

Call to Order: Vice-President Rawlins called the meeting to order at 7:00 pm. Roll call: BJ Russell , Doug Garrett , Jeanine Baldwin, Mardell Tomlonovic. Absent: Don Goodman, Mike Routh. Administrators present: Superintendent Lucas and Principal Jones.

- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 5-0.
- III. Recognition of Guests: None registered.
- IV. Board Member Reports: Board member Baldwin congratulated Yearbook Advisor Jodi Reinke and her journalism class for producing an exceptional yearbook. Baldwin noted that all students were recognized in the yearbook in some manner.
- V. Administrator Reports: None presented.
- VI. Consent Agenda: Tomlonovic moved, Russell seconded to approve the 1/7 minutes, the December financials, and the January payables as presented. Motion carried 5-0.
- VII. Action Items:
- 07.1 Personnel Matters:  
Russell moved, Tomlonovic seconded to approve the resignation of Shawna Monaghan as associate and basketball cheerleading coach effective immediately. Motion carried 5-0.  
Tomlonovic moved, Russell seconded to approve the resignation of Daniella Denter as associate effective immediately. Motion carried 5-0.  
Baldwin moved, Garrett seconded to approve the recommendation to hire Lisa McKinney as part-time associate for the remainder of the 2012-13 school year. Motion carried 5-0.  
Baldwin moved, Tomlonovic seconded to approve the recommendation to hire Kim Lester and Andrea Beeler as co-coaches for high school basketball cheer for the remainder of the 2012-13 season. Motion carried 5-0.
- 07.2 Russell moved, Garrett seconded to approve the recommendation to approve the second reading of the 300 series of board policy as presented. Motion carried 5-0. Discussion included the district's move to the ISFIS policy template, which many schools in the state have adopted. Policies will include disclaimer referencing ISFIS. The Board discussed transparency of policy language for public interpretation.
- VIII. Discussion Items:
- 08.1 Principal Jones updated the Board on planning for next school year's class schedules and classroom locations. Inventory was taken on middle school supplies and equipment. The district will purchase new desks for next year's middle school classrooms. Signage in the hallways and outside on the building will be modified to represent a 7-12 school building. There will be a 7-12 assembly on March 13. Seventh and eighth-grade students will partake in a schedule run-through after the assembly. Sixth graders will be scheduled for a separate day for a schedule run-through.
- IX. Superintendent's Report:  
The Board reviewed tentative budget scenarios for the PPEL and SAVE funds. The Board discussed prioritizing expenditures. The Properties Committee scheduled a meeting for Tuesday, January 29 at 5 pm at the high school conference room to further analyze these scenarios.  
Superintendent Lucas has prepared staffing proposals for the 2013-2014 school year and will schedule an Executive Committee meeting next week to review these.  
The Board reviewed a 2013-2014 school calendar proposal. There are several issues to resolve yet, and the Board will receive a modified draft with those updates at a later date.
- X. Future Events and Information Items: Several home and away basketball games. Colfax-Mingo Wrestling Classic to be held Saturday, January 26. The release of the new district web site is delayed until February 11, as mandated e-rate bids posted on the current web site must remain intact until they expire.
- XI. Adjourn: Tomlonovic moved, Russell seconded to adjourn. Motion carried 5-0. Time 7:57 pm.

APPROVAL

Skylar Rawlins, Board of Directors Vice-President

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Debra A. Hodgson, Board of Directors Secretary