

Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Jr/Sr High School Media Center
Monday, June 3, 2019

1. Call regular meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Mary Poulter, Chet Williams, Doug Van Dyke, Mardell Tomlonovic, Jan Myers, Brandie Gean. Administrators present: Superintendent Dr. Verlengia, Principal Jones, Principal Summy, Specials Director Ross.
2. Approval of Agenda: Dr. Verlengia requested the agenda be amended to add: 3.3 2010-2020 Non-Union Personnel Settlement and 3.4 Consider Hosting Nite Hawks Football Team. Poulter moved, Tomlonovic seconded to approve the agenda as amended. Motion carried 7-0.
3. Action Items
 - 3.1. Personnel

Gean moved, Tomlonovic seconded to approve the resignation of Kristen Yoakum and Felicia Hewitt-McDonald as associates, effective immediately. Motion carried 7-0.

Poulter moved, Tomlonovic seconded to approve the resignation of Kaitlyn Flatness as elementary teacher, effective immediately. Motion carried 7-0.

Gean moved, Myers seconded to approve hire Rebecca Carter as nutrition employee for the 2019-2020 school year.

Gean moved, Myers seconded to approve hire Bobbi Lewis as nutrition employee for the 2019-2020 school year.

Poulter moved, Tomlonovic seconded to approve Alyson Coiner as elementary teacher for the 2019-2020 school year. Motion carried 7-0. Kristen Keuning will transfer from special education classroom to the preschool program, Jami Gruwell will move from regular education into Ms. Keuning's special education classroom, and Ms. Coiner will replace Ms. Gruwell's position.

Myers moved, Poulter seconded to approve Josie Wyrick as elementary teacher for the 2019-2020 school year. Motion carried 7-0.

Gean moved, Poulter seconded to approve Brittany Johnson as elementary teacher for the 2019-2020 school year. Motion carried 7-0.

Van Dyke moved, Williams seconded to approve Tina Ross as Secondary Instructional Coach and Specials for the 2019-2020 school year. Motion carried 7-0.

Gean moved, Myers seconded to approve Josh Russell as Curriculum Coordinator for the 2019-2020 school year. Motion carried 7-0. This position will be shared with the Baxter CSD, and funded with Operational Sharing monies from the State.

Williams moved, Tomlonovic seconded to approve Heather Horton as K-8 counselor for the 2019-2020 school year. Motion carried 7-0. This position will be shared with the Baxter CSD, and funded with Operational Sharing monies from the State.

- 3.2. Tomlonovic moved, Williams seconded to ratify the 2019-2020 and 2020-2021 certified contracts as presented. Motion carried 7-0. The agreement calls for \$250 on the base for each fiscal year; 2.37% total package increase, or \$95,784.
- 3.3. Gean moved, Myers seconded to approve the 2019-2020 total settlement of up to 2.0%, or \$9,590. Motion carried 6-1. Nay-Van Dyke.
- 3.4. Gean moved, Williams seconded to consider hosting the Newton Nite Hawks Football Team to play their season games on the high school football field this summer. Motion failed 0-7. Nays: Poulter, Myers, Williams, Van Dyke, Gean, Tomlonovic, Utz. The Newton Nite Hawks will not be allowed to play games on the school's facilities.
- 4. Discussion
 - 4.1. SBO Hodgson and Travis Squires with Piper Jaffrey used the Comprehensive Financial Projection Model (CFPM) to forecast General Fund budgets, spending authority balances, and solvency ratios into the next five years. Assuming conservative enrollment and SSA trends, and minimal expenditure increases, the projection indicates UAB balances within the recommended range. The district will need to monitor the cash reserve balance in conjunction with the property tax rates to maintain a solvency ratio goal. The model took into consideration additions to staff in order to meet current educational needs. The Board reflected on the combined efforts of cities of Colfax, Mingo and the school district to address housing needs. Such progress would stabilize and enhance enrollment trends for the school district, ensuring sustained programs for students.
 - 4.2. The Board reviewed the current Instructional Levy Resolution, due to expire 2021. The resolution will be updated and presented for action at the July board meeting, and a public hearing and board action to adopt the resolution will be on the August agenda.
 - 4.3. The Board reviewed the current status of the SAVE and PPEL projects.
 - 4.4. The DLR Group presented updated information on a proposed 1000-seat competition gym and an accompanying athletic training area added at the high school site. Discussion included placing it at northeast corner of high school building or perhaps below the east retaining wall. Other ideas considered were retaining land to build a new athletic complex, and build a middle school concept by relocating the sixth grade to the high school, which would also help alleviate space issues at the elementary. Incoming Superintendent Anderson suggested the Board convene at a worksession to continue facility discussion and identify a plan that the entire Board could move forward with. Recent legislation that has made changes to SAVE funding uses was discussed. The Board will review the district's current RPS and consider an election to adopt a new resolution.
Van Dyke left the meeting at 8:42 pm.
- 5. Adjournment: Myers moved to adjourn. Motion carried 6-0. Time: 9:07 pm.

APPROVAL

Patrick Utz, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary