

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
SEPTEMBER 18, 2017

Members Present: Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland
Administration Present: Rene' Forsmann, Jon Rehder & Denise Uhlenkott, Clerk

Others Present: Greg Wherry

1. **Call to order:** The regular meeting was called to order by Chairman, Gus Hoene at 7:00 p.m. in the elementary computer lab.
2. **Approval of Consent Agenda:** *Aaron moved to approve the consent agenda, seconded by Tara K, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara R moved to approve the Hoene Hardware bill, seconded by Tara K, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:** There was no public input.
6. **New Business:**
 - **Auditor Report:** The auditor's report was presented via cell phone. Quest employees gave a full report of the audit and went through detail with the board. They went through the fund balances of different funds and explained that the district has a good carryover in the general fund. *After the report, Pat moved to receive the report, seconded by Tara K, motion carried unanimously.*
 - **Discuss Bleachers – Ryan & Teel:** Ryan and Teel were unavailable as they had a game added to the schedule for tonight.
 - **RFP Process for Old Elementary School Property:** Rene' explained that this will have to wait until next month. There have been a couple issues come up with this process.
 - **Resignation of JV Boy's Basketball Coach:** *Pat moved to accept the resignation of Seth Guyer, seconded by Tara R, motion carried unanimously.*
 - **Resignation of Jr High Assistant Track Coach:** *Pat moved to accept the resignation from Taylor Schaeffer, seconded by Tara K, motion carried unanimously.*
 - **ISBA Conference – November 8-10:** The conference is in Coeur d' Alene this year and the board will get the information to the office as to their plans for attendance by the end of September.
 - **Discuss Enrollment Data:** Rene' gave the board information on the start of school and how we compare to the past years. This year we are starting with 407 students K-12.
 - **Time for Meeting Starting in October:** Just a reminder that the meetings starting next month will be at 5:30 p.m.
 - **Discuss Regional ISBA Meeting, September 27th:** Pat is planning on attending. Rene' will attend as well.
 - **Approve Emergency Provisional Certificate for School Psychologist:** Rene' explained the difficulty in trying to find a School Psychologist for this new school year. She asked for approval for an Emergency Provisional Certificate for Kerrie Raines who is currently employed by the Orofino School District. *After*

discussion Tara K moved to approve the Emergency Provisional Certificate for Kerrie Raines, seconded by Aaron, motion carried unanimously.


- **Discuss/Approve Policy Updates:** *Pat moved to approve the policies for update, seconded by Tara K, motion carried unanimously.*
- **Facility Update:** Rene' mentioned that the district purchased a new 4 wheeler for maintenance. Also the key system will change next month. Fisher will be installing a new fob system in late October.

7. **Administrative Reports:** Rene' reported that the elementary school is busy testing students. Also at the district level, still working on the RFP process. Jon reported the testing at the high school as well. Dual credit registration is now complete. Carroll College and Boise State were at the high school today to visit with students. Surveys have been completed by teachers, students and parents. Concrete barriers have been put into place at the football field as well as barrels and ropes around the long jump pit. Preparing for homecoming the week of Sept 25-29 where we will host Kamiah. Jon also mentioned that sugar free options have been put in the place of the pop machines at the high school. There was an afternoon assembly on the 13th by Richard Lane for the Jr. Sr. High and students.

8. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously. The meeting was adjourned at 8:19 p.m.*



Chairman of the Board



Clerk of the Board