

Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Central Office
Monday, August 2, 2021

1. Call special 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 and Mardell Tomlonovic. Administrators present: Superintendent Anderson and Principal Lancaster.
2. Myers moved, Van Dyke seconded to approve the agenda as presented. Motion carried 7-0.
3. Action Items:
 - 3.1. Personnel Matters: none
 - 3.2. Van Dyke moved, Poulter seconded to approve the second reading of Board Policy 802.05 and 802.05R, to address changes to post-issuance compliance on tax-exempt obligations, and disclosure compliance regulations. Motion carried 7-0.
 - 3.3. Poulter moved, Utz seconded to approve the submittal of the following topics as priorities of the Colfax-Mingo School District for the 2021-2022 legislative session: Preschool, the school funding policy, local accountability and decision-making, and supplemental state aid. Motion carried 7-0.
 - 3.4. Poulter moved, Tomlonovic seconded to approve the Resolution appointing UMB Bank, N.A. as paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement, and authorizing the execution of same. Motion carried 7-0.
 - 3.5. Gibson moved, Myers seconded to approve the form of Tax Exemption Certificate in connection with the issuance of \$10,000,000 General Obligation School Bonds, Series 2021. Motion carried 7-0
 - 3.6. Tomlonovic moved, Utz seconded to approve the Continuing Disclosure Certificate in order to assist the participating underwriters in complying with S.E.C. Rule 15c2-12(b)(5). Motion carried 7-0.
 - 3.7. Poulter moved, Gibson seconded to approve the Resolution to amend the resolution originally adopted at the March 8, 2021 board meeting for \$12M General Obligation School Bonds, and is now amended to reflect \$10M General Obligation School Bonds sold July 19, 2021. Motion carried 7-0.
 - 3.8. Utz moved, Gibson seconded to approve the appointment of Debra Hodgson as CMCS board secretary and treasurer for the 2021-2022 school year. Motion carried 7-0. Superintendent Anderson delivered the oath of office to her.
 - 3.9. Tomlonovic moved, Myers seconded to approve the 2021-2022 28E agreement with Grandview University for student teaching opportunities, and with Select Therapy for 2021-2022 athletic training services. Motion carried 7-0.
4. Discussion Items:
 - 4.1. Mike Britt, CMCS technology coordinator, presented information on Securly, a cloud-based web filter that allows staff and parents visibility to students' online activity, ability to send and receive notifications to students in class or at home, stores those correspondences, flags signs of cyberbullying, guns, hate speech and other risk prompts, and additional services that can be added.
 - 4.2. The Board discussed stadium speaker options, and chose a scoreboard speaker, with parts and labor warranty, and digital support for a video board. Approximate cost is \$48,603.
 - 4.3. The Board will consider and email their choices for the 2021-2022 Board Committees.
 - 4.4. Superintendent Anderson updated the Board on the search for an ELL teacher. Sharing with a neighboring school district was unsuccessful. While the search continues, the Board will consider extending a stipend to a qualifying on-staff teacher to fulfill those duties.
 - 4.5. Superintendent Anderson requested the Board consider extending the Durham Bus Service contract into 2022-2023, when bond issues are complete, and remaining SAVE or PPEL funds can be budgeted for purchase of a bus fleet.
 - 4.6. Superintendent Anderson advised the Board that districts are required to prepare a Return to Learn plan for the 2021-2022 school year. Updated guidance and protocol are not prevalent, so the District will operate much like the prior year, allowing masks, maintaining distance, promoting sanitation, and other common covid practices.
 - 4.7. Superintendent Anderson reported that Graphite Construction has informed him that the new stadium will not be available for this football season. In addition, Graphite requests permission to start Phase II

of the project soon, so as to meet the July 2022 deadline. This would cause the current football field to be unusable. Graphite will pay the District \$10,000 for loss of revenues. The District's legal counsel advises that the District accept this offer for these reasons: refusing Phase II would mean the project start date will be delayed until April 2022; that the delay may result in additional costs to the project, as the construction costs are escalating; that litigation will result in delay of both Phases, plus additional costs...both legal and construction; that continuing to collaborate with Graphite and advance the projects is the most prudent and responsible financial path. Superintendent Anderson spoke to Newton CSD regarding use of their field for some CMCSO football games. Superintendent Anderson plans to meet with football players and parents, and also hold a public meeting to update all on the project.

If the Board were agreeable to these terms, legal advises a motion be introduced for board action. Poulter moved to approve these terms with Graphite. Motion died for lack of second.

The Board asked to retain the current field for the Sept 3 and Sept 17 football games, then allowing Graphite to begin Phase II. Homecoming and Senior Night could be at home then. Superintendent Anderson will pursue this with Graphite. If necessary, there may be a need for a special board meeting before the August 16 regular board meeting.

4.8. The Board toured the Athletic Complex and the Mingo building. Myers exited approximately 7:30.

5. Adjournment: Van Dyke moved to adjourn. Motion carried 6-0. 8:16 pm.

APPROVAL Chet Williams
Chet Williams, Board of Directors President

ATTEST Debra A. Hodgson
Debra A. Hodgson, Board of Directors Secretary

Chet Williams