

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo High School Superintendent's Office
Thursday, August 28, 2014

- I. CALL TO ORDER: Vice-President Skylar Rawlins called the meeting to order at 12:00 pm. Roll call: Billie Jo Russell, Dr. Becky Maher, and Mardell Tomlonovic. Those participating via phone were Rawlins, Russell, and Tomlonovic. Present was Maher. Absent: Doug Garrett, Jan Myers, and Don Goodman. Administrators present: Superintendent Lucas.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 4-0.
- III. Recognition of Guests: None registered.
- IV. Tomlonovic moved, Russell seconded to approve the recommendation to hire Shannon James to serve as an elementary teacher for the remainder of the 2014-15 school year. Motion carried 4-0.
Maher moved, Russell seconded to approve the recommendation to hire Jacob Course to serve as assistant cross country coach for the 2014-15 season. Motion carried 4-0.
Maher moved, Tomlonovic seconded to approve the recommendation to hire David Brahn to serve as head junior high boys' basketball coach for the 2014-15 season. Motion carried 4-0.
- VI. Adjourn: Tomlonovic moved to adjourn. Motion carried 4-0. Time 12:05pm.

APPROVAL

Skylar Rawlins, Board of Directors Vice-President

ATTEST

Debra A. Hodgson, Board of Directors Secretary