Chairman of the Board

  
Clerk of the Board