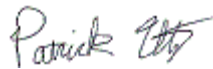


Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Jr/Sr High Media Center
Wednesday, August 12, 2020

Due to the derecho event in Iowa, causing power outages and property damage, and affecting internet availability, this board meeting was delayed 24 hours from its originally-scheduled date of August 11, 2020.

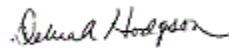
1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Chet Williams, Mary Poulter, Dawn Gibson, Mardell Tomlonovic. Jan Myers participated via phone. Absent: Doug Van Dyke. Administrators present: Superintendent Anderson.
2. Superintendent Anderson requested Discussion Item 4.1 Weather-Related Delay to Start of School be added to agenda. Gibson moved, Tomlonovic seconded to approve the agenda as amended. Motion carried 6-0.
3. Action Items:
 - 3.1. Personnel:
Poulter moved, Myers seconded to approve Mark Uitermarkt as a one-year long-term substitute teacher, and Heidi Merrick as a substitute Jr/Sr science teacher for the first semester.
Motion carried 6-0.
 - 3.2 Williams moved, Gibson seconded to approve the purchase of the K-5 Pathfinders program for \$5,500, and the 6-12 APEX program for \$6,208, to provide curriculum that is adaptable to both the classroom learning environment, and also distance learning situations. Motion carried 6-0.
4. Discussion Items:
Superintendent Anderson and the Board discussed situations of community distress caused by the derecho weather system on August 10th. Many areas do not have power or internet, and byways are unsafe, blocked with debris and downed lines. The Board was in consensus that the start of the 2020-2021 school system will be delayed from August 19 to Monday, August 24, to allow more time for families and the communities to regroup and stabilize.
5. Adjournment: Tomlonovic 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