COTTONWOOD JT. SCHOOL BOARD MEETING REGULAR MEETING JULY 21, 2025

Members Present: Chair Aaron Hinkelman, Vice Chair Tara Klapprich, Gus Hoene, Keith Holcomb (arrived at 8:16 p.m.) and Casey Forsmann

Administration Present: Jon Rehder, Matt Elven & Carly Behler – Clerk

Others Present: Greg Wherry and Diana Graning

- 1. **Call to order:** The regular meeting was called to order by Chair Hinkelman at 7:00 p.m. in the board room in the Auxiliary Gym.
- 2. The Pledge of Allegiance was recited
- 3. Roll Call
- 4. Approval of Consent Agenda:
 - a. Agenda
 - b. Minutes from June 11, 2025
 - c. Clerk/Treasures Financials District, Jr. Sr. High and Elementary Student Body Funds

Vice Chair Klapprich moved to approve the consent agenda, seconded by Board Member Hoene, motion carried unanimously.

- 5. Public Input: There was no public input.
- 6. Action Items:
 - a) **Bus Rental Rate:** Superintendent Rehder went over the Bus Rental Rate which he recommended to stay the same. *Board Member Forsmann moved to approve the proposed Bus Rental Rate, seconded by Vice Chair Klapprich, motion carried unanimously.*
 - b) **Per Diem Rates:** Superintendent Rehder went over the Per Diem Rates which he recommended to stay the same. *Board Member Hoene moved to approve the proposed Per Diem Rates, seconded by Vice Chair Klapprich, motion carried unanimously.*
 - c) Hot Lunch Prices for 2025-2026: Superintendent Rehder went over the Hot Lunch Prices for 2025-2026 which he recommended a \$0.15 increase to both Elementary and High School Lunches and a \$1.00 increase to Adult Breakfasts, while the Student Breakfast to both locations and the Adult Lunch prices stay the same. Vice Chair Klapprich moved to approve the proposed Lunch and Breakfast Rates, seconded by Board Member Hoene, motion carried unanimously.
 - d) **Facility Use Rates:** Superintendent Rehder went over the Facility Use Rates which he recommended to follow the 4210F1 policy. *Board Member Forsmann moved to approve the proposed Facility Use Rates, seconded by Vice Chair Klapprich, motion carried unanimously.*
 - e) Transfer of Funds for Bus Depreciation Account: Superintendent Rehder recommended the transfer of funds to the Bus Depreciation Account to cover the depreciation for the new bus purchased in the 24-25 school year. Board Member Forsmann moved to approve the transfer of \$20,095 from the General Fund to the Bus Fund for depreciation, seconded by Board Member Hoene, motion carried unanimously.
 - f) Appoint Carly Behler as Business Manager/Clerk of the Board: Superintendent Rehder recommended that the board officially appoints Carly as her predecessor had officially retired. Board Member Hoene moved to appoint

- Carly Behler as Business Manager/Clerk of the Board, seconded by Board Member Forsmann, motion carried unanimously.
- g) Add Lisa Hasselstrom to US Bank Account Prairie High School (Student Body Alumni): Superintendent Rehder recommended adding Lisa to the account. Vice Chair Klapprich moved to add Lisa to the US Bank Account Prairie High School (Student Body Alumni), seconded by Board Member Hoene, motion carried unanimously.
- h) Extra-Curricular Assignments for 2025-2026: Superintendent Rehder and Principal Elven discussed the changes from last year in the extra-curricular assignments. After discussion Board Member Hoene moved to approve the assignments, seconded by Vice Chair Klapprich, motion carried unanimously.
- i) Gym Foyer Renovation Bids: Superintendent Rehder discussed going over the Gym Foyer renovation and recalled what the costs were from the prior bid. He talked with Brandon Higgins at Wemhoff Architecture and they can still use the planning from last time. He recommended the board consider going back out for bid to see where prices come in at. After discussion Board Member Forsmann moved to go back out to bid for the High School Gym Foyer Renovation Project, seconded by Vice Chair Klapprich, motion carried unanimously.
- j) Policy Updates (2nd Reading): Superintendent Rehder went through policies 1313, 2435, 3430, 3570P, 3570F1, 3570F2, 4600F2, 5825, 7400, 8100, 8115, 8120, 840, 8160, 8170, 8170P, 8180, 8180P, 8190, and 8195. He reviewed the transportation policies with Transportation Supervisor Shears. After discussion, Board Member Hoene moved to approve all of the policy updates in this reading with the recommended changes, seconded by Board Member Forsmann, motion carried unanimously.
- k) Policies 1500B, 1500P, 4105, and 4105F 1st Reading: Superintendent Rehder went over the policies and they were briefly discussed.
- 1) Policy 3265 1st Reading: Superintendent Rehder went through the policy and it was briefly discussed. Principal Elven and Parent Diana Graning provided input.

7. Reports:

- a) Jr/Sr High: Principal Elven went through his report, he added that wrestling camp took place last week with 19-20 Prairie students and it was a big hit. He answered questions from the board and asked if they had any feedback on his surveys to please let him know.
- b) Elementary/Supt/Facilities: Superintendent Rehder went through his report with no additions. He answered questions from the board.
- 8. Future Agenda Items: Policies 1500B, 1500P, 4105, 4105F, and 3265 and Graduation Attire
- 9. Executive Session Idaho Code 74-206(1)(b) Personnel: The board was polled as follows regarding the executive session, Casey yes, Keith yes, Tara yes, Gus yes and Aaron yes. The board moved into Executive Session at 8:35 p.m. regarding personnel issues. All board members were present. Also present were the administrators and Carly clerk.
- 10. Reconvene: The board moved out of Executive Session at 9:28 p.m.
- 11. Adjourn: Aaron adjourned the meeting at 9:29 p.m.

Chairman of the Board

Clark of the Board