

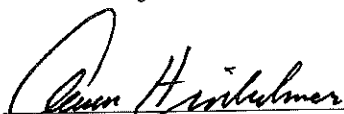
COTTONWOOD JT. SCHOOL BOARD MEETING  
REGULAR MEETING  
NOVEMBER 20, 2023

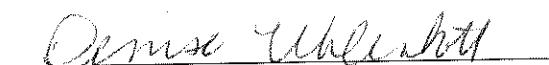
**Members Present:** Aaron Hinkelman, Pat Alfrey, Gus Hoene, Tara Klapprich & Keith Holcomb arrived at 7:43 p.m.

**Administration Present:** Jon Rehder, Matt Elven & Denise Uhlenkott, Clerk

**Others Present:** Greg Wherry & Tyler Harrington

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 Gus. There were a few questions, motion carried unanimously.*
4. **Public Input:** Tyler is a new board member at Mt. View school district and just wanted to watch another board meeting from a neighboring school.
5. **Action Items:**
  - **Policy 3380 Extra-Curricular and Co-Curricular Participation Policy:** Matt explained the changes that he would like the board to look at regarding self-reporting and the violations. *After discussion Gus moved to approve the reworded policy, seconded by Pat, motion carried unanimously.*
  - **Policy 3010P Open Enrollment Procedure:** Jon mentioned that he visited with many superintendents in Boise while he was at the convention. Jon would like to revisit this procedure and look at in December. *Pat moved table this policy until December, seconded by Gus, motion carried unanimously.*
  - **Policy 3050C Attendance Policy:** Matt had a few requests on days gone and also tardy days. *After discussion Gus moved to approve the policy with the requested changes, seconded by Tara, motion carried unanimously.*
6. **Reports:**
  - **ISBA Convention:** Each of the board members and Jon expressed what they learned at the convention. Each of them mentioned that it was a good experience and great time to meet with other members across the state.
  - **Jr/Sr High:** Matt went through the high lights of his report with no updates.
  - **Elementary/Supt/Facilities:** Jon went through his report with no additions.
  - **Policy Updates:** The board briefly went through the first reading of these policies, they will be on the agenda for December as well.
7. **Future Agenda Items:** Policy 3050C – Attendance, updated policies and YouTube video (Michael Jr) seen at the convention.
8. **Executive Session – Idaho Code 74-206(1)(b) – Student Discipline & 74-206(1)(b) Personnel:** The board was polled as follows regarding entering into executive session – Pat – yes, Keith – yes, Tara – yes, Gus – yes and Aaron – yes. The board moved into Executive Session at 8:27 p.m. The board finished discussion on the student discipline at 8:35 and immediately went into personnel discussion.
9. **Reconvene:** The board moved out of Executive Session at 8:39 p.m.
10. **Adjourn:** Aaron adjourned the meeting at 8:40 p.m.

  
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Chairman of the Board

  
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Clerk of the Board