

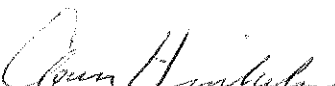
COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
JULY 18, 2022

Members Present: Aaron Hinkelman, Pat Alfrey, Tara Klapprich, Keith Holcomb, Gus Hoene arrived at 7:36 p.m.

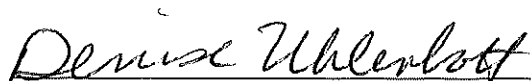
Administration Present: Jon Rehder, Matt Elven and Denise Uhlenkott, Clerk

Others Present: Greg Wherry, Liz McLeod, Chloe Rowland, Holli Schumacher, Brett Rowland and Terry Cochran.

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 building.
2. **Approval of Consent Agenda:** *Keith moved to approve the consent agenda, seconded by Tara, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Presentation:** Chloe Rowland & Holli Schumacher presented their Senior Project (District #242 Trauma Readiness and Crisis Management). They explained the kits that they were making for each of the classrooms. The district has purchased some trauma kits as well for each classroom. Chloe and Holli will be visiting with each of the classroom in the fall explaining everything in each kit. Liz said that this is the 1st school in Idaho to have this program started.
5. **Action Items:**
 - **Resignation of Assistant Volleyball Coach:** *Pat moved to approve Kayla's resignation, seconded by Tara, motion carried unanimously.*
 - **Bus Rental Rate, Per Diem Rates, Facility Rates and Hot Lunch Prices:** *After discussion Pat moved to approve the rates without increases, seconded by Tara, motion carried unanimously.*
 - **Extra-Curricular List:** *Keith moved to approve the extra-curricular staff with the exception of the assistant baseball coach until the head coach is established, seconded by Pat, motion carried unanimously.*
6. **Reports:**
 - **Jr Sr High Report:** Matt went through the highlights of his report, having no questions.
 - **Elementary/Superintendent/Facilities:** Jon went through his reports. Jon stated that John Eynon and Laurie Karel are willing to work with the district until a music teacher is secured. Jon also explained the opportunity to have a Ag teacher (Jaret Nuxoll) for approval at the next meeting.
 - **High School Gym Remodel:** The remodel project at the gym was discussed in detail. The district is hoping to put the bid out in December. The board discussed the possibility of purchasing a loader through the Federal Surplus.
7. **Future Agenda Items:** Possibility of a loader for the district and approval of positions.
8. **Adjourn:** Aaron adjourned the meeting at 8:21 p.m.



Chairman of the Board



Clerk of the Board