

Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Colfax-Mingo Central Office
Monday, January 3, 2022

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, Kendra Perry, and Mardell Tomlonovic. Absent: Jan Myers. Administrators present: Superintendent Anderson.
2. Gibson moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 6-0.
3. Action Items:
 - 3.1. Personnel Matters:

Utz moved, Poulter seconded to approve the resignation of Bobbi Lewis from the nutrition program, effective immediately, the hire of Kelsey Smith as special education teacher effective immediately, the hire of Michelle Grant as the assistant high school softball coach effective the summer 2022 season, and the transfer of Jamie Gruwell from the elementary to the secondary special education program. Motion carried 6-0.
 - 3.2. The Board discussed potential time slots for a special meeting to be called this week in the event the OSHA vaccination mandate were to be implemented, and the Board would then convene to approve the necessary policies and procedures to be in compliance with the mandate. No board action necessary, pending outcome of court action regarding the mandate.
4. Discussion Items:
 - 4.1. The Board toured the high school, elementary, and Mingo buildings, receiving information on a new floor maintenance plan for all terrazzo floors, gained efficiencies with the HVAC system at the elementary, multiple upgrades and enhancements to the building in Mingo, and upcoming and ongoing projects planned for the Operations and Maintenance department, pending available funds.
5. Adjournment: Tomlonovic motioned to adjourn. Motion carried 6-0. 7:15 pm.

APPROVAL Chet Williams
Chet Williams, Board of Directors President

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