

Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Central Office
Monday, February 3, 2020

1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 5:30 pm. Present: Mary Poulter, Chet Williams, Dawn Gibson, Jan Myers, Mardell Tomlonovic. Absent: Doug Van Dyke. Administrators present: Superintendent Anderson.
2. Approval of Agenda: Tomlonovic moved, Williams seconded to approve the agenda as presented. Motion carried 6-0.
3. Action Items:
 - 3.1. Consider Special Board Meeting Dates
Poulter moved, Williams seconded to approve Tuesday, February 11, 2020 as a special board meeting date to consider asbestos abatement bids, SAVE Revenue Bonds investments, and the position of Operations and Maintenance Director. Motion carried 6-0.
4. Discussion:
 - 4.1. The Board reviewed criteria and process with consultant Tom Lane to develop strategic direction, goals and priorities for the Board and Superintendent, and to provide adequate supports to achieve these. The Board will review the Superintendent's self-assessment, and provide responses timely to the Board President.
5. Adjournment: Myers moved to adjourn. Motion carried 6-0. Time: 6:29 pm.

APPROVAL

Patrick Utz, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary