

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
MAY 15, 2023

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 and Brandon Higgins


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:**
 - **Increase in Wages:** Jon explained the increases that he is recommending. Certified 10% increase and Classified 14% increase. *After questions, Gus moved to approve this increase, seconded by Keith, motion carried unanimously.*
 - **Hire of Music Teacher:** Jon recommended Isabella Baldwin who has been in the Mt. View School District this past semester. *Tara moved to approve Isabella Baldwin, seconded by Gus, motion carried unanimously.*
 - **Hire of Elementary Paraprofessional:** Jon recommended Whitney Westhoff for this position. *Pat moved to approve Whitney Westhoff, seconded by Keith, motion carried unanimously.*
 - **Hire of Summer Maintenance Help:** *Pat moved to hire Julia Rehder for this position, seconded by Tara, motion carried unanimously.*
 - **Hire of Bus Driver:** *Pat moved to hire Sasha Schacher for this position, seconded by Gus, motion carried unanimously.*
 - **Hire of CNA instructor:** *Keith moved to hire Deborah Walker, seconded by Tara, motion carried unanimously.*
 - **Use Equipment for Football Camp:** *Gus moved to approve the use of the football equipment for camp, seconded by Keith, motion carried unanimously.*
 - **SLP program for 2023-2024 School Year:** Jon explained that he and Tori DeCaria looked at several on-line programs. After much discussion the recommendation is for Eluma. This company will cost \$63,399 overall with the current students we have. *Gus moved to approve this program, seconded by Pat, motion carried unanimously.*
 - **Resignation of Part-Time Cook:** *Pat moved to approve Amber Nuxoll's resignation, seconded by Keith, motion carried unanimously.*
 - **Full Time Food Service Position:** *After discussion Tara moved to approve hiring a full time cook at 6 hours a day for next year, seconded by Gus, motion carried unanimously.*
 - **Resignation from REAP Paraprofessional:** *Gus moved to approve the resignation of Laurie Workman, seconded by Tara, motion carried unanimously.*
 - **Elementary Building Addition Bid:** Jon explained that the only bid received was from Kenaston for \$934,150. There will be \$250,000 from the ESSER funds. Brandon went through some options of cutting costs on this bid. *After discussion and*

questions, Keith moved to accept this bid, seconded by Gus, motion carried unanimously.

- **Policy 3010P-Open Enrollment:** This was discussed in detail. After discussion the board postponed the open enrollment policy and procedure until next meeting. Jon and Matt will meet and discuss their thoughts on this policy.
6. **Reports:**
- **Jr Sr High:** Matt went through his report, especially the ISAT testing and the growth of the different classes. Matt also explained the ISATS.
 - **Elem/Supt/Facility:** Jon went through the report and explained the Elementary ISAT testing.
7. **Future Agenda Items:** Open enrollment Policy 3010 and 3010P
8. **Executive Session – Idaho Code 74-206(1)(b) – Student Discipline.** The board was polled as follows regarding the executive session: Pat – yes, Keith – yes, Tara – yes, Gus – yes and Aaron – yes. The board moved into Executive Session at 8:26 p.m. All board members and administration were present.
9. **Reconvene:** The board moved out of Executive Session at 8:53 p.m.
10. **Adjourn:** Aaron adjourned the meeting at 8:54 p.m.



Chairman of the Board



Clerk of the Board