

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
JANUARY 18, 2016

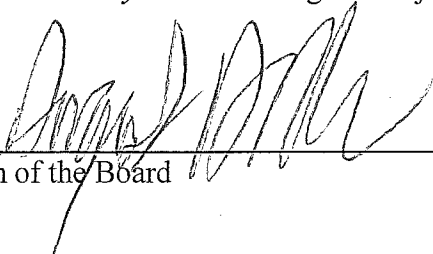
Members Present: Gus Hoene, Aaron Hinkelman, Tara Klapprich & Tara Rowland

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

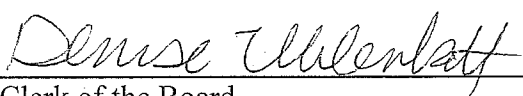
Others Present: Greg Wherry, Don Curry and Glenn Poxleitner

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 7:00 p.m. in the Shop of the Jr Sr High School.
2. **Approval of Consent Agenda:** *Aaron moved to approve the consent agenda, seconded by Tara K, motion carried unanimously.*
3. **Public Input:** Glenn was present to talk about the calendar for next year. He wanted to reiterate that the people who brought a petition to the board several years ago would still like to start school a full week after the fair is over. Glenn did state that he appreciates the time the board has put into the calendar.
4. **Unfinished Business:**
 - **2016-2017 Draft Calendar:** *Aaron moved to discuss the 2016-2017 draft calendar, seconded by Tara K.* Aaron mentioned that he has had a number of people talk to him about starting school one week after the fair. Rene' asked if we changed this if it would always set a precedent? Carrie stated that all the athletes for fall sports have to be at practice starting mid-August anyway. Tara R stated that the people she spoke to want the week off as well. Her question to Rene' is would this be a hardship to the students. Rene' did explain that starting the two days the one week really does help the teachers to get a lot of the organizational items taken care of so that they can get started teaching right away the following Monday. Gus state that the sports calendars are set up 5 years in advance and they always start the competitions the end of August. Gus mentioned that he wanted to remind the board that they are speaking for all of their zones. After a great deal of discussion, no calendar was set.
5. **New Business:**
 - **Discuss Ag Program:** Don Curry was present to give information on the Ag Program that he has been teaching. Don is also the FFA advisor. An agenda was presented for his discussion. Don mentioned that several students will be doing presentations in Moscow as well as prepared speaking early April at the conference. Don stated that he and his students have worked hard to get the building more functional for his programs. Currently there are approximately 15 to 20 active FFA members.
 - **February Meeting Date:** Rene' stated that the board meeting needs to stay on February 15, 2016 at the elementary school at 5:30 p.m. The bus bid information states that the bid will be accepted that date and time.
 - **Discuss Curriculum Offerings at the Jr Sr High School:** Carrie explained the different offerings for next year. Calculus will be offered as a dual credit class, Personal finance and careers will be one semester and IT academy for the Sophomores will offset with Health. The 8th grade will also be taking a semester of Spanish as well as creative writing for students. Carrie also stated that the band numbers look good for next year.

- **Day of the Hill:** Rene' explained to the board members that the Day on the Hill will be February 16th and 17th. If members are interested in attending, please let Denise know by the end of January.
 - **Facilities Update:** Rene' stated that the bus barn/maintenance shop bids will be opened February 11th. The staffs have also been talking about maintenance needs for this summer.
6. **Administrative Reports:** Rene' mentioned that Title I surveys have been sent out to parents to complete. Two weeks of winter testing is complete. The Elk's and KC's hoop shoots are taking place. The 15th of January all 3-8 grade students went skiing. There was a lot of snow and it ended up being a great day. Hunter safety is Jan 25-29 for the 5th grade students. Carrie stated that a financial aide night was held on January 4th. A high percentage of the senior class was represented at this meeting. Jermaine Galloway will speak to our students on January 19th from 10:00 to 11:00 regarding drug use and abuse trends. Jan 21st LCSC will be on campus to hold a dual credit meeting. Mr. Hasselstrom is organizing the State BPA contest to held on January 22nd at LCSC. There are more than 400 students that will be competing. Girls BB regular season is coming to a close with Senior night on Tuesday Jan 26th. District play will start Feb 1. Jr. High drug free group is having a raffle and drawing on the 26th. Mrs. Eckert has worked hard on this fundraiser for the kids. PHS is holding a Chemistry night on the 27th of Jan. The high school drug free group will be having a night of fun activities on Jan 29th. On February 2nd the seniors will draw for their raffle prizes. The wrestling matches were at the high school on January 12th. This was the only home match this year.
 7. **Executive Session:** Idaho Code 74-2061 (1) (a & b) personnel. The board was polled as follows: Aaron – yes, Tara K – yes, Tara R – yes and Gus – yes. The board moved into Executive Session at 8:26 p.m.
 8. **Reconvene:** The board came out of Executive Session at 9:16 p.m. *Tara K moved to add another year to the Superintendent contract, seconded by Aaron, motion carried unanimously.*
 9. **Amendment of the Agenda:** Rene' asked the board if she could amend the agenda to revisit the tabled calendar for more discussion. Gus added an 8A item to the agenda, Revisit 2016-2017 calendar. *Tara K moved to approve the amended agenda, seconded by Tara R.* Rene' presented a Draft B calendar to be added to the agenda. There was discussion of this calendar. *Tara R moved to approve the draft B calendar, seconded by Tara K,* Aaron and Gus both voted against this calendar. After more discussion, Rene' suggested contacting board member Pat Alfrey regarding the calendar. The board once again discussed the calendar and presented Pat with both options. After discussion Gus called for a vote on calendar B. *Tara K moved to approve the draft calendar B, seconded by Tara R, motion carried unanimously*
 10. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 10:01 p.m.



 Chairman of the Board



 Clerk of the Board