

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

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

Administrative Present: Rene' Forsmann.

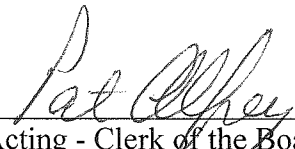
Others Present: Greg Wherry

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 7:00 p.m. in the Prairie Elementary computer Lab.
2. **Approval of Consent Agenda:** *Tara K moved to approve the consent agenda, seconded by Aaron, 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 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. **Unfinished Business:** There was no unfinished business.
7. **New Business:**
 - **Approval of Retirement – Library Aide:** *Tara K moved to approve the retirement of Lois Lamont, seconded by Tara R, motion carried unanimously.*
 - **Approval of Resignation – Custodian:** *Pat moved to approve the resignation of Denise Mager, seconded by Aaron, motion carried unanimously.*
 - **Recommendation for Hire for Custodian:** Rene' mentioned that there were 9 applications for the custodian position and that they interviewed 5 applicants. Rene' recommended Christine Temes for the custodian position. *Pat moved to approve Christine for the position, seconded by Tara K, motion carried unanimously.*
 - **Recommendation for Hire for ParaProfessional Position:** Rene' stated that there were 10 application for the ParaProfessional position and that they interviewed 5 applicants. Rene recommended Maureen Munger for the position. *Pat moved to approve Maureen for the position, seconded by Tara R, motion carried unanimously.*
 - **Recommendation for Hire for Jr High Football Coach:** *Tara K moved to hire Travis Mader for the Jr High Football coach, seconded by Aaron, motion carried unanimously.*
 - **Recommendation for Hire for the Admin Assist. for Region II Prof Tech Academy:** Rene' recommended Kathleen Brown who has been with the district for the past year. *Tara K moved to approve Kathleen for the position, seconded by Tara R, motion carried unanimously.*
 - **ISBA Conference – November 9-11:** The board briefly discussed who will be able to attend the meeting in Boise. They will also check with their spouses. Pat mentioned that she cannot attend and Aaron will maybe be able to attend. The other three board members are planning on attending.
 - **Review Enrollment Data:** Rene' mentioned that during week 1 there were 406 students enrolled compared to 404 last year.

- **Time for Meetings Starting in October – 5:30 p.m:** It was just mentioned as a reminder that the October meeting will start the 5:30 p.m. meetings.
 - **Discuss Regional Meeting – Sept 28th:** Rene’ is going to check to see if this meeting can be on-line
 - **Facilities Update:** Rene’ reported that the Asphalt is complete on the track. A final walkthrough will be held at the end of September. The Bus bard and shop are also complete. Rene’ will be meeting with the baseball coaches and maintenance staff regarding the baseball field and they will talk about options. There has been a quote for \$80,000 for the rubberized surface and striping for the track.
8. **Administrative Reports:** Rene’ stated that the Superintendent’s welcome was in the board packets. Open house at the elementary school was approximately 73% attendance. The elementary is finishing the start of the year testing for the MAP, IRI, STAR Rading and MATH. Staff members are preparing for the Federal Program Audit on October 19th. The first progress report will go out on September 28th. The elementary staff is working through the Mondo Language Arts curriculum and the Bridges Math. There have been two collaboration meetings and they will continue. A math parent night will be held on Monday Sept 26th. Carrie reported that an Advanced Opportunities meeting was held on Sept. 7th. Financial Aid Night will be held on October 19th in the library. PSAT for all sophomores and some juniors will be held also on October 19th. BSU was on campus on September 14th to hand out college recruitment information. Arel Moodie, a motivational speaker was brought in by Loretta Poxleitner for the GEAR UP program. It was a huge success. He delivered a great message to our youth and staff. All fall sports are now in full swing. The academic/knowledge bowl is tonight at the cafeteria. There will be 20 teams from various schools. The first round of MAP testing at the secondary level is complete. The first ACT exam at Prairie will be October 22, 2016. The LCSC Warriors Athletic Banquet will be held October 12th. Prairie’s nominations are: Pat Holthaus – Meritorious Award for service, Volleyball – team of the year, Cheyenne Hudson – coach of the year, Jake Bruner – Male athlete of the year and Hailey Danly – Female athlete of the year. Homecoming is October 7th vs. Troy. Senior night for volleyball will be October 11th
9. **Future Agenda Items:** Auditors report October 19th, Strategic plan for 15-16 data and 3-5 year projections
10. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously.* The meeting was adjourned at 7:28 p.m.



Chairman of the Board



Acting - Clerk of the Board