

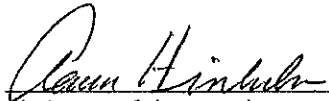
COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
DECEMBER 18, 2023

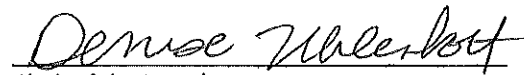
Members Present: Aaron Hinkelman, Pat Alfrey, Gus Hoene, Tara Klapprich & Keith Holcomb

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

Others Present: Greg Wherry

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:**
 - **January & February Meeting Dates:** Jon recommended keeping the regular January meeting date of the 15th, however changing the February date to the 22nd due to conflicts with meetings and sports. *After discussion Pat moved to keep the January 15th date and move the meeting to February 22nd, seconded by Tara, motion carried unanimously.*
 - **2024-2025 School Calendar:** Jon went through the changes to the 24-25 school calendar that the committee approved at their meeting early December. *Keith moved to approve the 2024-2025 school calendar, seconded by Pat, motion carried unanimously.*
 - **Policy 3010P Open Enrollment:** Jon explained the rationale behind the maximum students per grade as well as the priority ranking for the open enrollment procedure. *Pat moved to approve Policy 3010P Open Enrollment with changes, seconded by Tara, motion carried unanimously.*
 - **Policy Updates (2nd Reading):** There was discussion regarding several of the policies that ISBA updated for schools. The 3rd reading will be at the January meeting.
6. **Reports:**
 - **Jr Sr High:** Matt went through his report with no changes
 - **Elementary/Supt/Facilities:** Jon reviewed his report with the board with no changes.
 - **YouTube Video of Michael Jr:** The board watched this video as requested from last month.
7. **Future Agenda Items:** Superintendent Evaluation, 3rd reading of policies, bus radio estimate.
8. **Adjourn:** Aaron adjourned the meeting at 8:06 p.m.


Chairman of the Board


Clerk of the Board