

Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Colfax-Mingo Jr/Sr High School Media Center
Monday, April 5, 2021

1. Call regular meeting to order and determination of quorum: President Chet Williams called the meeting to order at 6:00 pm. Present: Patrick Utz, Mary Poulter, Dawn Gibson, Jan Myers, Mardell Tomlonovic. Absent: Doug Van Dyke. Administrators present: Superintendent Anderson.
2. Tomlonovic moved, Myers seconded to approve the agenda as presented. Motion carried 6-0.
3. Notice of Public Hearing for the 2021-2022 School Budget: No written or oral comments received.
4. Notice of Public Hearing for the Softball Field Lights Project: No written or oral comments received.
5. Recognition of Guests: None registered.
6. Action Items:
 - 6.1. Personnel Matters: Poulter moved, Gibson seconded to approve the resignations of Tina Ross, Special Education Director and Secondary Instructional Coach; Talbot Hook, ELL instructor' Michelle Grant, JH girls' basketball; Drew Otto, JH Wrestling; Sydney McLaughlin, assistant HS cross country coach. Motion carried 6-0.
Gibson moved, Tomlonovic seconded to approve the hires of Michael Britt as Technology Director, Matt Murley as Secondary Instructional Coach, Ben Cooper as custodian, and Michelle Grant as assistant JH track. Motion carried 6-0.
 - 6.2. Myers moved, Tomlonovic seconded to approve the 2021-2022 school budget as presented, and the hearing was published and held as required. Motion carried 6-0.
 - 6.3. Utz moved, Tomlonovic seconded to approve the bid from Van Maanen Electric in the amount of \$142,706, to install poles and lights at the Jr/Sr High softball field. Motion carried 6-0. One other bid was received, but did not meet the bid specifications.
 - 6.4. Tomlonovic moved, Poulter seconded to approve the 2021-2022 school fees as presented. Motion carried 6-0. There were no changes to the fees from the prior year.
 - 6.5. Gibson moved, Myers seconded to approve the following contracts: summer 2021 mowing with the City of Colfax, and summer 2021 mowing with the City of Mingo. Motion carried 6-0.
7. Discussion Items
 - 7.1. The Board had previewed the findings of the IASB Needs Assessment, and discussion included: attention to the areas that scored low in the students' assessment; elevating the district beyond the status quo; meeting grade level expectations, and identifying discrepancies in curriculum areas; and staff collaboration time and value. The Assessment will also be reviewed by the CIA Team and the SIAC Committee for input. The CMCSD Strategic Plan was outlined, and goals identified to achieve throughout this spring into next winter.
 - 7.2. Board reviewed Standard 1 of the 2020-2021 board goals. Board members discussed individual goals for themselves, as well as for the Board as a whole.
 - 7.3. Superintendent Anderson presented a tentative, three-year budget plan for the approximately \$1.3M ESSER II and ESSER III monies allocated to the district. The plan will add two Academic Interventionist positions to provide targeted academic support to students. The Board reviewed the job description for this position, and will take action on it at the next board meeting. Two counselors will be added for social/emotional support, some staff for the At-Risk program, and an additional nurse. A K-12 summer school program will be in place for the next two, possibly three summers. School meals and transportation will be provided for summer school. Other expenditures will be an additional custodian, and sterilization equipment to follow guidelines and provide a healthy environment. Superintendent Anderson presented some scenarios to enhance the current preschool program, to include: providing an all-day program, funded in part with tuition; before/after daycare; and addition of staff. Availability of classroom space may be addressed with the installation of a modular building, either at the elementary or at the Mingo site. There are several state-mandated preschool program criteria that must be met with any of these scenarios. Discussion will continue. Overall, the Board is in

consensus that ESSER monies be spent, in its entirety, directly to benefit student learning and environment, and that the plan is subject to change, pending ongoing assessment and regulations.

- 7.4. Superintendent Anderson is in discussion with Baxter to continue the Curriculum Director sharing agreement into 2021-2022, with sixty-percent allocated to CMCSO and the other forty percent to Baxter; and with PCM to share a Special Education Director position for 2021-2022 at sixty-percent allocated to PCM and the other forty percent to CMCSO. State sharing monies may be available for this position, pending current legislative action. In addition, PCM is interested in sharing an ELL instructor 60/40 as well for the 2021-2022 school year. The Board is in support of these sharing opportunities.
 - 7.5. Return to Learn Plan: Superintendent Anderson reported that there been a request for a JH dance, which will follow protocol if held. Discussion on starting up concerts, choir and plays again, and what protocol pertains to these events.
8. Adjournment: Myers motioned to adjourn. Motion carried 6-0. 7:19 pm.

APPROVAL

Chet Williams, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary