

Colfax-Mingo Community School District  
Special Board of Directors Meeting  
Colfax-Mingo High School Superintendent's Office  
Monday, June 30, 2014

- I. CALL TO ORDER: President Goodman called the meeting to order at 12:00 pm. Roll call: Doug Garrett, Mardell Tomlonovic present in the office and President Goodman, Skylar Rawlins, Dr. Becky Maher and Billie Jo Russell via conference call. Absent: Jan Myers. Administrators present: Superintendent Lucas.
- II. Approval of Agenda: Tomlonovic moved, Rawlins seconded to approve the agenda as presented. Motion carried 6-0.
- III. Recognition of Guests: None registered.
- IV. Action Items:
  - 07.1 Technology bid:

Rawlins moved, Russell seconded to approve the bids received for the 1:1 technology initiative as follows:  
-accept the bid from Trinity Technology for Chromebooks for \$65,800  
-accept the bid from Dell Technologies for Chromebook licenses for \$5,000  
-accept the bid from Tierney Bros. for LearnPads for \$30,385  
-accept the bid from CDW-G for lab carts and carrying cases for \$8,443.08

Technology Director Jim Grife reviewed the qualifying criteria for the equipment and the bid process. Policies and procedures surrounding the use and responsibilities of staff, students and parents regarding this equipment are being developed. Those will be finalized before the equipment is issued.  
Motion carried 5-0. Garrett abstained.
- X. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 12:31 pm.

APPROVAL

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Don Goodman, Board of Directors President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary