

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Jr/Sr High School Media Center
Monday, August 31, 2015

I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 6:00 pm. Roll call: Billie Jo Russell, Doug Garrett, Don Goodman, Mardell Tomlonovic, Jan Myers. Director District #1 is vacant at this time.

II. Approval of Agenda: Myers moved, Russell seconded to approve the agenda as presented. Motion carried 6-0.

III. Action Item:

The Board discussed continuing the Superintendent search process for the 2016-2017 school year, or discontinuing it, as the current interim Superintendent Hook has expressed interest in remaining on as superintendent beyond this school year. The Board concluded to continue with the Superintendent search process to obtain the best candidate for the position. No board action necessary.

IV. Discussion Items: President Rawlins updated the Board regarding filling the board vacancy. There will be a special board meeting on Monday, September 14 to take action to appoint a new board member to the vacancy. A notice of the vacancy was published in the paper, and any persons in DD#1 interested in the board seat should contact President Rawlins. The Board also discussed pursuing changes to the director districts from seven to five, with at-large options.

V. Adjourn: Goodman moved to adjourn. Motion carried 6-0. Time 6:18 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary