

Colfax-Mingo Community School District
Regular Board of Directors Meeting
Colfax-Mingo High School Media Center
Monday, December 17, 2012

- I. Call to Order: President Routh called the meeting to order at 7:00 pm. Roll call: Jeanine Baldwin, Mardell Tomlonovic, Doug Garrett, Don Goodman, Skylar Rawlins, BJ Russell. Administrators present: Superintendent Lucas and Principal Todd Jones.
- II. Approval of Agenda: Rawlins moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 7-0.
- III. Recognition of Guests: None registered.
- IV. Board Member Reports: Board member Rawlins thanked the administrators for the use of their buildings during the youth basketball tournaments.
The Properties Committee met at 6 pm before the board meeting. Present was committee member Garrett. He reported on the following district projects: Reviewed three bids received for engineering services for boiler replacement project at the elementary and recommends Brewer Engineering Consulting, with most complete and acceptable bid. The district continues to search for suburbans at vehicle auctions. A firm has reviewed the condition of the elementary windows and has provided a thirty-two thousand dollar quote for repairs. A civil engineering firm is compiling data to address the ground water issues at the elementary. Hot water pipes at the elementary have been wrapped for safety. Preparation for classroom remodeling continues at the high school. The report on the condition of the district's roofs is due in the next few weeks.
The Executive Committee met at 6 pm before the board meeting. Present were Rawlins, Tomlonovic and Routh. The committee reviewed policy series 300, district crisis plans and policies, and began discussion of financial planning for the 2013-2014 school year.
The Board discussed why the basketball cheerleaders are not attending away basketball games. Superintendent Lucas directed Principal Jones and Athletic Director Poulter to investigate and resolve.
- V. Administrator Reports: None presented.
- VI. Consent Agenda: Russell moved, Rawlins seconded to approve the 12/3 minutes, the November financials and transfers, and the December payables as presented. Motion carried 7-0.
- VII. Action Items:
 - 07.1 Personnel Matters: None presented.
 - 07.2 Tomlonovic moved, Russell seconded to approve the recommendation to approve a bid from Brewer Engineering Consultants for \$17,250.00 to provide engineering services for the boiler replacement project at the elementary building. Motion carried 7-0.
 - 07.3 Tomlonovic moved, Russell seconded to approve the recommendation to approve an Agreement for Cooperation with Central College's student teaching program for this fiscal year. Motion carried 7-0.
- VIII. Discussion Items:
 - 08.1 Principal Jones toured the Board through the high school building, outlining the proposed location, routes and schedules for the seventh and eighth grade students next fall, and identifying rooms that will be converted to classrooms to accommodate the other grade levels.
- IX. Superintendent's Report: Superintendent Lucas expressed deep condolences for the families of the Newtown, Connecticut shooting victims, then updated the Board on this district's response. The building administrators held staff meetings to discuss emergency plans and how to respond to student and parent inquiries. The district will review and update the current emergency plans for each building and enlist input from the police and fire departments and the county sheriff's department.
- X. Future Events and Information Items: Middle School Winter Concert, basketball and wrestling contests. Winter break December 21 through January 2. January 2 will be professional development, and students return January 3.
- XI. Adjourn: Tomlonovic moved, Russell seconded to adjourn. Motion carried 7-0. Time 8:31 pm.

APPROVAL

Mike Routh, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary