

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Jr/Sr High School Media Center
Monday, September 14, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 6:00 pm. Roll call: Billie Jo Russell, Doug Garret, Mardell Tomlonovic, Jan Myers. Absent: Don Goodman. Director District #1 is vacant at this time.
- II. Approval of Agenda: Russell moved, Myers seconded to approve the agenda as presented. Motion carried 5-0.
- III. Action Item: Russell moved, Garrett seconded to approve the appointment of Jason Webster as school board member for Director District 1, to fulfill the remaining two years of a four-year term to end September 2017. Motion carried 5-0.
- IV. Adjourn: Tomlonovic moved to adjourn. Motion carried 5-0. Time 6:05 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary