

COTTONWOOD JT. SCHOOL BOARD MEETING
ANNUAL MEETING
JANUARY 21, 2019

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

Others Present: Greg Wherry

1. **Call to order:** The annual meeting was called to order by Chairman Gus at 5:30 p.m. in the multi-purpose room in the elementary school.
2. **Recommendations for Addition to the Agenda:** There were no recommendations.
3. **Consent Agenda Approval:** *Aaron moved to approve the consent agenda, seconded by Tara R, motion carried unanimously.*
4. **Approval of Hoene Hardware Bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Aaron, motion carried unanimously.*
5. **Public Input:** There was no public input.
6. **Center for Discovery Finance Update:** Rene' went through the Center income and expense report with the board.
7. **Action Items:**
 - **Approve Policy Changes on Annual Meeting:** The board discussed the Approval of Policy 1200. The update is due to the change of the annual meeting and allows districts to approve several items during the July meeting instead of the January annual meeting. *After discussion Pat moved to approve Section 1200 of the policy manual seconded by Tara K, motion carried unanimously.*
 - **Reorganization of the Board:** Gus mentioned that he would like to step down as Chairman however wants to continue on the board as a member. *Pat moved to nominate Aaron Hinkelman as Chairman, Pat Alfrey as Vice-Chairman, Denise Uhlenkott as Clerk/Treasurer and Cheri Holthaus and Lynn Rehder as Assistant Treasurer's, seconded by, Tara R. Tara K moved to close nominations, seconded by Pat, motion carried unanimously. Pat moved to approve the slate of nominations, seconded by Tara R, motion carried unanimously.* Aaron then took over as Chairman.
 - **Code of Ethics:** Each board member was given a code of ethics to read and sign. Each member signed the code of ethics and turned them into the clerk.
 - **Set Meeting Dates and Times:** *Pat moved to approve the meeting dates and times as the 3rd Monday at 7:00 p.m. from May to September and 5:30 p.m. October to April, seconded by Gus, motion carried unanimously.*
 - **Approve Check Signers:** *Tara K moved to approve the Clerk, Chairman and Vice Chairman as check signers with two signatures required, seconded by Pat, motion carried unanimously.*
 - **Approve of Postings:** *Pat moved to approve the posting of meetings at the Elementary School, Credit Union on Main Street and the Credit Union on Lewiston Street, seconded by Tara K, motion carried unanimously.*
 - **Approval of Civil Rights Officer:** *Pat moved to approve Rene' Forsmann as the civil rights officer seconded by Gus, motion carried unanimously.*

- **February Meeting Date and Place:** *After discussion Pat moved to approve the February meeting at the elementary school at 7:00 on February 19th, seconded by Gus, motion carried unanimously.*
 - **Correction to Approval of Bus Bid:** Rene' mentioned that Dave was concerned with the approval of the bus bid last month as the service is not local. Rene' then wrote a letter to Harlow's explaining our concern, they understood after visiting with them regarding the district concerns. *Gus moved to approve Western Mountain Bus Sales bid, with the reasons that were given and on the understanding that Harlow's was aware of the concerns, seconded by Pat, motion carried unanimously.*
 - **Approval of Cook Resignation:** *Gus moved to approve the resignation from Robin Riener, seconded by Tara K, motion carried unanimously.*
 - **Approval of Cook:** Rene' explained that Risa Mader has been a very good long term cook and would like to recommend her for this position. *Tara K moved to approve Risa Mader for the cook position, seconded by Tara R, motion carried unanimously.*
 - **Approval of Elementary Janitor:** *Gus moved to approve Sharon Deimler for the Elementary janitor, seconded by Tara R, motion carried unanimously.* Rene' mentioned she has been working out very well.
8. **Reports:**
- **Facility Report:** Rene' stated there was nothing more to add to the report at this time, however they are hoping to get started with the heating and cooling project as soon as possible after school is out for the summer.
 - **Elementary Report:** Rene' went through her reports. She gave the board information on the funding formula and explained that it will be something to watch for during this legislative session.
 - **Jr Sr High Report:** Jon discussed his report with the board as well. He mentioned that the kids are really appreciating the new water bottle filler systems that have been installed in the building.
9. **Future Agenda Items:**
- **Principal Evaluation:** The principal evaluation will be in executive session during the February meeting
10. **Executive Session – Idaho Code 74-206 (1)(a) Superintendent Evaluation.** The board was polled as follows regarding executive session: Gus – yes, Pat – yes, Tara R – yes, Tara K – yes and Aaron – yes. The board moved into Executive Session at 6:30 p.m. All board members, Jon and Denise were present.
11. **Reconvene:** The board moved out of Executive Session at 6:52 p.m. Denise was instructed to survey all districts in Region 2 regarding Superintendent Salaries. *Gus moved to extend the Superintendent contract to a 3 year contract, seconded by Tara K, motion carried unanimously.*
12. **Adjourn:** *Gus moved to adjourn the meeting, seconded by Pat, motion carried unanimously.* The meeting was adjourned at 6:54 p.m.



 Chairman of the Board



 Clerk of the Board