

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo High School Media Center
Tuesday, May 12, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 5:30 pm. Roll call: Dr. Becky Maher, Doug Garrett, Billie Jo Russell, and Mardell Tomlonovic. Board member Don Goodman participated via phone due to work conflicts. Absent: Jan Myers. Administrators present: Superintendent Lucas, Principal Jones.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 6-0.
- III. Tomlonovic moved, Garrett seconded to approve to move into closed session per Iowa Code 21.5(1)(e) and Iowa Code 21.5(1)(a) to consider action regarding discipline of a student. Roll call: Ayes-Tomlonovic, Maher, Garrett, Russell, Goodman, Rawlins. Nay-none. Motion carried 6-0. Time 5:31 pm.
- IV. Tomlonovic moved, Russell seconded to move to return to open session. Roll call: Ayes- Maher, Garrett, Russell, Goodman, Tomlonovic, Rawlins. Nay-none. Motion carried 6-0. Time 7:13 pm.
- V. Garrett moved, Tomlonovic seconded to approve the recommendation that the disciplinary actions taken by the District Administration against the student who was the subject of the disciplinary hearing be affirmed. Legal Counsel is directed to draft the written Findings, Conclusions, and Decision consistent with the Board's deliberations, the Board President is authorized to review and execute said document, and the Board Secretary is directed to mail said document to the student's representative. Motion carried 4-2. Nay-Maher, Rawlins.
- IX. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 7:15 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary