

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 7:00 pm. Roll call: Don Goodman, Billie Jo Russell, Doug Garrett and Mardell Tomlonovic. Absent: Jan Myers, Dr. Becky Maher. Administrators present: Superintendent Lucas, Principal Jones and Principal Summy.
- II. Approval of Agenda: Tomlonovic moved, Garrett seconded to approve the agenda as presented. Motion carried 5-0.
- III. Recognition of Guests: None registered.
- IV. Board Member Reports: Board members submitted names of community members to invite to Stakeholders' meetings during the superintendent search. Board Secretary Hodgson has nomination papers for persons interested in running for school board this fall. Four seats are up for election: DD#2 (Jan Myers), DD#3 (Mardell Tomlonovic), DD#4 (Doug Garrett) and DD#6 (Don Goodman).
- V. Administrator Reports: The Board reviewed the update provided by Elementary Principal Summy: Classrooms are being moved and the computer lab is being converted to a sixth-grade room. Two sets of outside doors have been replaced. New LED lights are being installed. Estimated class sizes were provided. Additional tablets and chromebooks have been added. Registration will be online this year. See the school's website for more information. Staff attended Professional Learning Communities conference this month.
Jr/Sr High Principal Jones: Honor Roll information was provided. 2013-2014 test score information was provided, comparing results to area schools. 2014-2015 is forthcoming. In addition to Preschool-12 online registration, the labs at the high school will be available August 3 for persons wanting to come in and register. The Board received the Senior Exit Survey information. A group of high school staff also attended the Professional Learning Communities conference.
- VI. Consent Agenda: Russell moved, Tomlonovic seconded to approve the 5/12, 5/13, 5/18, 5/22 and 6/1 minutes, June payables and the May financials as presented. Motion carried 6-0.
- VII. Action Items:
 - 7.1 Personnel Matters
Russell moved, Garrett seconded to approve the resignation of David Brahn from the position of head boys/girls golf coach effective immediately. Motion carried 5-0.
Tomlonovic moved, Russell seconded to approve the retirement of Robyn Engel from the position of elementary teacher effective immediately. Motion carried 5-0.
Tomlonovic moved, Russell seconded to approve the resignation of Ben Cooper from the position of custodian effective immediately. Motion carried 5-0.
Russell moved, Tomlonovic seconded to approve the resignation of Amy Hitchcock from the positions of head junior high volleyball coach, assistant junior high girls' basketball coach and head junior high girls' track coach effective immediately. Motion carried 5-0.
Russell moved, Garrett seconded to approve the resignation of Megan Hopkins from the position of junior/senior high office secretary effective immediately. Motion carried 5-0.
 - 7.2 Russell moved, Garrett seconded to approve the recommendation to approve the settlement agreement for the non-union employees for the 2015-2016 school year. Total package increase is 3.10%, total package cost \$14,001.68. Motion carried 5-0.
 - 7.3 Tomlonovic moved, Garrett seconded to approve the recommendation to approve a 28E agreement with DMACC to participate in the STRIVE program for the 2015-2016 school year. Motion carried 5-0.
 - 7.4 Russell moved, Garrett seconded to approve the recommendation to approve the second reading of Policy 412.3 regarding Affordable Care Act as presented. Motion carried 5-0.
 - 7.5 Russell moved, Goodman seconded to approve the recommendation to approve the second reading of Policy 601.2 regarding the school calendar as presented. Motion carried 5-0.
 - 7.6 Russell moved, Tomlonovic seconded to approve the recommendation to increase the adult lunch price to \$3.34 for the 2015-2016 school year. Motion carried 5-0.

VIII. Discussion Items:

- 8.1 Don Edwards of the Colfax Park and Rec Auxiliary Board requested permission to allow parking at the bus barn location for persons who will be working on improvements at the quarry site, and also patrons who will be using the trails and other amenities in the future. The site is owned by the Colfax-Mingo Education Foundation, who leases it to the school district. The Foundation will allow the parking if it does not hinder the school. Parking areas will be designated. The school will pursue legal advice on this request.
- 8.2 The Board discussed a potential early retirement plan for certified staff for the 2015-2016 school year. They deferred the decision to the new board after elections in September. There was some discussion to entertain a retirement policy allowing up to three per year.
- 8.3 The Board reviewed information gathered from other districts on cell phone use policy. They will continue to pursue a policy for this district.
- 8.4 The Board reviewed recommendations from the School Improvement Advisory Committee. They include curriculum rigor and assessment, updates on professional development, publicize alumni success stories, pursue AP courses, promote participation in Fine Arts, pursue college and career-ready results.

IX. Superintendent's Report: The Board selected Wednesday, June 24 at 5 pm for a special board meeting to consider renewal of the 28E agreement to share media specialist with Baxter, to consider renewal of the 28E agreement to share a nutrition director with PCM, to consider disposal of obsolete equipment, to consider approval of technology purchases, and any personnel items. The Board will move the meeting time of the July 20 regular board meeting from 7 pm to 5:30 pm to accommodate for the county fair parade that same night. Struxture architects will provide a cost estimate for the elementary renovation proposal. The Board reviewed the Deferred Maintenance Agreement and the Certificate of Substantial Completion between MPS Engineers and the school to resolve the remaining sidewalk issues at the elementary. The district is advertising for a custodian vacancy and an elementary vacancy. President Rawlins requested a list of SIAC members, that the SIAC members provide input into a cell phone policy, and an update on the LED light installation project and security system installation project. Superintendent Lucas reported that half of the lights have been installed at the high school, installation has begun at the elementary, and the security system will be installed later this summer.

X. Adjourn: Tomlonovic moved to adjourn. Motion carried 5-0. 7:44 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary