

COTTONWOOD JT. SCHOOL DISTRICT #242  
REGULAR MEETING  
DECEMBER 19, 2016

**Members Present:** Gus Hoene, Pat Alfrey, Tara Klapprich & Tara Rowland

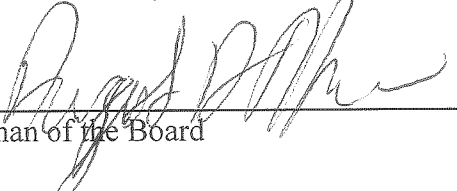
**Administration Present:** Rene' Forsmann, Carrie Nygaard & Denise Uhlenkott, Clerk


**Others Present:** Stephanie Hiler and Greg Wherry

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 5:30 p.m. in the Prairie Elementary computer lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara K, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Tara R, motion carried unanimously.*
4. **Unfinished Business**
  - **Section 5 of the Policy Manual:** Rene' explained that Section 5 would be ready for review at the January meeting.
5. **New Business**
  - **Discuss/Approve January & February Meeting Dates:** *After discussion, Pat moved to approve January 18<sup>th</sup> and February 22<sup>nd</sup> as the meeting dates, with the February meeting at the high school in Mr. Hasselstrom's room, seconded by Tara R, motion carried unanimously.* Aaron Hinkelman arrived at 5:35 p.m.
  - **Discuss 2017-2018 Draft Calendar:** Rene' explained that the draft calendar has 3 days less for students however the minutes are above what is required by the state. The October teacher in-service days were taken out of this calendar. After discussion the board asked to put this out to the public for comment and revisit at the next board meeting.
  - **Review of Inspection:** The Inspection report was in the packet. The inspector stated one area that needs clean up, however the rest of the buildings had no deviations.
  - **Discuss/Approve Going out for Bids on a New Bus:** Rene' explained that the specifications for the new bus are similar to the last one that the district ordered. *After discussion Pat moved to go out for bids on a new bus and open the bids at the next board meeting, seconded by Tara K, motion carried unanimously.*
  - **Facility Update:** Rene' has gone out to get costs on all new facility items, and the costs will be firmed up by the next board meeting. The board discussed the high school kitchen and the old maintenance shop for an overflow building. Rene' stated that Ryan is looking at a CEDA grant to help with equipment for the track. Heaters in the field house were also discussed as well as possible heating in the high school gym.
6. **Administrative Reports:** Rene' stated that the Center for Discovery had a shopping day for the kids. Also all three concerts for both schools turned out wonderful. The district has an AmeriCorp volunteer through LCSC that has been working with the Students. Testing will start in early January and Hunter Safety starts January 9<sup>th</sup>. Rene' mentioned that the Brownfield grant is now delayed until the next grant cycle which is in 2017. Carrie stated that the Idaho County Shoot out was in Grangeville this year and raised over \$16,000 from both schools. Ryan has been teaching a Microsoft IT academy

for Sophomores and has 18 students. Next year this will be taught to the freshmen class. Ryan Uhlenkott was named Father of the year at Daddy Date night. Carrie also said the concerts turned out great. The senior class is currently raffling tickets for the safe and drug free party. The community science night went well and there were between 35 to 40 students that participated. Jr High boys basketball is complete for the season.

7. **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, and Gus – yes. The board moved into Executive Session at 6:15 p.m.
8. **Reconvene:** The board came out of Executive Session at 6:28 p.m.
9. **Future Agenda Items:** Gus mentioned that at the January meeting the board will evaluate the Superintendent.
10. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara R, motion carried unanimously.* The meeting was adjourned at 6:29 p.m.

  
Chairman of the Board

  
Clerk of the Board