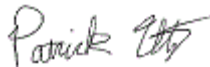


Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Jr/Sr High Cafeteria
Thursday, July 30, 2020

1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Mary Poulter, Dawn Gibson, Mardell Tomlonovic, and Jan Myers. Absent: Doug Van Dyke. Administrators present: Superintendent Anderson.
2. Williams moved, Gibson seconded to approve the agenda as presented. Motion carried 6-0.
3. Discussion Items:
 - 3.1. 2020-2021 Return to Learn Program
Superintendent Anderson presented notes and recommendations to modify the original Return to Learn program based on recent State and Department of Education (DE) guidelines and requirements, and local surveys:
 - New hybrid plan of assigning students alternating days when deemed necessary;
 - Allow parental choice of online or on-site learning for their students per trimester/semester;
 - Do not require temperature screening
 - Require face coverings for all staff, except for health or religious reasons;
 - Require face coverings for all students, except for health or religious reasons;
 - Transportation will require face coverings and assigned seats;
 - Suspending board policy to allow appropriate casual dress for staff;
 - Back-to-School nights for new student families only
 - Follow DE guidelines regarding positive cases in the county: <14% positive, school held on site; 15%-20%, Hybrid for two weeks, then reassess; >20%, submit request to DE for distance learning for entire district.

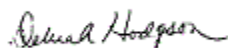
Additional discussion included transportation on hybrid days, serving meals and distancing, preparation of both on-site and online curriculums is a burden for staff, recess protocol, distancing in hallways between classes, distancing at games, and ability to modify range of positive cases if necessary.
4. Action Items
 - 4.1. Poulter moved, Williams seconded to approve the modifications to the 2020-2021 Return to Learn plan as presented and discussed. Motion carried 6-0.
5. Adjournment: Myers moved to adjourn. Motion carried 6-0. Time 7:08 pm

APPROVAL



Patrick Utz, Board of Directors President

ATTEST



Debra A. Hodgson, Board of Directors Secretary