

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
DECEMBER 16, 2019

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

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

Others Present: Greg Wherry, Terry Cochran and Madelyn Holcomb

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:** *Pat moved to approve the consent agenda, seconded by Gus, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Presentations:** Terry Cochran gave a presentation on a response class that was held last month in the school gyms. The presentation was an active threat integrated response class that involved over 30 agencies in the area. There will be another class in the future geared specifically for schools.
5. **Action Items:**
 - **Approval of January and February Meeting Dates:** *After discussion Pat moved to have the meetings on January 22nd at 5:30 and February 17th at 7:00, seconded by Tara, motion carried unanimously.*
 - **Discuss/Approve 2020-2021 School Calendar:** Rene' went through the calendar that the committee agreed to during the committee meeting early in December. *Pat moved to approve the calendar, seconded by Gus, motion carried unanimously.*
 - **Approve Bus Driver Resignation:** Rene' mentioned that Molly Wimer turned in her resignation. *Gus moved to approve Molly Wimer's resignation, seconded by Pat, motion carried unanimously.*
 - **Approve Jr High Girls Basketball Coach:** *Gus moved to approve Jeff Martin's resignation from Jr High Girls Basketball, seconded by Pat, motion carried unanimously.*
6. **Reports:**
 - **Facilities:** Rene' discussed the facility issues on the report and added that the district may need to purchase a new lawn mower.
 - **Elementary/Superintendent:** Rene' went through her report, she also added a few possible staffing changes for teachers as well as hiring another staff member for the lower grades.
 - **Jr. Sr. High:** Jon went through the report and stated that the 4 speakers coming to talk for the senior project was changed from the 16th to the 19th of December. Jon also showed the board the figurines, that resemble some of the students, that were made in the tech class.
7. **Future Agenda Items:** Aaron stated that the January meeting would be the Superintendent evaluation. Aaron would like the evaluations no later than January 17th so he will have time to put the evaluation together before the board meeting.
8. **Adjourn:** Aaron adjourned the meeting at 6:21 p.m.

Chairman of the Board

Clerk of the Board