

COTTONWOOD JT. SCHOOL BOARD MINUTES
REGULAR MEETING
OCTOBER 21, 2024

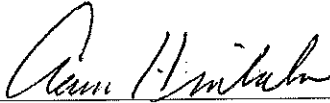
Members Present: Aaron Hinkelman, Gus Hoene, Keith Holcomb and Casey Forsmann

Aministration Present: Jon Rehder, Matt Elven arrived at 7:17 and Denise Uhlenkott, Clerk

Others Present: Kim Schumacher, Brittany Stewart, Don, Morna and James Lustig, Nolan, Rachel and Grace Rehder, Isaak Shears, Vikki Rehder and Tori DeCaria.

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:** *Keith moved to approve the consent agenda, seconded by Gus, motion carried unanimously.*
4. **Public Input:** Jason & Stephanie Weber were present to ask the board to consider looking closer at Policy 3380 Extracurricular and Co-Curricular Participation Policy. They would like the board to look at the eligibility requirements for extracurricular and the 3-week grade checks.
5. **5th & 6th Grade Fall Camp:** James Lustig, Grace Rehder and Isaak Shears gave a presentation on the Fall Camp they attended with their class, teachers and chaperones the end of September. They shared a PowerPoint presentation and told the board how much and learned and enjoyed this camp.
6. **Action Items:**
 - **Safety Busing:** *After discussion of safety busing, Keith moved to approve the safety busing lists, seconded by Casey, motion carried unanimously.*
 - **Signers for the Elementary Credit Union Accounts:** *After discussion Gus moved to approve Jon Rehder, Jennifer Riener and Denise Uhlenkott on the checking and savings accounts, seconded by Keith, motion carried unanimously.*
 - **Going out for Bids on the Kubota:** Jon mentioned that the 2013 Kubota is now ready to be sold. Rick suggested a minimum bid of \$12,000. *After discussion Gus moved to approve going out for bids to sell the Kubota, seconded by Keith, motion carried unanimously.*
 - **Board Meeting Dates and Times:** Keith stated that the fire department does not plan on changing their meeting dates and times. Keith asked if the current date and time for the school board meeting still works for everyone. They all agreed that it does. There was no more discussion on the date and times of the meeting.
 - **Student Overnight and Out of State Travel:** Jon explained the changes that he made to the current procedure. Gus suggested tabling this item until Tara is back next month.
 - **ISBA Policy Updates (4th Reading):** Jon went through the other policies from this reading and the two that he updated for this meeting. The board agreed to put this on the next board meeting agenda also.
 - **Policy 3380 Extracurricular Participation:** Jon mentioned that this policy has not been changed, it was put on the agenda to discuss. After brief discussion the board agreed to have the administration give suggestions on changes they would like to see. This will be on next months agenda.

- **Dissertation & Research – Interview Focus on Superintendent Hiring Practice in Rural Idaho:** Jon stated that Scott Frank is interested in interviewing a board member regarding this. Aaron agreed to visit with him.
7. **Reports:**
 - **Jr Sr High:** Matt went through his report and added that Paul Schmidt from the City of Ferdinand leveled off the area where the rocks had been removed.
 - **Elementary/Supt/Facilities:** Jon went through his reports with no additions.
 8. **Future Agenda Items:** All of the policies discussed and the student overnight and out of state travel.
 9. **Executive Session – Idaho Code 74-206(1)(b) – Student Discipline:** The board was polled as follows regarding entering into executive session – Casey – yes, Keith – yes, Gus – yes and Aaron – yes. The board, admiration, two staff members and a parent and student were present. The board moved into Executive Session at 8:04 p.m.
 10. **Reconvene:** The board moved out of Executive Session at 9:14 p.m.
 11. **Adjourn:** Aaron adjourned the meeting at 9:15 p.m.



Chairman of the Board



Clerk of the Board