

Colfax-Mingo Community School District  
Board of Directors Special Board Meeting  
Colfax-Mingo Central Office-Video/Phone Conference Call  
Monday, June 1, 2020

1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Chet Williams, Mary Poulter, Dawn Gibson, Mardell Tomlonovic. Absent: Doug Van Dyke and Jan Myers. Administrators present: Superintendent Anderson and Principal Jones.  
The Board met in a video/phone conference call originating from CMCSO Central Office to comply with recommended safety practices in regard to COVID-19. Per Iowa Code Section 21.8, when an in-person meeting is "impossible or impractical," a governmental body is permitted to conduct a meeting by electronic means.
2. Approval of Agenda: Tomlonovic moved, Poulter seconded to approve the agenda as presented. Motion carried 5-0.
3. Personnel: Poulter moved, Tomlonovic seconded to approve the recommendation to hire Drew Otto as co-assistant high school baseball coach for the summer 2020 season. Motion carried 5-0.  
Gibson moved, Tomlonovic seconded to approve the recommendation to accept the following resignations:  
Tony Thompson as assistant junior high football coach effective immediately  
Jacob Crouse as assistant high school cross-country effective immediately  
Blake Warrick as co-assistant high school baseball coach effective immediately
4. Discussion Items
  - 4.1. Superintendent Anderson and SBO Hodgson presented first draft of an employee handbook for both the certified and non-certified staff.
  - 4.2. The Board reviewed a presentation on updates on funding, potential uses, and anticipated cash balance information for the General, Management and PPEL funds.
  - 4.3. In light of recent action to lessen restrictions, the Board discussed opening the buildings to staff and possibly other groups. It was determined that staff could enter, following proper CDC guidelines regarding face masks and social distancing. Other groups will be considered as well, pending their ability to clean and sanitize the area once they are done.  
Board meetings will continue to be held virtually until further notice.
  - 4.4. State information on updated Return-to-Learn criteria is slow to come out, which may change the July 1 deadline. Transportation to games will require social distancing on buses, therefore multiple buses. The Transition Learning Committee is considering an earlier school start date, forgoing the professional development days at the beginning. These changes should have no financial impact.  
A hearing on the revised calendar will be held at a future board meeting.
  - 4.5. Graduation: Seniors will come in through cafeteria, receive diploma, take pictures. Minimal family members allowed. This will take course over a couple of days. Saturday the 20th, there will be a parade starting at Mingo and ending at high school football field. Virtual student and staff speeches will be presented then also.
5. Adjournment: Tomlonovic moved to adjourn. Motion carried 5-0. Time: 8:06 pm