

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
OCTOBER 21, 2019

Members Present: Aaron Hinkelman, Pat Alfrey, Gus Hoene, Tara Klapprich & Keith Holcomb

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

Others Present: None

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. **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. **Action Items:**
 - **ISBA 2020 Proposed Resolutions:** Rene' explained that most of the resolutions would not affect our district. There was brief discussion on the mis-assignment resolution.
 - **Approval to Hire Part Time Speech Therapist:** Rene' explained that after advertising for a part time Speech Therapist, the only application that was received was from Carletta Allen. *After discussion Gus moved to approve Carletta Allen as the part time Speech Therapist, seconded by Keith, motion carried unanimously.*
 - **Review Enrollment Data:** Rene' went through the changes in enrollment and the comparison from year to year. Kindergarten options for the upcoming year were also discussed.
 - **Approve Safety Busing:** There was some discussion on the lists of safety busing students. *After discussion Pat moved to approve the safety busing, seconded by Tara, motion carried unanimously.*
 - **Approval of Continuous Improvement Plan:** Rene' explained the changes to the Continuous Improvement Plan. It is on the website as required. *Gus moved to approve the plan, seconded by Pat, motion carried unanimously.*
 - **Approval to go out for bids to Sell the 1989 Chevy Pickup:** *Gus moved to approve going out to bid on the 1989 Chevy pickup, seconded by Tara, motion carried unanimously.*
 - **Review/Approve Policy Updates:** *After discussion of many of the policies, Gus moved to approve all policies except #3450 and #2700, seconded by Pat, motion carried unanimously.* Rene' will look at Policy #3450 and #2700 get clarification and discuss with staff for input.
5. **Reports:**
 - **Facilities:** Rene' discussed the Monastery project. Rene' stated that the costs should be closer to \$85,000 instead of \$100,000. In the past the district was responsible for 35% of the cost. The administration is also looking at sealcoating the high school parking lot next summer.
 - **Elementary/Superintendent:** Rene' went through her report and added that the food service program received a grant to purchase a new mixer for the Elementary school. The grant is for a little over \$5,000.00

- **Jr. Sr. High:** Jon went through his report and added that they are looking at a new speaker system at the football/track field.
6. **Future Agenda Items:** Policy # 3450 and #2700
 7. **Adjourn:** Aaron adjourned the meeting at 6:27 p.m.

Chairman of the Board

Clerk of the Board