

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Media Center
Thursday, August 8, 2013

- I. Call to Order: President Routh called the meeting to order at 4:30 pm. Roll call: Skylar Rawlins, Mardell Tomlonovic, BJ Russell (phone), Don Goodman (phone). Absent: Doug Garrett, Jeanine Baldwin. Administrators present: Principal Summy.
- II. Approval of Agenda: Tomlonovic moved, Rawlins seconded to approve the agenda as presented. Motion carried 5-0.
- III. Personnel:
Rawlins moved, Tomlonovic seconded to approve the recommendation to hire Allaina McCarty as part-time lunchroom help effective the 2013-14 school year. Motion carried 5-0.
Tomlonovic moved, Rawlins seconded to approve the recommendation to hire Kim Pierce as part-time lunchroom help effective the 2013-14 school year. Motion carried 5-0.
Tomlonovic moved, Rawlins seconded to approve the recommendation to hire Justin Teed as elementary classroom instructor effective the 2013-14 school year. Motion carried 5-0.
- IV. Adjourn: Tomlonovic moved, Garrett seconded to adjourn. Motion carried 5-0. Time 4:35 pm.

APPROVAL

Mike Routh, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary