

Colfax-Mingo Community School District
Board of Directors Special Electronic Board Meeting
Colfax-Mingo Jr/Sr High School Media Center
Wednesday, June 30, 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: Mary Poulter, Doug Van Dyke. Directors Gibson, Myers, and Tomlonovic participated via phone due to work commitments. Absent: Patrick Utz. Administrators present: Superintendent Anderson.
2. Poulter moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 6-0.
3. Action Items:
 - 3.1. Personnel Matters:

Van Dyke moved, Gibson seconded to approve the resignations of: Tim McCloud as junior high science teacher, head junior high football coach, assistant junior high girls' basketball coach, head junior high boys' track, and assistant high school softball coach; Steve Smith as custodian; and Drew Otto as Webmaster/Social Media Manager; and the hire of Autumn Simpson as junior high science teacher.
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