

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
NOVEMBER 16, 2015

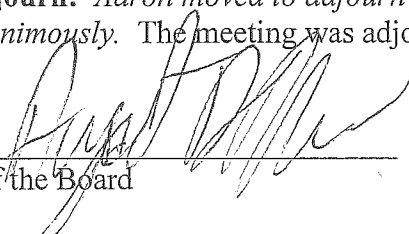
Members Present: Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland

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

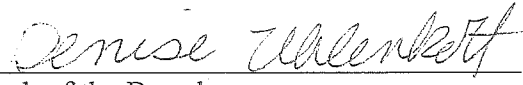
Others Present: Melissa Bryant, Steve Gill and Marge Arnzen

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 5:35 p.m. at the Prairie Elementary Computer Lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda with a change to move the discussion of the abatement grant before the unfinished Business, seconded by Tara K, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Aaron moved to approve the Hoene Hardware bill, seconded by Tara R, motion carried unanimously.*
4. **Approval of Klapprich Ag & Auto Bill:** *Pat moved to approve the Klapprich Ag & Auto bill, seconded by Aaron, motion carried unanimously.*
5. **Public Input:** There was no public input
6. **Discuss Grant for Abatement of Old Elementary School:** Melissa and Steve were present to discuss the grant for abatement. With the cleanup of the asbestos the old elementary school would have more opportunities for future use. Melissa explained that the grant is due December 18th. There is no cost to the school district and in kind matches will be used for time and a hardship waiver will be used for the balance of the in kind. This grant would be Federal funding and the information needs to be transparent and available to the public. There will be no burden on our local entities. In April this will be awarded. The board was able to ask many questions of Melissa and Steve.
7. **Unfinished Business:**
 - **Overview of Hot Lunch Program:** A packet was prepared by Lynn of what it takes to run the hot lunch program. Gus mentioned that he mainly wanted this information in case individuals ask about this program. The board made arrangements to eat at the different buildings on Monday.
8. **New Business:**
 - **Discuss ISBA Convention:** Gus, Tara R, Pat, Rene' and Denise all explained the different workshops they attended. Rene' mentioned that Gus presented the resolution that the board put together regarding the sale of property being discussed in Executive Session. This resolution passed at the convention.
 - **Discuss Section 1 of the Policy Manual:** Rene' went through the changes that she saw in the Section that needed to be addressed. It was agreed that the board would send Rene' any information that they felt needed changed before the next meeting.
 - **Facilities Update:** Rene' stated that the initial documentation from Rhonda on the shop bus barn was attached to the board packets. The board then discussed the floor plan of the drawings and the options for doors. *Aaron moved that he would like to get clarification on the details of the doors, seconded by Tara R, motion carried unanimously.*

9. **Administrative Reports:** Rene' state that the parent teacher conferences had very good attendance. The end of the first quarter was October 30th. Tara R mentioned that she would like to see the 5th and 6th grade student teacher conferences moved back to the gym. Carrie also mentioned that the conferences went very well with 61% attendance. The volleyball girls took state for a back to back state championship. There will be an Idaho County Shootout on December 2nd. Daddy date night is scheduled for December 13th and the winter concert is the 16th of December at 7:00 p.m.
10. **Future Agenda Items:** There were no future items discussed.
11. **Adjourn:** Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously. The meeting was adjourned at 8:07 p.m.



Chairman of the Board



Clerk of the Board