

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
JUNE 15, 2020

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

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

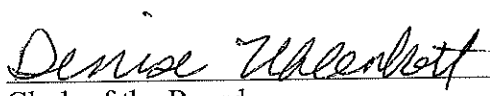
Others Present: Greg Wherry

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:** *Pat moved to approve the consent agenda, seconded by Keith, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Action Items:**
 - **Approval of 2020-2021 Budget:** *After discussion on the 20-21 school budget, Pat moved to approve the 2020-2021 budget, seconded by Keith, motion carried unanimously.*
 - **Approval of Resignation from Assistant Baseball Coach:** *Pat moved to approve the resignation from Seth Guyer as the assistant baseball coach, seconded by Keith, motion carried unanimously.*
 - **Approval of Special Education Teacher:** *Tara moved to approve Rene's recommendation of Teresa Chapman as the special education teacher, seconded by Pat, motion carried unanimously.*
 - **Discuss/Approve Preschool Agreement:** *After discussion Keith moved to approve the preschool agreement with no changes from last year, seconded by Tara, motion carried unanimously.*
 - **Approve Excess Items out for Sealed Bid:** Jon explained that there are 3 machines that the shop class is no longer using and would like to have them sold by sealed bid. The state CTE administration suggested this as they are not being used in the program. *Keith moved to go out for sealed bids for these machines, seconded by Pat, motion carried unanimously.*
 - **Approval of Football Uniforms & Equipment Use:** *Pat moved to approve the use of the football uniforms and equipment at the camp in Montana in July, seconded by Tara, motion carried unanimously.*
5. **Reports:**
 - **Facility Report:** Rene' mentioned that the Monastery water line upgrade has been postponed for at least a year so will no longer be on the report. Rene' went through the rest of the report. Jon added that there is a ventilation issue in the shop at the high school. A bid is forthcoming on this project. Gus arrived at 7:30 p.m.
 - **Supt/Elementary Report:** Rene's report had no changes on her report
 - **Jr Sr High Report:** Jon mentioned that Denise Mager will be doing the concessions again. Reid Chapman will be the student working as well. Air Bridge put cameras on the announcer's booth at no cost. This will show footage down at the football field, track and the bus barn. The rest of the report was discussed as well.

6. **Executive Session – Idaho Code 74-206 (1)(a) Personnel.** The board was polled as follows regarding executive session: Tara – yes, Gus – yes, Pat – yes, Keith – yes and Aaron – yes. The board moved into Executive Session at 7:50 p.m. All board members, Rene', Jon and Denise were present.
7. **Reconvene:** The board moved out of Executive Session at 8:25 p.m.
8. **Future Agenda Items:** Re-entry plan for the fall will be on the July agenda.
9. **Adjourn:** Aaron adjourned the meeting at 8:27 p.m.



Chairman of the Board



Clerk of the Board