

Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Jr/Sr High Media Center
Monday October 5, 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, Jan Myers. Dawn Gibson arrived at 6:40 pm. Absent: Doug Van Dyke. Administrators present: Superintendent Anderson.
2. Myers moved, Tomlonovic 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 hire Michelle Grant as assistant junior high girls' basketball coach for the upcoming season. Motion carried 5-0.

Poulter moved, Myers seconded to accept the resignation of Brooke Northway as nutrition employee effective immediately. Motion carried 7-0.
4. Discussion Items:
 - 4.1. Superintendent Anderson reported that recent changes to the guidelines for acceptable face coverings could require the Health and Safety section of the district's Return-to-Learn Plan be modified. The new guidelines do not recognize face shields or neck gaiters as effective protection now. Quarantine recommendations are based on circumstances of exposure, including shields/gaiters versus face masks. After discussion, the Board was in consensus that the district highly recommend face masks, but continue to allow face shields and gaiters, if justified, and to notify staff and parents of the new quarantine guidelines based on types of face coverings. The Board will revisit this issue as more information comes forward.
 - 4.2. School Business Official Deb Hodgson reviewed 2019-2020 financial data for all school funds. Highlights:

General Fund- spending authority increased, expenditures increased to due to adds-to-staff but will stabilize 2020-2021, the special education deficit declined, miscellaneous income increased due to growth in open enrollment in and tuition-in from other districts, and operational sharing revenues for the shared counselor and curriculum director positions.

Management- adequate cash balance for additional Builders' Risk insurance, insurance on the new district vehicles, and to fund an early retirement package in 2020-2021.

Activity – The Board continues to discuss the need for revenues into this fund.

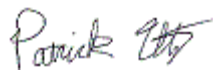
PPPEL/VPPEL – Technology purchases, some covid-related, bus leasing, and playground equipment were purchased with these funds. A reminder that the VPPEL levy expires in 2023, and plans move forward to bring this back to the voters to consider renewing the tax levy.

Debt Service – The three outstanding bond issues in the district were reviewed. Two are set to expire in the next two fiscal years.

Nutrition – Cash increase of approximately \$20,000, due in part to the implementation of the Summer Food School Plan.

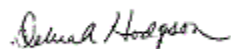
SAVE – accumulated sales tax monies used for a roofs, cement work, demolition of obsolete buildings, asbestos abatement, nutrition equipment, vehicles and grounds equipment are some of the projects completed. In addition, the Revenue Bonds sold in February are being used toward aspects of the construction of the athletic complex.
 - 4.3. The Board was in consensus that the Board goals be tabled to a meeting that all board members can attend and provide input on the goals.
5. Adjournment: Tomlonovic moved to adjourn. Motion carried 7-0. Time 7:20 pm

APPROVAL



Patrick Utz, Board of Directors President

ATTEST



Debra A. Hodgson, Board of Directors Secretary