

COTTONWOOD JT. SCHOOL BOARD MEETING  
REGULAR MEETING  
FEBRUARY 22, 2024

**Members Present:** Aaron Hinkelman, Pat Alfrey, Gus Hoene, and Tara Klapprich arrived at 7:55 p.m.

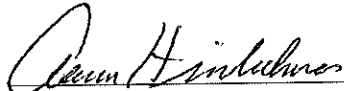
**Administration Present:** Jon Rehder, Matt Elven & Denise Uhlenkott, Clerk

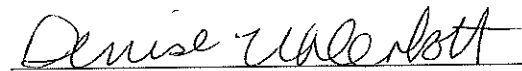
**Others Present:** NA

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:** *Gus moved to approve the consent agenda, seconded by Pat, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Action Items:**
  - **Approval of Emergency Closure:** Jon explained that the Jr Sr high school building had a pipe that broke due to freezing temperatures. With the water turned off in the building, it was decided to send all students and staff members home until the water could be restored. *Pat moved to approve the emergency closure for the Jr Sr high school, seconded by Gus, motion carried.*
  - **Resignation of Football Coach:** *Gus moved to approve the resignation of football coach TT Cain, seconded by Pat, motion carried unanimously.*
  - **Retirement of 2<sup>nd</sup> Grade Teacher:** *Gus moved to accept the retirement of Allason Zenner, seconded by Pat, motion carried unanimously.*
  - **Retirement of HS Library/Sewing:** *Gus moved to accept the retirement of Della Gehring, seconded by Pat, motion carried unanimously.*
  - **Retirement of Jr Sr High Secretary:** *Pat moved to accept the retirement of Cheri Holthaus, seconded by Gus, motion carried unanimously.*
  - **Out for Bid on Jr Sr High School Windows:** *After a great deal of discussion, Gus moved to table the bid process for this until the March meeting, seconded by Pat, motion carried unanimously.*
  - **Out for Bid on Breezeway Enclosure at Elementary:** *After discussion, Pat moved to wait for bids until Jon completed the "Securing Our Future" grant application process, seconded by Gus, motion carried unanimously.*
  - **Gym Renovation:** Jon discussed the gym renovation at the high school and possibly looking at the asbestos abatement as a safety grant. *Pat moved to table this item until more information is received, seconded by Gus, motion carried unanimously.*
6. **Reports:**
  - **Jr/Sr High:** Matt went through the highlights of his report with no updates.
  - **Elementary/Supt/Facilities:** Jon went through his report with no updates.
7. **Future Agenda Items:** Jr Sr High School Windows, Breezeway Entrance.
8. **Executive Session – Idaho Code 74-206(1)(b), 74-206(1)(b) Personnel and 74-206(1)(a), Principal Evaluation:** The board was polled as follows regarding the executive session, Pat – yes, Tara – yes, Gus – yes and Aaron – yes. The board moved into Executive Session at 8:22 p.m. All board members except Keith were present. Also

present were all administrators and the clerk. After the discussion of student discipline and board moved to Personnel at 8:31 p.m. Personnel discussion was complete at 8:53. Principal Evaluation was then discussed.

9. **Reconvene:** The board moved out of Executive Session at 9:06 p.m. *Tara moved to approve an additional year to Mr. Elven's contract for a total of 2 years, seconded by Gus, motion carried unanimously. Pat then moved to discuss the salary after the legislative session, seconded by Tara, motion carried unanimously.*
10. **Adjourn:** Aaron adjourned the meeting at 9:07 p.m.

  
Chairman of the Board

  
Clerk of the Board