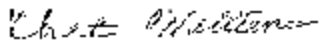


Colfax-Mingo Community School District  
Board of Directors Special Board Meeting  
Colfax-Mingo Central Office-Video/Phone Conference Call  
Monday, December 7, 2020

In compliance 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.

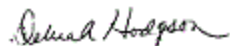
1. Call special meeting and work session to order and determination of quorum: President Chet Williams called the meeting to order at 6:00 pm. Present: Patrick Utz, Mary Poulter, Mardell Tomlonovic, Jan Myers, Dawn Gibson, Doug Van Dyke. Administrators present: Superintendent Anderson.
2. Tomlonovic moved, Poulter seconded to approve the agenda as presented. Motion carried 7-0.
3. Action Items:
  - 3.1. Personnel: Van Dyke moved, Tomlonovic seconded to approve the resignation of Ashley Cushatt as paraprofessional effective immediately. Motion carried 7-0.
  - 3.2. Poulter moved, Tomlonovic seconded to approve December 18 as the bid opening date for weight and fitness equipment for the new facilities. Motion carried 7-0. Consideration for approval of a bid will be brought to the December 21 board meeting. Superintendent Anderson has posted bid and hearing information on the school website.
4. Discussion Items:
  - 4.1. Superintendent Anderson provided scenarios to continue virtual learning on inclement weather days, so as to not extend the school year into June. After discussion, the Board was in agreement that the school continue to plan to use inclement weather days as virtual learning days. This would allow 3-hour late starts on Wednesdays to continue, if the Board approves, accommodates families who have been provided internet devices, and maintains learning continuity. The district will continue to reassess each month.
  - 4.2. The Board reviewed the first reading of Board Policies 100 series, and the Board Policy 803.1. Discussion included the purchasing maximum for the superintendent increased up to \$50,000, quotes collected for \$50,000 to \$138,999, and bids let for purchases greater than \$139,000. The Board will take action on the second reading of polices at the December 21 regular board meeting.
5. Adjournment: Van Dyke moved to adjourn. Motion carried 7-0. Time 6:29 pm.

APPROVAL



Chet Williams, Board of Directors President

ATTEST



Debra A. Hodgson, Board of Directors Secretary