COTTONWOOD JT. SCHOOL DISTRICT #242 REGULAR MEETING MAY 20, 2024

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, Ethan VonBargen, Jamie Kerslake & Casey Forsmann

- 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. Student Presentation Senior Project Ethan VonBargen: Ethan presented the construction of a cross that he made. It will be placed on Doumecq There were several questions by the board.
- 5. Public Input: There was no public input.
- 6. Action Items:
 - **Hire of Summer Maintenance Help:** Pat moved to approve Sydney Shears for this position, seconded by Tara, motion carried unanimously.
 - Use of Equipment for Football Camp: Tara moved to approve the use of the football equipment for the football camp early June, seconded by Gus, motion carried unanimously.
 - **Bid on Breezeway:** Jon mentioned that there were 3 bids for this project. The lowest bid and the recommendation, is Concept Construction at the amount of \$95,000. After discussion Pat moved to accept the bid from Concept Construction, seconded by Keith, motion carried unanimously.
 - Policy 8110 Safety Busing: Keith moved to approve the amended policy, seconded by Pat, motion carried unanimously.
 - Policy 8120C Bus Stop & Zones: Pat moved to approve the amended policy, seconded by Tara, motion carried unanimously.
 - Policy 8190 Emergency Transportation Vehicles: Keith moved to approve the amended policy, seconded by Pat, motion carried unanimously.
 - **Hire of HS Assistant FB Coach Teel Bruner:** Pat moved to approve Teel Bruner for the assistant FB Coach, seconded by Keith, motion carried unanimously.
 - **Hire of HS Assistant FB Coach Matt Elven:** Keith moved to approve Matt Elven for the assistant FB Coach, seconded by Pat, motion carried unanimously.
 - Acceptance of Resignation of Trustee Pat Alfrey Zone #5: Tara moved to approve the resignation of Pat Alfrey effective June 9th, seconded by Gus, motion carried unanimously.

7. Reports:

- **Jr Sr High:** Matt went through his report and added some of the results from testing.
- **Elem/Supt/Facilities:** Jon went through his report and added that he would like to open the Zone #5 vacancy up until June 3rd at 3:30 p.m. Those interested need to apply with the district. Jon would also like to have a meeting on June 4th at 7:00 to appoint a new trustee.

8. Future Agenda Items: Meeting June 4th to fill zone #5 vacancy.
9. Adjourn: Aaron adjourned the meeting at 7:47 p.m.

Clerk of the Board