

Colfax-Mingo Community School District  
Board of Directors Special Electronic Board Meeting  
Colfax-Mingo Central Office  
Friday, February 26, 2021

1. Call special electronic meeting to order and determination of quorum: President Chet Williams called the meeting to order at 1:00 pm. Present: Patrick Utz, Mary Poulter, Mardell Tomlonovic, Jan Myers, Dawn Gibson, Doug Van Dyke. Administrators present: Superintendent Anderson. Conducted electronically to accommodate Directors' work schedules.
2. Gibson moved, Poulter seconded to approve the agenda as presented. Motion carried 7-0.
3. Action Items:
  - 3.1. Personnel: Myers moved, Tomlonovic seconded to approve the hire of Alexandra Lancaster as Jr/Sr High School principal for the 2021-2022 school year. Motion carried 7-0.  
The Board welcomes Mrs. Lancaster, and thanks the student, staff, and parent teams that participated in the interview process of eligible candidates.
4. Adjournment: Utz moved to adjourn. Motion carried 7-0. Time 1:08 pm.

APPROVAL

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Chet Williams, Board of Directors President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary