

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

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

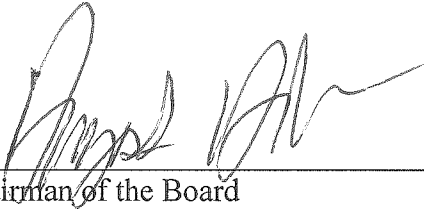
**Administration Present:** Rene' Forsmann, Jon Rehder & Denise Uhlenkott, Clerk

**Others Present:** Ryan Hasselstrom, Teel Bruner, Brodie Hasselstrom, Travis Alfry, Caleb McWilliams & Carson Schmidt

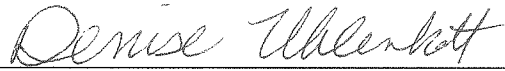
1. **Call to order:** The regular meeting was called to order by Chairman, Gus Hoene at 5:30 p.m. in the elementary computer lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara R, motion carried unanimously*
3. **Approval of Hoene Hardware Bill:** *Aaron moved to approve the Hoene Hardware bill, seconded by Tara K, Gus recused, motion carried.*
4. **Public Input:** There was no public input.
5. **New Business:**
  - **Discuss Bleacher Project/Ryan Hasselstrom:** Ryan went through the last four years of projects/fundraisers that have been done. Ryan explained that Carson, Caleb and Spencer are working on this as their Senior Projects. Gus stated that he would like to see an engineer involved so that the district is not liable. Gus asked Ryan to put together a schedule of funding/repayment for the next meeting. Teel thanked the board for their support.
  - **Discuss/Approve January & February Meeting Dates:** *Aaron moved to approve the meeting date for January 17<sup>th</sup> at 5:30 p.m. in the Elementary computer lab, seconded by Tara K, motion carried unanimously.* February's meeting date and place will be discussed at the next meeting.
  - **Discuss/Approve 2018-2019 School Calendar:** *After discussion Pat moved to approve the 18-19 school calendar, seconded by Tara K, motion carried unanimously.*
  - **Discuss/Approve ADA Compliance for the District Website:** Rene' explained that she has done research on the compliance issues for the district website. District's have 18 months to get their website in compliance. Rene' also visited with the designer of the district website (Wovax) and they will be working with us to get in compliance.
  - **Discuss/Approve Overnight Stay for All State Choir:** There have been a handful of students who have been chosen to be a part of the all state choir. The parents of these students will be paying for the fee and stay and take care of the transportation for their children. Rene' explained that because this is an overnight stay it requires board approval. *Tara K moved to approve this trip for the students, seconded by Aaron, motion carried unanimously.*
  - **Facilities Update:** Rene' stated that the abatement is close to complete and that the appraisal will be done in January. The fob system has been install and ready to go. Fobs have been handed out to the full time staff members. Keys will no longer work in the doors after winter break. The heating in the Jr Sr high school gym was discussed. We will continue to monitor costs. Quality Heating will be giving a quote on possible heating units in the classrooms in the Jr Sr high

building. Rene' has been visiting with PCI regarding converting the computer lab into a classroom. A quote is in the board packet. Computers can be moved to the library to convert to a computer lab for the future. The Center classroom was also discussed as well as the program and the future grant application.

6. **Administrative Reports:** Rene' reported that hunter safety will run January 8-12. Rene' has been looking at the numbers for all of the grades for the upcoming year and will continue to do so. The Center for Discovery held its annual shopping day the first weekend in Friday. The Elementary concert was on December 8<sup>th</sup> and it was a great success. January 4<sup>th</sup> and 5<sup>th</sup> will be the KC hoop school for ages 9-14. Jon reported that the Jr Sr high school will register 6 new students starting 2<sup>nd</sup> semester. The PSAT's results are back from the state. The district average is above the National average by 7 points. The Idaho County Shootout was very successful for the food drive. The booster club donated a microwave to the high school cafeteria for the students to use. Jon also reported that Aaron Hinkelman is the father of the year for the Prairie League and Ryan Hasselstrom has been named IAD1 Coach of the Year for the State of Idaho.
7. **Future Agenda Items:** The superintendent evaluation will be conducted at the January meeting.
8. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 7:25 p.m.



Chairman of the Board



Clerk of the Board