

- I. CALL TO ORDER: President Don Goodman called the meeting to order at 7:00 pm. Roll call: Skylar Rawlins, Dr. Becky Maher, Jan Myers, Doug Garrett and Mardell Tomlonovic. Absent: Billie Jo Russell. Administrators present: Principal Jones, and Principal Summy. Absent: Superintendent Lucas
- II. Approval of Agenda: Tomlonovic moved, Myers seconded to approve the agenda as presented. Motion carried 6-0.
- III. Recognition of Guests: A parent spoke about the process to get on the agenda and elementary classroom sizes and structure.
- IV. Board Member Reports: The Board recognized Katelyn Buehrer for her recent graduation from Mercy School of Nursing with honors. She was also a speaker at the commencement ceremonies.
- V. Administrator Reports:
Elementary – Principal Summy presented class size information and proposed an additional teacher be hired to allow for additional sections of math and reading and additional classroom intervention. The Board was in consensus that that position be advertised and put in place by the beginning of September. Grades K-6 have new reading materials. The Board will receive an update on reading progress later in the school year. LearnPads have arrived and staff is receiving training. The Chromebooks will come later. FAST Assessment will be replacing DIBELS in the K-6 classrooms and the staff is training.
Jr/Sr High – ACT scores review will be presented at the next meeting. Staff development to date includes Multi-Tier System of Support (MTSS) to improve support systems for students. High school fall sports contests begin the week of August 25. Junior High begins the first week of September. The Colfax-Mingo Athletic Boosters will host a rally night on August 21. More information regarding the move to a new conference will be forthcoming in September. High School English Instructor Katie Craven will serve as Drama Coach and prepare for a Fall Play. Some seniors will attend a Kickoff for Leaders conference to focus on the positive aspects of their role as seniors. Colton Russell spoke to students at the opening assembly about experiences the first year out of high school. High School instructors Melissa Crossland and Brandy Sage will both be on maternity leave at some point this school year.
- VI. Consent Agenda: Tomlonovic moved, Rawlins seconded to approve the 7/21 and 8/5 minutes, the August payables and the July financials as presented. Motion carried 6-0.
- VII. Action Items:
 - 07.1 Personnel Matters
Garrett moved, Tomlonovic seconded to approve the recommendation to approve a total package increase of \$1,714.09 (3.7%) for Beth Golbricht to serve as Head District Custodian/Maintenance Director for the current school year. Motion carried 6-0. The Superintendent recommends retaining the current custodial/maintenance staff structure and dismissing pursuit of a Buildings and Grounds Director.
Rawlins moved, Garrett seconded to approve the resignation of Regina McLaughlin as assistant business manager effective August 19. Motion carried 6-0. The Board thanked Regina for her competent service to the district over the years.
Tomlonovic moved, Myers seconded to approve the recommendation to approve LuAnn Fos as a part-time nutrition department employee for the 2014-2015 school year. Motion carried 6-0.
 - 07.2 Rawlins moved, Myers seconded to approve the second reading of the board policies regarding technology uses and regulations for students, staff and parents. Motion carried 6-0.
 - 07.3 Myers moved, Maher seconded to approve the recommendation to continue participation in the Mid-Iowa School Improvement Consortium for the 2014-15 school year. Motion carried 6-0.
 - 07.4 Rawlins moved, Maher seconded to approve the recommendation to approve a sharing agreement with PCM schools for girls' soccer for the 2014-2015 school year. Motion carried 6-0.
 - 07.5 Maher moved, Myers seconded to approve the recommendation to approve a late open enrollment out request for the 2014-2015 school year. Motion carried 6-0.
- VIII. Discussion Items:
 - 08.1 The Board is in the beginning stages of discussion for a long-term facility planning. Operation expenses for the former Middle School location and the Central Office location were reviewed. Suggestions included retaining a firm to assess current use and costs of all sites, and develop options to utilize current facilities or build additional or replacement buildings. The Board will continue discussions at upcoming board meetings.
 - 08.2 Discussion about the Ombudsman Report was tabled until Superintendent Lucas returns.

- IX. Superintendent's Report: The Board reviewed the 2014 Jasper County Fair Concessions report. The stand netted \$2,872 for various student clubs and teams. Discussion included changes made in the operation of the stand this year, the terms of the contract, the extent of involvement of the Board and options for future success.
- X. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 8:05 pm.

APPROVAL

Don Goodman, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary