

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
MARCH 20, 2017

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

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

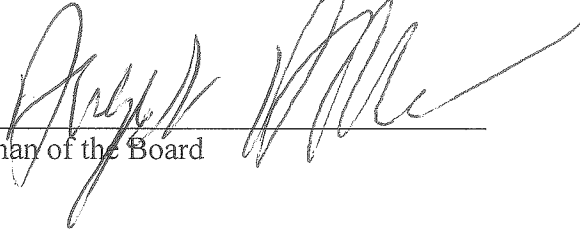
Others Present: Laurie Chapman, Ryan Hasselstrom, Greg Wherry & Scot Perrin

1. **Call to order:** The meeting was called to order by Chairman Gus Hoene at 7:30 p.m. in the Elementary computer lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara Klapprich, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Aaron moved to approve the Hoene Hardware bill, seconded by Tara R, Gus recused, motion carried.*
4. **Public Input:** Scot Perrin was present to ask about the meetings regarding the old elementary school on Lewiston Street. He asked the board to consider "what is the vision of the board on the old building and what is the vision of the board on the current Elementary school." Rene' explained that there will be more meetings to discuss these issues. Scot left after his questions.
5. **Unfinished Business:** *After brief discussion of Section 6, Pat moved to approve Section 6 as policy, seconded by Tara K, motion carried unanimously.*
6. **New Buisness:**
 - **Presentation of Adobe/Microsoft Class:** Ryan presented the board with information on this new course that began last fall. This has currently been given to the Sophomores but next year will move to the Freshman class. The kids will get a certification in courses once tests have been taken.
 - **Request for Track:** Ryan also presented a little information on the field house and some flooding that has occurred. Ryan then went through information regarding the track project. Ryan has commitments from the businesses and individuals that he approached last year who have agreed this year as well. There are other grant opportunities that he will continue to apply for. He believes that right now is the time to set up the planning for the last phase of this project. The company who he has been talking wih regarding the rubberizing of the field believes that this project can be completed by mid July. Ryan is asking for \$50,000 from the district. Gus suggested fronting the funds and asking to have them repaid with part of the gate etc. once track meets begin. *After discussion Pat moved to front the \$50,000 so the project can be completed and ask that there is continual work on fundraising, seconded by Tara R., motion carried unanimously.*
 - **Request from Cross Country for use of Bus:** Glenn Poxleitner is asking that the district allow the Cross Country program to use a bus for meets. Glenn will get his CDL in order for them to have a driver. The program is just asking for the bus and fuel. This is a one season (next fall) request. *Pat moved to allow the cross country program to use the bus with the understanding Glenn Poxleitner will be certified as a driver, for next season, seconded by Tara R, motion carried unanimously.*
 - **Discuss Community Meetings regarding the Old Elementary School:** Rene' explained the meetings that were held and the fact that EPA, DEQ and a

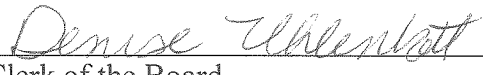
consulting firm were the ones running the meetings. They met with several community members regarding possible uses of this building. Tuesday evening was an open community meeting as well. There were a few different ideas on uses of the building. There were also a lot of questions regarding the parcels of land and what the board would like to do with that land. Rene' explained that if there is a direction for the building the chances of getting abated are greater. Christine Frei is very instrumental in this process and would like to look at a reuse proposal. Rene' would like some time to discuss options etc.

- **Set Budget Hearing Date/Meeting in June:** *Tara K moved to approve June 19th, 2017 at 7:00 p.m. as the time and date for the budget hearing, seconded by Aaron, motion carried unanimously.*
 - **Resolution for May 16th Levy Election:** Gus read the entire resolution for the levy election. *Pat moved to pass the resolution for the levy election for \$350,000 on May 16, 2017, seconded by Aaron, motion carried unanimously.*
 - **Resolution for May 16th Trustee Election:** Gus read the entire resolution for the trustee election. *Pat moved to approve the resolution for the trustee election on May 16th for zones 1, 2 & 5, seconded by Tara K., motion carried unanimously.*
 - **Approve Recommendation for the Elementary Janitor:** Rene' recommended hiring Merannda Chaffee for the position. *Aaron moved to approve Merannda Chaffee for the Elementary janitor, seconded by Tara K., motion carried unanimously.*
 - **Possible Recommendation for Jr Sr High Principal:** Rene' mentioned that there were 4 interviews today but they are not ready to hire for this position at this time. It will be on the agenda next month.
 - **Discuss Section 7 of the Policy Manual:** Rene' asked the board to go through Section 7 of the policy manual and let us know if they would like to make changes. This Section will be on the unfinished business next meet for approval.
 - **Facilities Update:** Rene' reviewed the needs for this summer on the facilities. The total is approximately \$150,000 which includes the track project.
7. **Administrative Reports:** Rene' mentioned that Selena Davila had a senior project at the elementary school March 11th. It was a Beautiful workshop for young girls. The Missoula Children's Theatre production went very well last Friday. The rest of the information was in Rene's report. Carrie mentioned that the Jr Sr high would like to charge a \$25 activity fee next year to Jr High students. All high school students are charged a fee in order to attend sporting events. The Jr Sr banquet was March 18th and the Mother Daughter tea will be held on March 26th. The 7th grade students will hold their annual "Trip to Somewhere" on March 27th at 6:30 p.m. in the high school gym. The showcase will be held on Wednesday March 29th and Parent teacher conferences will be March 28th. The FFA banquet was on March 14th and was a great success. April 11th is the SAT date for the juniors. Next year there will be a art history class that will be offered for dual credit.
8. **Executive Session: Idaho Code 74-206(1)(f) Legal Counsel:** 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 9:03 p.m. All board members, Rene' and Denise were present.

9. **Reconvene:** The board came out of Executive Session at 9:35 p.m. *Aaron moved that the board has read the document before them they agree to this agreement and they do hereby authorize Superintendent Rene' Forsmann to sign on behalf of Cottonwood School District, seconded by Pat, motion carried unanimously.*
10. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously. The meeting was adjourned at 9:36 p.m.*



Chairman of the Board



Clerk of the Board