

Colfax-Mingo Community School District
Regular Board of Directors Meeting
Colfax-Mingo Jr/Sr High School Media Center
Monday, January 19, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 7:00 pm. Roll call: Billie Jo Russell, Don Goodman, Dr. Becky Maher, Jan Myers, Doug Garrett and Mardell Tomlonovic. Administrators present: Superintendent Lucas, Principal Jones, and Principal Summy.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 7-0.
- III. Recognition of Guests: Dr. Jason Mooney informed the Board that Colfax-Mingo has been selected to receive donations from Mitchellville Family Chiropractic. Dr. Mooney and his wife operate the business and will donate the \$50 consultation fee for any new patient to the school for an entire year. The Board welcomed Dr. Mooney to the area and thanked he and his wife for this generous donation effort.
- IV. Board Member Reports: None
- V. Administrator Reports:
Elementary –Testing assessments and professional development were highlighted.
Jr/Sr High –Testing begins in February, Chrome books were issued to sophomores, and preparation for the Department of Education site visit continues. The trophy case will be expanded, auditions for the Follies are underway and Speech contest preparation has begun. Chelsey Lourens has been selected to tour with the World's Toughest Rodeo show over the next few weeks.
- VI. Consent Agenda: Russell moved, Garrett seconded to approve the 12/15 special and regular meeting minutes, the 1/15 Work Session minutes, the January payables and the December financials as presented. Motion carried 7-0.
- VII. Action Items:
 - 7.1 Personnel Matters
Russell moved, Tomlonovic seconded to approve the resignation of Charity Beener as special education instructor effective January 16. Motion carried 7-0.
Russell moved, Tomlonovic seconded to approve the recommendation to hire Sydney Parks as associate effective immediately. Motion carried 7-0.
 - 7.2 Garrett moved, Russell seconded to approve the overnight trip request to Cedar Rapids March 13-14 for the Speech team to participate at state contest. Motion carried 7-0.
 - 7.3 Tomlonovic moved, Russell seconded to approve the overnight trip request to UNI March 29-30 for Speech team members to participate at All-State speech contest. Motion carried 7-0.
 - 7.4 Tomlonovic moved, Myers seconded to approve the recommendation to accept the bid of \$5,000 from Struxture Architect to conduct a Master Facilities Planning Process for the district. Motion carried 7-0.
 - 7.5 Tomlonovic moved, Myers seconded to approve the second reading of the 100 series of the board policies. Motion carried 7-0.
- VIII. Discussion Items:
 - 8.1 The School Improvement Advisory Committee was not able to meet in January to further their review of the community Needs Assessment results. They will meet next week and compile recommendations for the Board in the near future. Those recommendations will include: major educational needs, student learning goals, long-range goals to include state indicators regarding reading, math and science achievement, and harassment/bullying prevention goals, programs and training.
 - 8.2 There was no discussion regarding the first reading of Series 500 of the board policies. These will be acted on at the next board meeting.

- IX. Superintendent's Report: The resolution language for the Instructional Support Levy was presented to the Board to review. The Board will take action on the resolution to consider at the February 16 board meeting. The 2015-2016 calendar is being re-drafted due to the Governor's decision to enforce the law barring schools from starting school before September. Input for these calendars will be sought from the staff and SIAC committee. Superintendent Lucas' contract will expire June 30, 2016. Documents to retain a superintendent search firm will be created and presented to the Board for action in February. The process will continue through the spring to finalize a search firm. Once retained, that search firm gather input from community and school factions over the next several months for superintendent candidates.
- X. Adjourn: Garrett moved to adjourn. Motion carried 7-0. Time 7:19 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary