

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Superintendent's Office
Thursday, October 31, 2013

- I. Call to Order: President Goodman called the meeting to order at 5:00 pm. Roll call: Skylar Rawlins, Doug Garrett, Mardell Tomlonovic, BJ Russell (phone), Dr. Becky Maher (phone). Absent: Jan Myers. Administrators present: Superintendent Lucas.
- II. Approval of Agenda: Tomlonovic moved, Garret seconded to approve the agenda as presented. Motion carried 6-0.
- III. Personnel:
Tomlonovic moved, Rawlins seconded to approve the recommendation to hire Don Edwards as junior highboys' basketball coach for the 2013-14 season. Motion carried 6-0.
- IV. Adjourn: Tomlonovic moved, Maher seconded to adjourn. Motion carried 6-0. Time 5:02 pm.

APPROVAL

Don Goodman, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary