

Colfax-Mingo Community School District
Board of Directors Special Electronic Board Meeting
Colfax-Mingo Jr/Sr High School Media Center
Thursday, June 3, 2021

1. Call special meeting to order and determination of quorum: President Chet Williams called the special electronic meeting to order at 1:00 pm. Present: Patrick Utz, Mary Poulter, Dawn Gibson, Doug Van Dyke. Absent: Jan Myers due to work commitments. President Williams, and Director Gibson, and Director Tomlonovic participated via phone due to work commitments. Administrators present: Superintendent Anderson.
2. Gibson moved, Utz seconded to approve the agenda as presented. Motion carried 5-0. Tomlonovic joined via phone at 1:03, also due to work commitments.
3. Action Items:
 - 3.1. Personnel Matters:

Van Dyke moved, Utz seconded to approve the resignations of: Blake Warrick, high school assistant varsity volleyball; Skylar Rawlins, high school assistant girls' basketball; Laurie McGhee, high school Student Council sponsor; Josh Russell, Curriculum Director; and Jenna Lewis, elementary teacher, all effective end of current school year. Motion carried 6-0. In addition, Superintendent Anderson informed the Board that Daniel Larson, hired at a previous board meeting, declined the CMCS D contract and signed with another school district. A recommendation for hire for that position will be brought back to the Board again for consideration.

Gibson moved, Tomlonovic seconded to approve the following hires: Diana Bunce, Preschool teacher; Joseph Krieger, 7-12 Math; Gabriel Simpson, 7-12 Social Studies; Gabriella Hoffman, shared K-6 counselor; Kristina Yanske, assistant junior high softball; Amber Joyce, assistant junior high baseball; and Rachel Van Zante, high school assistant varsity volleyball; and the list of TLC Leads and summer school personnel as presented. Motion carried 6-0.
4. Adjournment: Van Dyke motioned to adjourn. Motion carried 6-0. 1:06 pm.

APPROVAL _____
Chet Williams, Board of Directors President

ATTEST _____
Debra A. Hodgson, Board of Directors Secretary