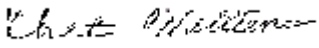
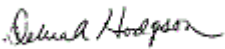


Colfax-Mingo Community School District  
Board of Directors Special Board Meeting  
Colfax-Mingo Central Office- Phone Conference Call  
Monday, January 4, 2021

1. Call special 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 via phone to accommodate Directors' work schedules.
2. Tomlonovic 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 resignation of Todd Jones as Jr/Sr High School principal, effective at the end of the 2020-2021 school year. Motion carried 7-0.
4. Adjournment: Myers moved to adjourn. Motion carried 7-0. Time 1:04 pm.

APPROVAL   
Chet Williams, Board of Directors President

ATTEST   
Debra A. Hodgson, Board of Directors Secretary