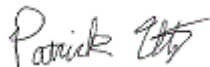


Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Central Office-Video/Phone Conference Call
Monday, July 6, 2020

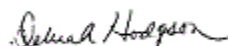
1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Mary Poulter, Dawn Gibson, Mardell Tomlonovic, Doug Van Dyke and Jan Myers. Administrators present: Superintendent Anderson and Principal Jones. Chet Williams joined at 6:17 pm. The Board met in a video/phone conference call originating from CMCSO Central Office to comply 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.
2. Public Hearing for Amended 2020-2021 School Calendar
Per Iowa Code 279.10, the Board of Directors of a school district will hold a public hearing on any proposed school calendar prior to adopting the school calendar. No written or oral comments received.
3. Action Items:
 - 3.1. Personnel: Tomlonovic moved, Gibson seconded to approve the recommendation to hire the following teaching positions: Jeff Beener and Amy Wunschel as secondary special education instructors. Motion carried 6-0.
Poulter moved, Tomlonovic seconded to approve to hire the following as coaches: Phil Grant as head high school boys' basketball; Sydney McLaughlin as assistant high school cross country; David Brahn as junior high cross country; Adam Bucklin as junior high assistant football; Shane Webster as Fall Strength and Conditioning. Motion carried 6-0.
 - 3.2. Van Dyke moved, Myers seconded to approve August 3, 2020 as a public hearing date to consider the sale of real estate owned by the district. Motion carried 6-0.
 - 3.3. Van Dyke moved, Myers seconded to approve the revised 2020-2021 School Calendar as presented and for which a public hearing was held. Motion carried 6-0. The students' start date has been moved to August 19, 2020.
 - 3.4. Poulter moved, Gibson seconded to approve family health and dental benefits for the Athletic Director position. Motion carried 6-0.
 - 3.5. Poulter moved, Myers seconded to approve Dean Foods to provide the 2020-2021 dairy products for the nutrition program. Motion carried 6-0.
4. Discussion Items
 - 4.1. The Board determined that there were not sufficient guidelines available that would allow appropriate social-distancing and other protective measures to safely hold the Prom dance. Therefore, the event will be cancelled. Other programs and events that are being reviewed for compliance are sports practices and games, and singing and instrumental programs.
 - 4.2. The Board reviewed Safe and Secure Entry options presented by Superintendent Anderson. This is a Phase II project funded with SAVE Revenue Bonds.
 - 4.3. The Board considered renovation and demolition options presented for the building at the Mingo site. Forecasting for the uses for that site, and also available funding will continue.
 - 4.4. Superintendent Anderson informed the Board that he will be hosting two virtual Town Hall meetings with the public to present the district's Return to Learn Plan and field questions. Those will be held Tuesday, July 7 at 6 pm, and Wednesday, July 8 at 9 am.
5. Adjournment: Van Dyke moved to adjourn. Motion carried 7-0. Time 7:10 pm

APPROVAL



Patrick Utz, Board of Directors President

ATTEST



Debra A. Hodgson, Board of Directors Secretary