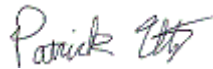


Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Jr/Sr High Media Center
Monday, August 31, 2020

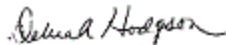
1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Chet Williams, Mary Poulter, Mardell Tomlonovic, Doug Van Dyke. Absent: Jan Myers and Dawn Gibson. Administrators present: Superintendent Anderson.
Per Iowa Code Section 21.8, when an in-person meeting is "impossible or impractical," a governmental body is permitted to conduct a meeting by electronic means. Upon discovery of the existence of substantial community spread of COVID-19 in the state, the District shall make available options to safely participate in public board meetings in order to minimize risk.
2. Tomlonovic moved, Williams seconded to approve the agenda as presented. Motion carried 5-0.
3. Action Items:
 - 3.1. Personnel:
Poulter moved, Tomlonovic seconded to approve the recommendation to accept the resignation of Phil Grant as junior high volleyball coach, effective immediately. Motion carried 5-0.
Van Dyke, Poulter seconded to approve the recommendation to hire Brooke Northway as nutrition employee, and Terra Tague as high school basketball cheer coach this 2020-2021 school year. Motion carried 5-0.
 - 3.2. Van Dyke moved, Williams seconded to approve the recommendation to purchase devices and service for families in CMCSO identified as needing internet access, per agreement with Verizon Wireless.
4. Adjournment: Van Dyke moved to adjourn. Motion carried 5-0. Time 6:37 pm

APPROVAL



Patrick Utz, Board of Directors President

ATTEST



Debra A. Hodgson, Board of Directors Secretary