

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
MARCH 18, 2019

Members Present: Aaron Hinkelman, Pat Alfrey, Gus Hoene, Tara Klapprich. Tara Rowland arrived at 5:32 p.m.

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

Others Present: Greg Wherry, Ryan & Lisa Hasselstrom, Audrie Johnson and Serena Lockett, Keith and Jenna Holcomb arrived at 5:45 p.m.

1. **Call to order:** The regular meeting was called to order by Chairman Aaron at 5:30 p.m. in the multi-purpose room in the elementary school
2. **Recommendations for Additions to the Agenda:** Rene' stated that Keith Holcomb will be present but will be a little late. She would like to add, approval for him as a board member and well as Keith's oath of office. *Pat moved to add Keith to the agenda as item 8G, seconded by Gus, motion carried unanimously.*
3. **Consent Agenda Approval:** *Pat moved to approve the consent agenda, seconded by Tara K, motion carried unanimously.*
4. **Approval of Hoene Hardware Bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Pat, motion carried unanimously.*
5. **Public Input**
 - Audrie Johnson and Serena Lockett were present representing the Cottonwood Summer Fest. They explained their mission to the board and asked for input on getting the youth involved in the festival. The festival is set for July 26-28.
6. **Presentations**
 - **Center for Discovery:** Rene' gave the Center for Discovery report and gave an update on the Missoula Children's Theatre. The March financials were estimated, however they will be on the next report.
7. **Action Items:**
 - **Discuss/Approve Forgiveness of Track/Bleacher Debt:** Rene' stated that this information was out for a month to the public and was reviewed at the chamber meeting. Everyone that Rene' visited with regarding this was positive on forgiving this debt. *Gus moved to approve the forgiveness of the track/bleacher debt, seconded by Tara K, motion carried unanimously.* Aaron stated that he wanted to thank Ryan for all the extra work that he has done over the last several years.
 - **Approve Emergency Closure February 25, 2019:** *Pat moved to approve the emergency closure, seconded by Tara R, motion carried unanimously.*
 - **Set Budget Hearing Date/Meeting in June:** *Gus moved to set the Budget hearing date for June 17th at 7:00 p.m., seconded by Tara K, motion carried unanimously.*
 - **Approve Resignation of Angel Frei:** *Gus moved to approve the resignation of Angel Frei, seconded by Tara K, motion carried unanimously.*
 - **Recommendation for Special Education Aide:** Jon explained that the student that Angel had been working with is now moving out of the district and so no action is needed on this item.

- **Accept Resignation of Trustee Tara Rowland:** Tara gave the board a letter of resignation. Tara has moved out of Zone #2 so is no longer eligible to be a trustee in that zone. *Gus moved to accept Tara's resignation, seconded by Pat, motion carried unanimously.* Aaron then presented a plaque to Tara for her dedication to the Cottonwood School District.
- **Appointment of Keith Holcomb as Trustee for Zone #2:** *Gus moved to appoint Keith Holcomb as the trustee in Zone #2.* Keith then recited the oath as trustee.

8. **Reports:**

- **Facilities Report:** Rene' went through several issues that happened due to weather this winter. Keith stated that he believes a commercial gutter may be needed instead of residential gutters. Keith and Jake will visit about the gutters. A claim will be made to ICRMP for all of the problems once we made sure we have found all of the damage. Some old air conditioners and other assets will be sold at some point this summer. The items on the report were also discussed.
- **Elementary/Superintendent Report:** Rene' gave the Superintendent report and Elementary report with no additions.
- **Jr. Sr. High Report:** Jon gave the Jr. Sr. High Report also with no additions. Tara K thanked both Rene' and Jon for setting up the community meeting discussing vaping and other issues regarding our students.

9. **Future Agenda Items:** No items were added.

10. **Adjourn:** Aaron adjourned the meeting at 6:25 p.m.



 Chairman of the Board



 Clerk of the Board