

COTTOWOOD JT. SCHOOL DISTRICT #242  
REGULAR MEETING  
OCTOBER 17, 2016

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

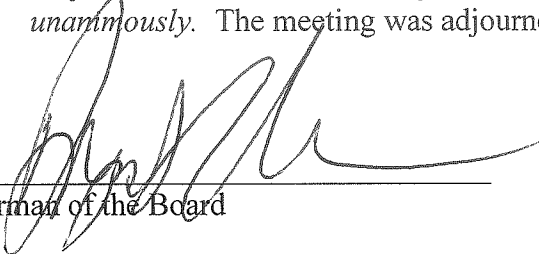
**Administration Present:** Rene' Forsmann, Carrie Nygaard and Denise Uhlenkott, Clerk

**Others Present:** Nick Nickolson of Presnell Gage

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:** *Tara K moved to approve the consent agenda, seconded by Pat, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara R moved to approve the Hoene Hardware bill, seconded by Tara K, Gus recused, motion carried unanimously.*
4. **Public Input:** There was no public input. Aaron Hinkelman arrived at 5:40 p.m.
5. **Unfinished Business:** There was no unfinished business.
6. **New Business:**
  - **Auditor's Report:** Nick Nickolson from Presnell Gage was in attendance to present the auditor's report. Nick went through the audit and answered questions of the board. *Pat moved to receive the audit report presented, seconded by Tara R, motion carried unanimously.*
  - **First Reading of Section 4 of the Policy Manual:** Rene' explained the changes that she made on Section 4 of the Policy Manual. Rene' asked the board to look over this Section in the next month and contact her with any questions.
  - **Approval of Updated Strategic Plan:** Rene' went through the strategic plan and explained that it will be on the website after it has been approved. *Pat moved to approve the strategic plan, seconded by Tara K, motion carried unanimously.*
  - **Amended Agenda:** Pat asked to add to the agenda the approval of Jr High VB coach resignation as well as the resignation of the high school boy's basketball assistant coach. *Pat moved to amend the agenda with the above additions, seconded by Tara K, motion carried unanimously.*
  - **Jr. High Volleyball Coach Resignation:** *Pat moved to accept the resignation of Cheyenne Hudson from the Jr. High volleyball coach position, seconded by Tara K, motion carried unanimously.*
  - **High School Assistant Boys Basketball Coach Resignation:** *Pat moved to accept the resignation of Scot Schlader from the High school boys J.V. basketball assistant position, seconded by Tara K, motion carried unanimously.*
  - **Recommendation for JV Boys Basketball Coach:** *Aaron moved to approve Seth Guyer for the JV boys basketball coach, seconded by Pat, motion carried unanimously.*
  - **Approve Safety Busing:** A list of safety bused students was presented to the board. *After discussion Aaron moved to approve the safety bussing lists, seconded by Tara R, motion carried unanimously.*
  - **Facilities Update:** Rene' mentioned a few projects that are being discussed for facilities this upcoming summer. First is looking at the remodeling of the kitchen cabinets at the high school. Also replacing the industrial stoves in both kitchens.

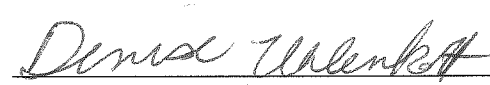
Safety fencing added to the baseball field is a possible project as well as the purchase of a new bus.

7. **Administrative Reports:** Rene' stated that Tara, Tara, Pat and Rene' attended the Region II school board meeting via teleconference. Rene' also attended a Superintendent summit in Boise early in October. Rene' and Jake attended a public contractors licensing workshop as well. Monday, September 26<sup>th</sup> the elementary school held a parent night to discuss the Bridges Math curriculum. Approximately 20 parents were in attendance. The first progress reports went out Sept 28<sup>th</sup>. Elementary teachers have been meeting and discussing the new math and language arts curriculum. The Title 1 audit will be held on Wednesday October 18<sup>th</sup>. Carrie's report was in the board information for the meeting. Highlights include SAT scores, Prairie boys football academic state champions and upcoming testing.
8. **Executive Session:** Idaho Code 74-206 (1)(f) Consult with attorney. 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 6:28 p.m.
9. **Reconvene:** The board come out of Executive Session at 6:40 p.m.
10. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 6:41 p.m.



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Chairman of the Board



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Clerk of the Board