

Colfax-Mingo Community School District  
Board of Directors Special Board Meeting  
Colfax-Mingo Jr/Sr High School Media Center  
Tuesday, October 1, 2019

1. Call special meeting to order and determination of quorum: Vice-President Mardell Tomlonovic called the meeting to order at 1:00 pm. Present: Chet Williams, and electronically: Mary Poulter, Jan Myers. Absent: Brandie Gean, Doug Van Dyke, and Patrick Utz, all due to work. Administrators present: Superintendent Anderson.
2. Approval of Agenda: Poulter moved, Myers seconded to approve the agenda as presented. Motion carried 4-0.
3. Action Items:
  - 3.1. Personnel:
    - 3.1.1. Myers moved, Poulter seconded to approve the hire of Breanna Elscott as elementary counselor, effective October 2, 2019. Motion carried 4-0.
4. Adjournment: Myers moved to adjourn. Motion carried 4-0. Time: 1:04 pm.

APPROVAL

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Mardell Tomlonovic, Board of Directors Vice-President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary