

COTTONWOOD JT. SCHOOL BOARD MEETING  
REGULAR MEETING  
FEBRUARY 22, 2022

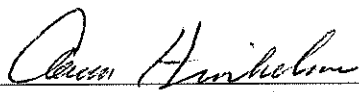
**Members Present:** Aaron Hinkelman, Gus Hoene, Tara Klapprich & Keith Holcomb

**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 Chairman Aaron at 5:30 p.m. in the board room in the Auxiliary Gym.
2. **Amend Agenda:** *Gus moved to amend the consent agenda and approve the Klapprich bill after the consent agenda, seconded by Keith, motion carried unanimously.*
3. **Approval of Consent Agenda:** *Keith moved to approve the consent agenda, seconded by Gus, Tara had a few questions regarding bills, once they were answered, the motion carried unanimously.*
4. **Approval of Klapprich Bill:** *Tara exited the room, Gus moved to approve the Klapprich bill seconded by Keith, motion carried unanimously. Tara returned after the agenda item.*
5. **Public Input:** There was no public input.
6. **Action Items:**
  - **Discuss/Approval of Resolution for Levy Election May 17, 2022:** Jon stated that with the current information the district has, we believe we can decrease the levy from \$275,000 to \$250,000 due to extra funds based on enrollment vs. attendance and extra COVID funds. Tara mentioned that she was concerned about lowering the levy based on food service limited staffing. These funds are from a different funding source so does not affect the general fund. Currently not all funding information is known. If the situation changes, we will discuss having a special meeting before the levy deadline of March 18<sup>th</sup> to amend the resolution. *After discussion Gus moved to approve the resolution for a \$250,000 levy, seconded by Keith, motion carried unanimously.*
  - **Discuss/Approve Overnight Stay for FFA:** Matt explained the request to the board. *After discussion Tara moved to approve the overnight stay for the FFA group, seconded by Keith, motion carried unanimously.*
  - **Approval of Resignation of Katrina Bentley as School Nurse:** *Gus moved to approve Katrina's resignation, seconded by Keith, motion carried unanimously.*
  - **Approval of Resignation of Terryn Pitcher:** *Gus moved to approve Terryn's resignation, seconded by Tara, motion carried unanimously.*
  - **Approval of Retirement of Colleen Sonnen:** *Gus moved to approve Colleen's retirement seconded by Keith, motion carried unanimously.*
  - **Approval of Resignation of Ryan Hasselstrom from Football:** *Gus moved to approve Ryan's resignation as football coach, seconded by Tara, motion carried unanimously.*
7. **Reports:**
  - **Jr. Sr. High:** Matt discussed the cell phone policy with the board. There were several questions. Matt also thanked all the volunteers for their help during the winter sports. Vitalant will be in the Jr Sr High school on March 29<sup>th</sup> to do the blood draw.

- **Elementary/Superintendent/Facilities:** Jon discussed his report with the board with no additions.
  - **First Reading of School Board Policies:** Jon went through several of the changes that ISBA made to the policies as well as his suggestions.
8. **Future Agenda Items:** Discussion of additional part time cook.
  9. **Executive Session – Idaho Code 74-206(1)(b) Personnel.** The board was polled as follows regarding executive session: Keith – yes, Tara – yes, Gus – yes, and Aaron – yes. The board moved into Executive Session 6:57 p.m. Keith, Tara, Gus, Aaron, Jon, Matt and Denise were present.
  10. **Reconvene:** The board moved out of Executive Session at 7:33 p.m. *Gus moved to put Teacher A on a needs improvement plan, seconded by Tara, motion carried unanimously.*
  11. **Executive Session – Idaho Code 74-206(1)(a) Finalize Superintendent Contract.** The board was polled as follows regarding executive session: Keith – yes, Tara – yes, Gus – yes, and Aaron – yes. The board moved into Executive Session at 7:34 p.m. Keith, Tara, Gus, Aaron, Jon, Matt and Denise were present.
  12. **Reconvene:** The board moved out of Executive Session at 7:50 p.m. *Gus moved, pending legislation, to give Jon Rehder the same percent increase as the rest of staff, seconded by Keith, motion carried unanimously.*
  13. **Executive Session – Idaho Code 74-206(1)(a) Principal Evaluation.** The board was polled as follows regarding executive session: Keith – yes, Tara – yes, Gus – yes, and Aaron – yes. The board moved into Executive Session at 7:52 p.m. Keith, Tara, Gus, Aaron, Jon, Matt and Denise were present.
  14. **Reconvene:** The board moved out of Executive Session at 8:05 p.m. *Tara moved to extend Matt Elven's administrative contract to two years, seconded by Keith, motion carried unanimously.*
  15. **Adjourn:** Aaron adjourned the meeting at 8:06 p.m.

  
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 Chairman of the Board

  
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 Clerk of the Board