

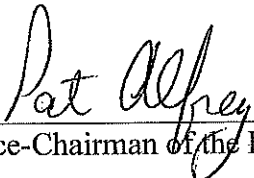
COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
NOVEMBER 15, 2021

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

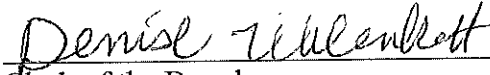
Administration Present: Jon Rehder, Matt Elven and Denise Uhlenkott, Clerk

Others Present: Greg Wherry

1. **Call to order:** The regular meeting was called to order by Vice Chair, Pat Alfrey at 7:00 p.m. in the board room in the Auxiliary Gym facility.
2. **Approval of Consent Agenda:** *Tara moved to approve the consent agenda, seconded by Keith, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Action Items:**
 - **Discuss/Approve Policy #5320 Drug & Alcohol Free Workplace:** *After discussion of the changes to the policy Tara moved to approve Policy # 5320, seconded by Keith, motion carried unanimously.*
 - **Review/Discuss Policy # 5100 Hiring Process and Criteria:** The board discussed changes they would like regarding this policy. The policy will be brought back next month for approval.
 - **Certifications of Trustees:** Keith Holcomb and Pat Alfrey were given their certifications from the elections. Aaron will receive his next month.
 - **Approval of New Jr Sr High Checking Account:** Matt mentioned that the Jr. Sr. High Checking account is currently at US Bank. US Bank is closing in Cottonwood in January so they would like to open an account at the Cottonwood Credit Union and close the other account. *After discussion Tara moved to approve opening an account at the credit union, seconded by Keith, motion carried unanimously.*
5. **Reports:**
 - **Jr. Sr. High:** Matt went through his report. He explained the cameras and quotes received from 2 different companies.
 - **Elementary/Superintendent/Facilities:** Jon's reports had no additions.
6. **Future Agenda Items:** Policy # 5100, Aaron's Certification
7. **Adjourn:** Pat adjourned the meeting at 8:30 p.m.



Vice-Chairman of the Board



Clerk of the Board