

COTTONWOOD JT. SCHOOL BOARD MINUTES
REGULAR MEETING
AUGUST 19, 2024


Members Present: Aaron Hinkelman, Gus Hoene, Keith Holcomb & Casey Forsmann

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:** *Gus moved to approve the consent agenda, seconded by Keith, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Action Items:**
 - **Auditor's Report:** Auditor Kurt Folke was on the phone to discuss the audit report for the district. The report was presented on the overhead. Kurt hit the highlights of the General Fund, Federal Forest Fund and Food Service Fund. Also discussed were the major Federal and State funds. *After discussion Gus moved to accept the audit report, seconded by Keith, motion carried unanimously.*
 - **School Modernization Fund:** Jon went through the form that the State is requiring prior to receiving the said funds. Jon also went through a rough draft of the 10-year plan that is also necessary to move forward with this program. *Gus moved to approve the form, seconded by Casey, motion carried unanimously.*
 - **Student Overnight and out of State Travel:** Jon briefly went through the procedures he would like to follow regarding overnight trips. This will be finetuned by next month.
 - **District & School Handbooks:** Jon and Matt explained the changes made in the handbooks. *After questions and discussion Keith moved to approve the handbooks, seconded by Casey, motion carried unanimously.*
 - **Elementary Schedule:** The complex elementary schedule was discussed in detail. *Keith moved to approve the elementary schedule, seconded by Casey, motion carried unanimously.*
 - **Jr Sr High Schedule:** The secondary schedule was briefly discussed. *Casey moved to approve the Jr Sr High schedule, seconded by Keith, motion carried unanimously.*
 - **Hire of Jr High Cheer Coach:** Matt recommended Amanda Holcomb as the Jr High cheer coach. *Casey moved to approve Amanda Holcomb, seconded by Gus, motion carried unanimously.*
 - **Addition of Action Item:** *Gus moved to approve the Hire of Bus Driver to the agenda, seconded by Keith, motion carried unanimously.*
 - **Hire of Bus Driver:** Jon recommended the hire of Bambi Woolford as a bus driver with 25 years of experience. *Gus moved to approve the hire of Bambi Woolford, seconded by Casey, motion carried unanimously.*
 - **CIPA Regulations:** Jon explained that the CIPA regulations are the same as in the past, however the policy was updated last year. *Keith moved to approve the CIPA Regulations, seconded by Gus, motion carried unanimously.*

- **Policy Updates (2nd reading):** The board had a few questions regarding the policies. After discussion they asked to attach the current district policies for the next board meeting for discussion as well.
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:** Student overnight and out of state travel and Policy updates (3rd reading.
 8. **Executive Session – Idaho Code 74-206(1)(b) – Student Discipline:** The board was polled as follows regarding entering into executive session – Casey – yes, Keith – yes, Gus – yes and Aaron – yes. The board moved into Executive Session at 8:20 p.m.
 9. **Reconvene:** The Board moved out of Executive Session at 8:35 p.m.
 10. **Adjourn:** Aaron adjourned the meeting at 8:36 p.m.


Chairman of the Board


Clerk of the Board