


COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
AUGUST 21, 2017


Members Present: Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland
Administration Present: Rene' Forsmann, Jon Rehder & Denise Uhlenkott, Clerk
Others Present: Greg Wherry, Christine, Kevin & Zach Reuter, Ryan Hasselstrom, Teel Bruner and Emmett Wilson.

1. **Call to order:** The regular meeting was called to order by Chairman Gus Hoene at 7:00 p.m. in the elementary computer lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Aaron, motion carried unanimously.*
3. **Approval of Hoene Hardware :** *Tara R moved to approve the Hoene Hardware bill, seconded by Aaron, motion carried unanimously.*
4. **Public Input:** Ryan and Teel were present to update the board on a bleacher project that they have been working on. They discussed the fundraising ideas. They asked to be on the agenda next month to discuss this project in detail.
5. **Unfinished Business:**
 - **Preschool Agreement:** Rene' explained that she discussed the cost of renting the room with Erin Shears for her preschool. Rene' recommended to the board to agree to \$35 per day, however just for this year. *Tara R moved to approve the preschool agreement for a one year term, seconded by Aaron, motion carried unanimously.*
 - **Approval of Bus Fuel Bid:** *Tara K moved to approve The Tire Guy fuel bid with the understanding that Primeland will be used when accessibility is an issue, seconded by Aaron, motion carried unanimously.*
 - **Approval of Sealed Bids for Bus 00-8:** There were no bids for bus 00-8 so this item was postponed.
6. **New Business:**
 - **Approval of MOSS Trip:** Rene' explained that once again the Idaho County Commissioners will be paying for this expense. *Pat moved to approve the overnight MOSS trip, seconded by Tara R, motion carried unanimously.*
 - **Approval of Resignation:** *Pat moved to approve the resignation from Heidi Ahlers, seconded by Tara R, motion carried unanimously.*
 - **Approval of District & School Handbooks:** The handbooks were briefly discussed. Jon explained the changes as well as the bell schedule changes. *Pat moved to approve the handbooks, seconded by Tara K, motion carried unanimously.*
 - **Approval of Bus Routes:** *After discussion Tara R approved the bus routes, seconded by Tara K, motion carried unanimously.*
 - **Review/Approve Elementary Schedule:** *Pat moved to approve the elementary schedule seconded by Tara K, motion carried unanimously.*
 - **Review/Approve Jr. High/HS Schedule:** *Pat moved to approve the Jr. High/HS Schedule, seconded by Aaron, motion carried unanimously.*
 - **Discuss District Back to School Meeting:** Rene' went through the in-service schedule for Aug 21st, 22nd and 23rd.

- **Review/Approve CIPA Regulations:** Rene' explained the CIPA regulations are part of the policy manual and has been changed from last year. *After discussion Tara K moved to approve the CIPA Regulations, seconded by Aaron, motion carried unanimously.*
 - **Facility Updates:** Rene' mentioned that all of the large items have been completed. A few minor items need to be completed by the start of school. Rene' explained that the new door lock system will be installed in September or October.
7. **Administrative Reports:** Jon stated that he registered 140 students on August 9th. There was a dual credit and sports meeting that evening as well. Rene' mentioned all of the meetings that she attended this month. Rene' also stated how great the buildings look inside and out.
 8. **Executive Session:** Idaho Code 74-206(1)(b) Student Discipline. The board was polled as follows: Aaron – yes, Pat – yes, Tara K – yes, Tara R – yes, Gus – yes. The board moved into Executive Session at 7:45 p.m.
 9. **Reconvene:** The board came out of Executive Session at 9:10 p.m.
 10. **Future Agenda Items:** Bleachers at Football Field.
 11. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously.* The meeting was adjourned at 9:11 p.m.



Chairman of the Board



Clerk of the Board