

Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Colfax-Mingo Jr/Sr High Media Center
Monday, October 4, 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 and Mardell Tomlonovic. Absent: Doug Van Dyke, Jan Myers. Dawn Gibson arrived at 6:35 pm. Administrators present: Superintendent Anderson.
2. Tomlonovic moved, Poulter seconded to approve the agenda as presented. Motion carried 4-0.
3. Action Items:
 - 3.1. Personnel Matters:

Utz moved, Poulter seconded to approve the following: Resignations: Becky Carter from the Nutrition department; the hires of Becky Carter as custodian, Kathie Hadsall as associate, and Drew Otto as head high school baseball coach, and the transfer of Jenny Elliott from day custodian to night custodian position, with applicable wage assignment. Motion carried 4-0.
4. Discussion Items:
 - 4.1. Superintendent Anderson reviewed enrollment history and trends, the current enrollment counts in preparation of final fall 2021 count date, and future enrollment trends based on current cohort data. Additional information included enrollment in/out, staff counts per number of students served, and continuing to promote the school district and attract families to the district. Efforts include the Community and Public Relations Committee, videos, open houses, brochures and new housing developments.

SBO Hodgson reviewed final 2020-2021 financial information for all funds. Highlights include: General Fund- spending authority increased, mainly due to the fall 2019 enrollment increase along with an increase in SSA. The expenditures increased to address the negative educational impact of the coronavirus pandemic, but the offset to this increase was seen in the increase of miscellaneous revenue as the district filed for and received compensating ESSER monies. The Board reviewed the UAB forecast, and will make it a priority to address enrollment, and also advocate for adequate SSA for the upcoming school years. Miscellaneous revenue also saw an increase in Medicaid dollars, and open enrollment in tuition. The special education deficit declined due to efforts to re-evaluate student IEP's and skill sets. Management maintains an adequate cash balance building insurance, work comp increases, early retirement, and possibly some qualifying utility expenses.

Activity cash balance increased, due to fundraising efforts, and budgets for individual sports and clubs. PPEL/VPPEL – Technology purchases, bus leasing, and non-instructional software and Aruba upgrades. The VPPEL levy expires in 2023, and the Board anticipates a special election in March 2022 to renew it. Debt Service – Two outstanding bond issues will expire in 2024 and 2025. Other outstanding debt is the Revenue Bonds of \$8M.

Nutrition cash improved due funding based on the Summer Food School Plan, plus the payoff of the loan to the General Fund.

SAVE projects included expenses to pay on the Revenue Bond, for Mingo demolition, ballfield improvements, HVAC improvements at the elementary, the administration renovation projects, and other building improvements
 - 4.2. Superintendent Anderson updated the Board on health and safety review associated with the district's Return to Learn Plan. The Board encouraged continued updates and data.
5. Adjournment: Tomlonovic motioned to adjourn. Motion carried 5-0. 7:14 pm.

APPROVAL Chet Williams
Chet Williams, Board of Directors President

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

