

- I. CALL TO ORDER: President Routh called the meeting to order at 7:00 pm. Roll call: Skylar Rawlins, Mardell Tomlonovic, Jeanine Baldwin, Don Goodman. Absent: Doug Garrett, BJ Russell. Administrators present: Superintendent Lucas.
- II. Approval of Agenda: Baldwin moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 5-0.
- III. Recognition of Guests: None registered
- IV. Board Member Reports: None registered
- V. Administrator Reports: None presented.
- VI. Consent Agenda: Tomlonovic moved, Rawlins seconded to approve the 6/17, 6/27 and 7/10 minutes, the June payables and the June financials as presented. Motion carried 5-0. Noted regarding 6/17 minutes that decorating for the alumni banquet was delayed, not the banquet itself.
- VII. Action Items:
  - 07.1 Personnel Matters – None
  - 07.2 Rawlins moved, Goodman seconded to approve the recommendation to appoint Debra Hodgson as Board Secretary and Board Treasurer for the 2013-14 school year. Motion carried 5-0.
  - 07.3 Baldwin moved, Tomlonovic seconded to approve the bid from New Century for the 2013-14 fuel products for the transportation fleet. Motion carried 5-0.
  - 07.4. Tomlonovic moved, Rawlins seconded to approve the bid from Hiland Dairy for the 2013-14 dairy products for the nutrition program. Motion carried 5-0.
  - 07.5. Tomlonovic, moved, Rawlins seconded to approve the bid from Bimbo Bakeries USA for the 2013-14 bread products for the nutrition program. Motion carried 5-0.
- VIII. Discussion Items:
  - 08.1 Superintendent Lucas reviewed board action to postpone the elementary groundwater project until next spring. This will make funds available for the elementary boiler replacement/upgrade project instead, eliminating the need to obtain a loan, as originally planned. Depending on the timing of expenditures incurred, there may be a need to short-term borrow from another fund to cash flow the expenses. Roof repairs and downspouts replacements at the elementary are anticipated also. These costs will be considered in the district's long-range facility planning.
  - 08.2 The Board considered building security options for the elementary and high school buildings; buzz-in and card reader system, along with cameras at the elementary, and door alarms at the high school. Local law officials will also be consulted for input. These costs will be considered in the district's long-range facility planning.
  - 08.3 The Board considered rental of school buildings in Mingo. Board policy will be reviewed regarding building use, recommended insurance requirements will be revisited, and cost-of-rent options gathered. The Board considered a proposal from 1 Source Wireless to place a cell tower on the school's property in Mingo. This is a fifty-year lease proposal, generating approximately \$761,215 over the term of the lease. The Board directed Superintendent Lucas to consider any City of Mingo ordinances regarding cell towers, and to confer with the Colfax-Mingo Educational Foundation regarding use of monies generated by the lease agreement.
  - 08.4 Current facility projects: The replacement of a section of the high school roof is near completion. The installation of the elementary windows is near completion. Brooker, Inc is beginning work in the elementary boiler room, prepping for installation of new boiler system.  
Background Checks: Superintendent Lucas reported on criteria mandated in legislation to obtain background information on all employees of the school system, and employees of all vendors contracted by the school district. There will be considerable costs and record maintenance involved to be compliant with the new rules. Superintendent Lucas is pursuing the possibility of obtaining outside services to track this for the district.

IX. Superintendent's Report:

Board members and school administration are scheduled to work at the concession stand at the county fair on Monday, July 22. Former North Carolina Governor Jim Hunt, Jr, and his family will be touring the Colfax-Mingo Middle School building on Saturday, July 27. Mrs. Hunt is the former Carolyn Leonard of the Mingo area. The incoming kindergarten class is approximately forty-six at this time. The school purchased a 2010 suburban for \$29,540, with a trade-in of the 1997 suburban. The school is expected to purchase a second suburban later this week.

X. Future Events and Information Items: Tuesday, August 6: all-district walk-in registration 12 noon to 7 pm at the high school. Friday, August 9: New teacher workshop. August 12-14: Teacher workshop days, to include ALICE training. Thursday, August 15: First day of classes.

XI Adjourn: Tomlonovic moved, Rawlins seconded to adjourn. Motion carried 5-0. Time 7:45 pm.

APPROVAL

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Mike Routh, Board of Directors President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary