

**Colfax-Mingo Community School District
Board of Directors Emergency Board Meeting
Monday, March 16, 2020 6:00 pm
Colfax-Mingo Jr/Sr Central Office**

Board Policy 204.2: Emergency meetings will only be held when an issue cannot wait twenty-four hours necessary for a special meeting. The reason for the emergency meeting and why notice in its usual manner could not be given will be stated.

Tentative Agenda

1. Call emergency meeting to order per [Iowa Code 21.4.2.a](#) and determination of quorum
2. Approval of Agenda
3. Action Item:
 - 3.1. School Closure due to COVID-19 to follow Governor Reynolds' recommendation

Recommendation: Approve closure of Colfax-Mingo Schools and Cancel all Activities through April 12, 2020.

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- 3.2. Compensation of School Employees during COVID-19 Closure through April 12

Recommendation: Approve all hourly employees to be paid for days cancelled due to COVID-19 through April 12.

4. Discussion
 - 4.1. Governor's message
 - [Our letter of response](#)
 - 4.2. Next steps for CMCSD
 - Future Board meetings
 - Lunch availability
 - Employee payroll
 - March 23 and April 6 meetings electronically as of now
 - Identifying essential staff and hours
 - Determine hours/need of other staff as needed
 - Childcare form from State
 - Graduation, Prom, and other large gathering events
5. Adjournment