

Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Colfax-Mingo Central Office
Monday, June 21, 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, Doug Van Dyke, Jan Myers, Mardell Tomlonovic. Administrators present: Superintendent Anderson, Principal Summy, Principal Lancaster, and Principal Jones.
2. Tomlonovic moved, Myers seconded to approve the agenda as presented. Motion carried 7-0.
3. Recognition of Guests: The Board presented Todd Jones with a signed certificate of appreciation and congratulations to Todd on his retirement from CMCS D as the Jr/Sr High Principal.
4. Administration Reports: Principal Jones summarized the past year's highlights to include: Exit of personnel, and welcoming new staff; sixteen staff will assume new roles next year; to date, all support staff are returning; Jr High and high school student honor roll stats; students in summer school to redeem failing grades. Principal Summy reported challenges and successes: adapting to masks, and the celebration when they were no longer mandated; a class was quarantined, but timely action mitigated the spread of virus; technology barriers overcome; social/emotional realizations for not only the students, but the adults as well; and still managed to pilot and adopt a new math series. He thanked the Board, and his staff and students, for maintaining a steady ship throughout the year.
5. Superintendent's Report: Superintendent Anderson updated the Board as follows:
Change orders: Elder Corp \$4500 deduction, TBB&M \$897 flooring, TBB&M \$376 grab bars, rejected Graphite \$50,117 septic system at ballfields; Exit Interview comments from staff; ISASP summary of ELA and Math scores; partnering with CM Ed Foundation to provide \$8,200 toward cost of the district billboard, books and promotional materials to be distributed at the Farmers' Market this summer, and CM School apparel for staff this next school year; pursuit of donations for all-staff Back-to-School function this fall; information on school board elections in November; summary of all-coaches meeting regarding expectations and goals.
6. Consent Agenda:
 - 6.1. Van Dyke moved, Poulter seconded to approve the minutes of the 5/17 and 6/3 special board meeting as presented. Motion carried 7-0.
 - 6.2. Tomlonovic moved, Myers seconded to approve the June 2021 payables as presented. Motion carried 7-0.
 - 6.3. May financials in process, to be presented at a later date.
 - 6.4. Change orders: none requiring board action
7. Action Items:
 - 7.1. Personnel Matters:
Tomlonovic moved, Utz seconded to approve the hires: Kristen Hainer and Emilee McAtee, both K-6 instructors; Wendy Anderson, Curriculum Director, shared with Baxter CSD; and McKinzie Tjaden, assistant high school cross country coach. Motion carried 7-0.
Superintendent Anderson described the processes of candidate selection, the interviews, and the ongoing oversight process in place regarding the Curriculum Director position, as Ms. Anderson is his wife. The Board is satisfied that all protocols were followed and are in place to ensure objective oversight and interaction of this position.
 - 7.2. Van Dyke moved, Myers seconded to approve the resolution directing the advertisement for sale, approving electronic bidding procedures, and approving the Official Statement, as reviewed by the Board, and presented for action. Motion carried 7-0.
 - 7.3. Tomlonovic moved, Poulter seconded to approve the 2019-2020 school audit as presented. Motion carried 7-0.

- 7.4. Poulter moved, Utz seconded to approve the resolution that the Board of Directors of the Colfax-Mingo Community School District approve the transfer from the general fund to the student activity fund for expenditures that occurred between July 1, 2020 and June 30, 2021 for transportation costs, gear and materials required for competition, costs of contest officials, costs of coaching stipends, and other costs of the above co- curricular and extracurricular activities remaining after Student Activity Fund revenues generated in the 2020-2021 fiscal year were depleted, for an eligible amount of \$29,179.24; and the transfer of \$6,052.20 from the General Fund to the Student Activity Fund for the purchase of protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by the Colfax-Mingo CSD for the 2020-2021 school year. Motion carried 7-0.
- 7.5. Van Dyke moved, Tomlonovic seconded to approve the following 2021-2022 handbooks, as presented by the Administration: AFSCME, CMEA, Jr/Sr High, Elementary, Opportunity Program, Athletic Coaches, and Parents of Athletes. Motion carried 7-0.
- 7.6. Utz moved, Tomlonovic seconded to approve the 28E agreements with PCM schools for a shared Nutrition Director, and with West Academy in Newton, for the 2021-2022 school year. Motion carried 7-0.

8. Discussion Items

- 8.1. The Board reviewed the first reading of Board Policy 802.05 and 802.05R. Action at future meeting.
- 8.2. Superintendent Anderson advised the Board that any decisions to move transportation back under the school domain will be paused until clarification from the district's financial advisors regarding 2021 debt limits and funding required for the athletic complex via the sale of general obligation bonds.
- 8.3. NEEDS Assessment strategy will continue with an administrative retreat August 9. The results will be shared with the Board.
- 8.4. The Board reviewed key criteria regarding the renewal of the Voted Physical Plant and Equipment Levy, due to expire June 30, 2023. Board's consensus to pursue a March 1, 2022 special election for this levy.
- 8.5. The Board discussed 2021-2022 legislative priorities. Board member Poulter will gather individual board members' choices for discussion and final selection at a future board meeting.
- 8.6. Superintendent Anderson provided updates on each of the ongoing construction projects in the district: Elementary: interior demolition complete, walls studded in, plumbing issues resolved; Jr/Sr High; demolition started; Mingo: EMC will oversee the completion of the project, with completion date expected to be November. Stadium: the project is behind schedule. Goal is completion by first home football game. The Board is in consensus that Phase II will not be started if the new field is not ready for football season. Games may be held on current field if necessary.

9. Adjournment: Van Dyke motioned to adjourn. Motion carried 7-0. 8:03 pm.

APPROVAL _____
Chet Williams, Board of Directors President

ATTEST _____
Debra A. Hodgson, Board of Directors Secretary