

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo High School Media Center
Tuesday, August 5, 2014

- I. CALL TO ORDER: President Don Goodman called the meeting to order at 6:00 pm. Roll call: Billie Jo Russell, Jan Myers, Skylar Rawlins, Doug Garrett and Mardell Tomlonovic. Absent: Dr. Becky Maher. Administrators present: Principal Jones. Superintendent Lucas was absent.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 6-0.
- III. Recognition of Guests: Parent requested class lists be updated online, board member email addresses be posted on website, and that lower elementary classes not be split am/pm as was the case last year. The Board directed her to the elementary administrator for information on class lists and class assignments.
- IV. Rawlins moved, Russell seconded to approve the recommendation to approve an open enrollment application filed late due to severe health issues. Motion carried 6-0.
- V. Personnel:
 - a. Tomlonovic moved, Rawlins seconded to approve the recommendation to hire Kayla Swartzendruber to serve as a special education instructor for the 2014-15 school year. Motion carried 6-0.
 - b. Russell moved, Rawlins seconded to approve the resignation of Matt Volesky as secondary and elementary art instructor effective immediately. Motion carried 6-0.
 - c. Rawlins moved, Russell seconded to approve the recommendation to hire Jhanell Soll-AlSamhan to serve as elementary art and Assistant K-12 Technology Integrationist for the 2014-15 school year. Motion carried 6-0.
 - d. Russell moved, Tomlonovic seconded to approve the resignation of Jessica James as an associate effective immediately. Motion carried 6-0.
- VI. The board tabled the work session to discuss district facility planning in the absence of Superintendent Lucas, and requested it be moved to a discussion item on the agenda for the next regular board meeting scheduled for Monday, August 18.
- VII. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 6:16 pm.

APPROVAL

Don Goodman, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary