

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
DECEMBER 20, 2022

Members Present: Aaron Hinkelman, 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 Chairman Aaron at 7:00 p.m. in the board room in the Auxiliary Gym
2. **The Pledge of Allegiance was Recited**
3. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Keith, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Action Items:**
 - **Going out to Bid for HS Foyer Remodel:** The Jon explained the process for bidding etc. and the dates of this project. Jon went through recent changes from last month as well as answered questions from the board. *After discussion Tara moved to go out for bid on this project, seconded by Gus, motion carried unanimously.*
 - **Set Special Meeting for Bid Approval of HS Foyer Remodel:** *Pat moved to approve January 30th at 5:30 as the meeting date to approve bids, motion carried unanimously.*
 - **Set January & February Meeting Dates:** *Pat moved to move the January annual meeting to January 18th at 5:00, seconded by Tara, motion carried unanimously.* The February meeting date will be discussed in January.
 - **2023-2024 School Calendar:** Jon explained the process that the calendar committee went through. The calendar being recommended has 172 days of school for students, the same as the current year. *Pat moved to approve the calendar, seconded by Keith, motion carried unanimously.*
 - **Policy #2310 Nutrition Education:** Jon explained policy #2310 and the old policy the district was using. *After discussion Gus moved to approve reverting back to the old policy prior to the November board meeting however removing some of the wording that the ISBA policy removed, seconded by Tara, motion carried unanimously*
 - **Emergency Closure for Jr Sr High School on Dec 16, 2022.** *Gus moved to approve December 16 as an emergency closure day for the Jr Sr high school due to illness, seconded by Tara, motion carried unanimously.*
6. **Reports:**
 - **Jr Sr High:** Matt went through his report and highlighted that the concessions managers have resigned from their position. Going forward the high school programs will be working and making money for their individual programs. Matt also stressed the attendance of 3 students who are currently over the allowed unexcused absences.
 - **Elementary/Supt/Facilities:** Jon reviewed his written report also. Jon mentioned that currently there are 20 students throughout the district will unpaid lunch balances. Jennifer will plan to send out letters to those parents who still have unpaid balances after winter break. Jon also mentioned that sex offender signs will be put up

throughout the district due to compliance with Idaho Code, and City and Local Police requests.

7. **Future Agenda Items:** The board will have an executive session only meeting on January 9th at 5:30 to put together the superintendent evaluation. The superintendent evaluation will also be on the regular January meeting.
8. **Adjourn:** Aaron adjourned the meeting at 8:12 p.m.



Chairman of the Board



Clerk of the Board