

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
AUGUST 21, 2023

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

Administration Present: Jon Rehder, Matt Elven 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. **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:** There was no public input.
5. **Action Items:**
 - **Auditor's Report:** Kurt Folke with Qwest CPA's was on the phone for the meeting. Kurt went through the main funds of the district with the board and administration and stated that the district added to the general fund carryover which leaves approximately 5 ½ months of reserve for expenses. Because of the ESSER funds the district Federal expenses were over \$750,000 again this year. The management reports were also discussed. *Gus moved to receive the auditor's report, seconded by Tara, motion carried unanimously.*
 - **District and School Handbooks:** Jon and Matt went through changes that were made on all 3 books. *After discussion Pat moved to approve the handbooks with revisions, seconded by Gus, motion carried unanimously.*
 - **Back to School Plan 2023-2024:** Jon explained that there were no changes to this plan. *Keith moved to approve the back to school plan for the upcoming year, seconded by Tara, motion carried unanimously.*
 - **Safe Return to In-Person:** *Gus moved to approve the safe return to in-person plan, seconded by Pat, motion carried unanimously.*
 - **Bus Routes 2023-2024:** *Pat moved to approve the bus routes, seconded by Keith, motion carried unanimously.*
 - **Elementary Schedule:** *Tara moved to approve the elementary schedule, seconded by Keith, motion carried unanimously.*
 - **Jr Sr High Schedule:** *Pat moved to approve the Jr Sr high schedule, seconded by Gus, motion carried unanimously.*
 - **Application for State Safety Funds:** Jon explained the State funds that are available for school safety for districts. *After discussion Pat moved to approve the application, seconded by Gus, motion carried unanimously.*
 - **CIPA Regulations:** *Gus moved to approve the CIPA Regulations for the year, seconded by Pat, motion carried unanimously.*
 - **Facility Use Agreement Update:** Jon explained the changes he would like to make regarding use of district facilities. The main changes are regarding accountability of those using the facilities. Policy 4210 and Policy 4210F3 both have the necessary changes. *After discussion Gus moved to approve the policies, seconded by Pat, motion carried unanimously.*

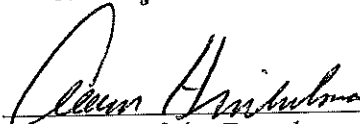
- **Bus Purchase for 2024-2025:** Jon mentioned that the purchase of the new bus was in his report last month. No action was made. *Pat moved to approve the purchase of a new bus for 2024-2025, seconded by Gus, motion carried unanimously.*
- **Policy Updates (3rd reading):** There was more discussion on the changes that were made to these policies. *Pat then moved to approve the full section of policies, seconded by Gus, motion carried unanimously.*
- **Policy Updates (1st reading):** There was very few policies to go through on the reading. 2nd reading will be next month.

6. **Reports:**

- **Jr Sr High:** Matt had no changes to his report.
- **Elem/Supt/Facilities:** Jon went through his report with no additions.
- **District Back to School Meeting:** Jon had this in his report
- **Idaho School Board Convention Nov 15-17:** Currently all board members are signed up for the convention, they are asked to let Denise know if they are not planning on attending.

7. **Future Agenda Items:** 2nd reading of ISBA Policies and ISBA Convention.

8. **Adjourn:** Aaron adjourned the meeting at 9:05 p.m.



 Chairman of the Board



 Clerk of the Board