

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
AUGUST 20, 2019

Members Present: Aaron Hinkelman, Pat Alfrey Gus Hoene, Tara Klapprich & Keith Holcomb
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, Aaron at 7:00 p.m. in the multi-purpose room in the elementary school.
2. **Approval of Consent Agenda:** *Tara moved to approve the consent agenda, seconded by Gus, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Presentations:** There were no presentations.
5. **Action Items:**
 - **Approval of Auditor's Report:** Kurt Folke of Quest CPA's was on speaker phone to give the board the auditor's report. Kurt went through new requirements as well as the district's financial position at 6/30/19. He stated that the district will need to change the high school student body account program in order to fulfill GASB requirements for next year. *After discussion of the audit Gus moved to receive the auditor's report, seconded by Pat, motion carried unanimously.*
 - **Retirement of 1st Grade Teacher:** Rene' mentioned that Cindy has turned in her letter of retirement as of September 30, 2019. *Pat moved to approve Cindy's retirement, seconded by Tara, motion carried unanimously.*
 - **Approval of Music Teacher:** Rene' stated that a group of staff interviewed Terryn Pitcher last week and is recommending Terryn for this position. *Pat moved to approve Terryn Pitcher for the music position, seconded by Gus, motion carried unanimously.*
 - **Approval of Authorization for Teacher to New:** Rene' explained that because Terryn is not yet certified the district needs to do an Authorization for Teacher to New in order for the SDE to accept her in this position. *Tara moved to approve the Authorization for Teacher to New for Terryn Pitcher, seconded by Gus, motion carried unanimously.*
 - **Approval of Cook Position:** Rene' explained that 4 individuals interviewed for the cook position and the group is recommending Stacie Jackson. *Pat moved to approve Stacie Jackson for the cook position, seconded by Keith Holcomb, motion carried unanimously.*
 - **Approval of Social Worker/Elementary Counselor:** Rene recommended Shelley Schlader for this position. She explained that Shelley is planning on renewing her license for this position. *Gus moved to approve Shelley Schlader for the Social Worker/Elementary Counselor position, seconded by Tara, motion carried unanimously.*
 - **Approval of District & School Handbooks:** *After discussion Gus moved to approve the district and school handbooks, seconded by Pat, motion carried unanimously.*

- **Approval of Bus Routes:** Rene' mentioned there is one more stop on Jerry Schumacher's bus route. *Pat moved to approve the revised bus routes, seconded by Keith, motion carried unanimously.*
 - **Approval of Elementary Schedule:** Rene' went through the elementary schedule. *Pat moved to approve the schedule, seconded by Tara, motion carried unanimously.*
 - **Approve Jr Sr High Schedule:** Jon explained the Jr Sr High Schedule. *Pat moved to approve the Jr Sr High Schedule, seconded by Tara, motion carried unanimously.*
 - **District Back to School Meeting August 21st:** Rene' ran through the agenda for the back to school meeting.
 - **Review/Approve CIPA regulations:** Rene' explained the district policies regarding CIPA regulations. *Gus moved to approve the CIPA regulations, seconded by Pat, motion carried unanimously.*
 - **Review/Approve District Policies:** Rene' gave the board information on how the district intends to handle the veterans policy. \$10,000 was added to the policy regarding Procuring Public Works, Services and Personal Property authorization. *After discussion Pat moved to approve all the policies, seconded by Gus, motion carried unanimously.*
6. **Reports**
- **Facility Report:** Rene' discussed the progress on the summer projects.
 - **Elementary/Superintendent Report:** Rene' had no additions to her report.
 - **Jr. Sr. High Report:** Jon had no additions to his report.
7. **Future Agenda Items:** There are no future agenda items.
8. **Adjourn:** Aaron adjourned the meeting at 7:57 p.m.



 Chairman of the Board



 Clerk of the Board