

Colfax-Mingo Community School District
Regular Board of Directors Meeting
Colfax-Mingo High School Media Center
Monday, September 16, 2013

- I. Call to Order: President Routh called the meeting to order at 7:00 pm. Roll call: Skylar Rawlins, Jeanine Baldwin, BJ Russell, Doug Garrett, Mardell Tomlonovic, Don Goodman. Administrators present: Superintendent Lucas and Principal Jones.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 7-0.
- III. Recognition of Guests: None registered.
- IV. Board Members Reports: None presented.
- V. Administrative Reports:
Elementary – Professional development focuses on the new math series. Staff collaborated over fall DIBELS results to address the next steps for each grade level, analyze reading instruction and address needs of struggling and high readers. The district's preschool program is scheduled for a state site visit in December. The AEA will take the district through a mock visit to prepare. There will be a fence installed around the preschool playground equipment to meet state standards. Upcoming class trips were listed.
High School – Principal Jones led the Board through the results of MAP tests taken in the spring of 2013. Students ranked at or near the median of state-wide scores.
- VI. Consent Agenda:
6.1-3 Tomlonovic moved, Rawlins seconded to approve the 9/3 minutes, the September payables, and the August financials as presented. Motion carried 7-0.
- VII. Russell moved, Tomlonovic seconded to approve the FY13 ending fund balances and statements as presented. Motion carried 7-0.
- VIII. The official results of the 2013 Jasper County School election held on September 10, 2013 were presented:
School Board Member DD1: Dr. Rebecca Maher received 159 of 161 votes, scattering 2. Four-year term.
School Board Member DD2: Jan Myers received 159 of 161 votes, scattering 2. Two-year term.
School Board Member DD5: Skylar Rawlins received 139 of 146 votes, scattering 7. Four-year term.
School Board Member DD7: Billie Jo Russell received 137 of 143 votes, scattering 6. Four-year term.
Baldwin moved, Tomlonovic seconded to approve the recommendation to accept the official election results as presented. Motion carried 7-0.
- IX. Adjourn: Tomlonovic moved, Rawlins seconded to adjourn the meeting. Motion carried 7-0. Time 7:19 pm.

Colfax-Mingo Community School District
Organizational Board of Directors Meeting
Colfax-Mingo High School Media Center
Monday, September 16, 2013

- I. Temporary Chairperson Superintendent Lucas presided at the opening of the meeting.
- II. Call to Order: Temporary Chairperson Superintendent Lucas called the meeting to order at 7:21 pm. Roll call: Skylar Rawlins, Jan Myers, BJ Russell, Doug Garrett, Mardell Tomlonovic, Don Goodman and Dr. Rebecca Maher.
- III. Board Secretary Hodgson administered the oath of office to the newly-elected board members.
- IV. Temporary Chairperson Superintendent Lucas called for nominations for Board President.
Garret moved, to nominate Skylar Rawlins as Board President for the 2013-14 school year.
Russell moved to nominate Don Goodman as Board President for the 2013-14 school year.
Tomlonovic moved, Russell seconded that nominations cease. Motion carried 7-0.
Temporary Chairperson Superintendent Lucas called for a show of votes for each nominee. Goodman elected 5-2.
Board Secretary Hodgson read the oath of office for Board President to Don Goodman.
President Goodman assumed the chair of Board President.
- V. President Goodman called for nominations for Board Vice-President.
Russell moved to nominate Skylar Rawlins as Board Vice-President for the 2013-14 school year.
Russell moved, Myers seconded that nominations cease. Motion carried 7-0.
President Goodman called for a show of votes for each nominee. Rawlins elected 7-0.

Board Secretary Hodgson read the oath of office for Board Vice-President to Skylar Rawlins.

VI. Action Items:

- 6.1 Rawlins moved, Russell seconded to approve the recommendation to accept Tim McCloud's resignation from his position as junior high girls' basketball coach effective immediately. Motion carried 7-0.
- 6.2 Rawlins moved, Tomlonovic seconded to appoint Ahlers and Cooney as the district's legal counsel for the 2013-14 school year. Discussion to postpone the appointment until cost comparisons with other legal counsel could be gathered.
Tomlonovic moved, Russell seconded to approve the recommendation to table appointment of legal counsel until a future board meeting. Motion carried 7-0.
- 6.3 Maher moved, Russell seconded to approve the recommendation to accept the list of School Improvement Advisory Committee members for the 2013-14 school year. Motion carried 7-0.
- 6.4 Tomlonovic moved, Russell seconded to approve the recommendation to accept the list of Spanish Club fundraisers for the 2013-14 school year as presented. Motion carried 7-0.
- 6.5 Russell moved, Tomlonovic seconded to approve the recommendation to accept the list of cheerleader fundraisers for the 2013-14 school year as presented. Motion carried 7-0.

VII. Discussion Items:

- 7.1 The Board was in consensus to reduce board meetings to one regular board meeting each month. The Board will hear the first reading of board policy regarding this change at the next board meeting. There was additional discussion regarding board workshops as necessary any given month.
- 7.2 The Board discussed the need and purpose of various board committees. They will review this further at an upcoming board workshop.
- 7.3 Superintendent Lucas will meet with each new board member for an orientation into board member and district expectations.
- 7.4 The Board set Tuesday, October 1 at 6 pm as a board work session. The Board will consider district issues regarding facilities, technology, board goals and objective, and committee purpose.

VIII. Superintendent's Report:

Superintendent Lucas reviewed Adequate Yearly Progress determinations for the district. There is more information forthcoming that will be presented at the October 7 meeting. The SIAC committee has reviewed school improvement data, and results of this data will be incorporated into district goals. Tentative enrollment figures indicate a net gain of two students. The Iowa Association of School Boards Convention is November 20 and 21. Board members will notify him of their intent to attend.

IX. Adjourn: Tomlonovic moved, Russell seconded to adjourn the meeting. Motion carried 7-0. Time 7:58 pm.

APPROVAL

Don Goodman, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary