

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo High School Superintendent's Office
Tuesday, July 22, 2014

- I. CALL TO ORDER: President Don Goodman called the meeting to order at 4:00 pm. Roll call: Billie Jo Russell, Dr. Becky Maher, Jan Myers, Skylar Rawlins and Mardell Tomlonovic. Those participating via phone were Goodman, Maher, Tomlonovic and Rawlins. Present were Russell and Myers. Absent: Doug Garrett. Administrators present: Superintendent Lucas.
- II. Approval of Agenda: Russell moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 6-0.
- III. Rawlins moved, Myers seconded to approve the recommendation to approve a change order for \$6,800 to remove existing footings at the three existing retaining walls, construct new retaining walls per updated detail, and connect stoop footings to retaining wall at three locations. This results in more rock, excavation, labor forming and trucking expenses. Motion carried 6-0.
- VI. Adjourn: Myers moved to adjourn. Motion carried 6-0. Time 4:12 pm.

APPROVAL

Don Goodman, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary