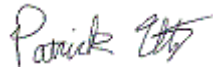


Colfax-Mingo Community School District  
Board of Directors Special Board Meeting  
Colfax-Mingo Jr/Sr High Cafeteria  
Thursday, September 24, 2020

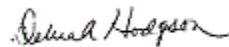
1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Chet Williams, Mary Poulter, Mardell Tomlonovic, Jan Myers and Dawn Gibson  
Absent: and Doug Van Dyke. Administrators present: Superintendent Anderson.
2. Williams moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 6-0.
3. Discussion Items:
  - 3.1. Superintendent Anderson reviewed results of a second staff survey, issued to determine the best method to provide additional time for staff during the school week.
4. Action Items:
  - 4.1. Poulter moved, Myers seconded to approve the recommendation to temporarily modify the 2020-2021 school calendar to provide an additional ninety minutes to the Wednesday late-start, for teaching staff to use as best meets their learning-delivery needs. In addition, this additional ninety minutes will be established for a period of four weeks, at which time the administration and the staff will again review and assess the benefits, and if this modification will extend beyond four weeks. Motion carried 6-0.
5. Adjournment: Tomlonovic moved to adjourn. Motion carried 6-0. Time 6:32 pm

APPROVAL



Patrick Utz, Board of Directors President

ATTEST



Debra A. Hodgson, Board of Directors Secretary

