

COTTONWOOD JT. SCHOOL DISTRICT #242  
REGULAR MEETING  
SEPTEMBER 18, 2023

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

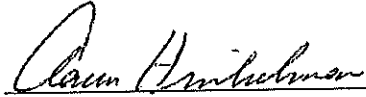
**Administration Present:** Jon Rehder, Matt Elven and Denise Uhlenkott, Clerk

**Other Present:** Greg Wherry, Joni Cain, Cody Lorentz, Nita Lorentz, Tanner Ross, Travis Mader and Terry Cochran.

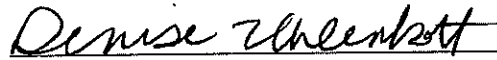
1. **Call to order:** The regular meeting was called to order by Chairman Aaron at 7:00 p.m. in the board room in the Auxiliary Gym.
2. **The Pledge of Allegiance was recited,** Aaron read information to the patrons regarding the open meeting law.
3. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Gus, motion carried unanimously.*
4. **Public Input:** Several individuals spoke for 3 minutes regarding Policy 3380 – extra-curricular and co-curricular participation policy.
5. **Action Items**
  - **Continuous Improvement Plan 2023-2024:** Jon went over the plan changes that the team made and the performance targets that were set. *After discussion Gus moved to approve the plan, seconded by Tara, motion carried unanimously.*
  - **Change of Insurance Agent for ICRMP:** *Pat moved to change agents for the district liability insurance to Solberg Agency, seconded by Gus, motion carried unanimously.*
  - **Policy 3380 – Extracurricular and Co-Curricular Participation Policy:** Jon mentioned that there is a little different verbiage on the policy than the high school handbook. Jon gave the board information on the changes he would like to see on the policy. This is a first reading and will be discussed in the October meeting. *Gus moved to postpone this policy until the October meeting, seconded by Pat, motion carried unanimously.*
  - **Policy 3345 – Use of Restraint, Seclusion and Aversive Tech for Students:** *Pat moved to approve this policy, seconded by Gus, motion carried unanimously.*
  - **Football/Track Complex Property Line Adjustment:** Terry Cochran explained that the city limits and the county limits currently run through the middle of the football field. This is on section T195. It can be adjusted by approval so the full football field is in the city limits. *After discussion Gus moved to approve the adjustment, seconded by Tara, motion carried unanimously.*
6. **Reports:**
  - **Jr Sr High:** Matt had no changes to his report
  - **Elem/Supt/Facilities:** Jon went through his report. Jon mentioned that the State Safety grant will more than likely be funded.
7. **Future Agenda Items:** Policy #3380 and third reading on ISBA Policies.
8. **Executive Session Idaho Code 74-206(1)(b) Student Discipline and 74-206(1)(b) Personnel:** The board was polled as follows regarding the executive session: Pat – yes, Tara – yes, Gus – yes and Aaron – yes. The board moved into Executive Session at 8:18

p.m. All board member except Keith and all administration was present. The board invited 2 patrons to the meeting as well. Student Discipline was discussed until 8:50 p.m. The board then discussed Personnel.

9. **Reconvene:** The board moved out of Executive Session at 9:51 p.m.
10. **Adjourn:** Aaron adjourned the meeting at 9:52 p.m.



Chairman of the Board



Clerk of the Board