

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
JULY 19, 2021

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

Administration Present: Jon Rehder, Matt Elven & Denise Uhlenkott, Clerk

Others Present: Greg Wherry

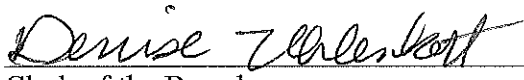
1. **Call to order:** The regular meeting was called to order by Chairman Aaron at 7:00 p.m. in the board room in the Auxiliary Gym.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Gus, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Action Items:**
 - **Approval of Bus Rental Rate:** *Tara moved to keep the bus rental rate the same at \$3.50 per mile, seconded by Keith, motion carried unanimously.*
 - **Approve Per Diem Rates:** *Pat moved to approve the same as last year per diem rates as follows: Breakfast - \$8.00, Lunch - \$10.00 and Dinner - \$20.00. A maximum of \$35.00 per day may be claimed, seconded by Keith, motion carried unanimously.*
 - **Discuss/Approve Facility Use Rates:** *After the community use rates were discussed, Gus moved to approve the same rates as last year, seconded by Tara, motion carried unanimously.*
 - **Approve Hire of Assistant Football Coach:** *Pat moved to approve Forrest Partlow as an assistant football coach, seconded by Gus motion carried unanimously.*
 - **Approval of Resignation from Assistant Track Coach:** *Gus moved to approve Becky Higgins resignation from track coach, seconded by Keith, motion carried unanimously.*
 - **Approval of Jr High Assistant Cross Country Coach:** *Gus moved to approve Eric Coffelt for the Assistant Cross Country Coach, seconded by Tara, motion carried unanimously.*
 - **Approval of Resignation from 7th Grade Girls Basketball Coach:** *Keith moved to approve Tim Scheffler's resignation from girls 7th grade basketball coach, seconded by Pat, motion carried unanimously.*
 - **Approval of Extra Curricular Assignments for 2021-2022:** *Gus moved to approve the list of extracurricular coaching assignments for 2021-2022, seconded by Pat, motion carried unanimously.*
 - **Discuss/Approve Purchase of Non-CDL Bus/Vehicle:** *After discussion of this vehicle, Gus moved to approve having Aaron, Jon and Dave making the decision on the best vehicle to purchase, seconded by Tara, motion carried unanimously.*
 - **Discuss Policy-Procedure for Hiring Extra Curricular Employees:** Tara mentioned that she would like the hiring procedure of assistant coaches in the policy so it is clear of the position when assistants are hired. Jon mentioned that he would put something together for the next meeting to discuss.

5. **Reports:**

- **Elementary/Superintended/Facilities:** Jon went through his written reports. Jon went through the Re-entry plan for the 20-21 school year and will update for the 21-22 school year. This will be put on the website and will be updated as needed
 - **Jr Sr High:** Jon went through the written report: No additions were made, next month Matt will take over this report.
6. **Future Agenda Items:** The board would like to discuss how memorials will be handled in the future. They believe it should be done on a personal level instead of through any of the district accounts.
7. **August Meeting Location:** *Pat moved to have the August 16th board meeting at the high school at 7:00 in the library, seconded by Gus, motion carried unanimously.*
8. **Adjourn:** Aaron adjourned the meeting at 8:09 p.m.



Chairman of the Board



Clerk of the Board