

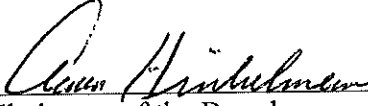
COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
OCTOBER 16, 2023

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

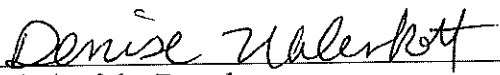
Administration Present: Jon Rehder, Matt Elven & Denise Uhlenkott, Clerk

Others Present: None

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. **Certification of Trustees:** Gus and Tara received a certification from the district stating they have been elected as the trustee for their zone. Oaths will be read in January at the annual meeting.
6. **Action Items:**
 - **Safety Busing:** *After discussion Keith moved to approve the safety busing, seconded by Tara, motion carried unanimously.*
 - **Policy Update 3rd Reading:** Jon went through the changes on the different policies. *Pat moved to approve the update, seconded by Gus, motion carried unanimously.*
 - **Policy 3380-Extracurricular:** After discussion of the policy, the board asked the administration to reword this based on discussion. *Gus moved to table this until next month, seconded by Tara, motion carried unanimously.*
 - **Policy 7430-Travel Allowance & Expenses:** Jon mentioned that there were questions regarding this policy and the reimbursement prices for meals. *After discussion Gus moved to approve the policy by taking a sentence off of the first paragraph and updating the per diem to \$10 for breakfast, \$15 for lunch and \$20 for dinner with a maximum of \$45. This motion was seconded by Tara, motion carried unanimously.*
7. **Reports:**
 - **Jr Sr High:** Matt went through his report. Matt discussed the IDLA courses the students will be working with for Math through this semester.
 - **Elementary/Facility/Superintendent:** Jon went through his report with no additions.
8. **Future Agenda Items:** Policy 3380-Extracurricular
9. **Executive Session – Idaho Code 74-206(1)(b) - Student Discipline:** The board was polled as follows regarding entering into executive session – Pat – yes, Keith – yes, Tara – yes, Gus – yes, and Aaron – yes. The board moved into Executive Session at 8:27 p.m. All board member and administration were present.
10. **Reconvene:** The board moved out of Executive Session at 8:51 p.m.
11. **Adjourn:** Aaron adjourned the meeting at 8:52 p.m.



Chairman of the Board



Clerk of the Board