

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 6:00 pm. Roll call: Billie Jo Russell, Don Goodman, Dr. Becky Maher, Jan Myers, Doug Garrett and Mardell Tomlonovic. Administrators present: Superintendent Lucas, Principal Jones.
- II. Approval of Agenda: Myers moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 7-0.
- III. Russell moved, Tomlonovic seconded to approve to move into closed session to conduct a hearing to consider disciplinary action against a student as provided by Iowa Code Section 21.5(1)(e) and to review and discuss records which are required by state or federal law to be kept confidential as provided by Iowa Code 21.5(1)(a). Roll call: Ayes-Goodman, Tomlonovic, Maher, Garrett, Myers, Russell, Rawlins. Nay-none. Motion carried 7-0. Time 6:02 pm.
- IV. Russell moved, Tomlonovic seconded to move to return to open session. Roll call: Ayes- Tomlonovic, Maher, Garrett, Myers, Russell, Goodman, Rawlins. Nay-none. Motion carried 7-0. Time 7:38 pm.
- V. Goodman moved, Garrett seconded to approve the recommendation that the student who was the subject of the disciplinary hearing be expelled from the school for remainder of the 2014-2015 school year. Prior to being readmitted to school for the 2015-2016 school year, the student and parent must attend a re-admittance meeting with the principal. Further, the student will be placed on academic and behavioral probation for the remainder of time spent at Colfax-Mingo schools. Any additional serious incidents may lead to further disciplinary action which may include further expulsion from school. Also, it is recommended that the student and parent schedule a time to meet with Mr. Jones to develop the student's educational plan during the expulsion period. Additionally, it is recommended that the student be required to have a psychological evaluation with follow through as recommended by a psychologist and provide evidence of such to the district prior to being re-admitted. In addition, the Board believes it is critical that the student be provided with continued educational access and support during this period of expulsion. It is recommended that the written findings and conclusion consistent with the Board's deliberations be prepared and the Board President is authorized and directed to execute the Findings of Fact and Conclusion. The Board Secretary is directed to mail the Findings of Fact and Conclusion to the student and the student's parent. Motion carried 7-0.
- IX. Adjourn: Goodman moved to adjourn. Motion carried 7-0. Time 7:45 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary