

Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Jr/Sr High School Media Center
Monday, October 7, 2019

1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Chet Williams, Mary Poulter, Brandie Gean, and Mardell Tomlonovic. Absent: Doug Van Dyke and Jan Myers (work-related). Administrators present: Superintendent Anderson, Elementary Principal Summy and Jr/Sr High Principal Jones.
2. Approval of Agenda: Tomlonovic moved, Williams seconded to approve the agenda as presented. Motion carried 5-0.
3. Action Items:
 - 3.1. Personnel:
 - 3.1.1. Poulter moved, Tomlonovic seconded to approve the hire of Jessica James as Preschool bus driver, effective immediately. Motion carried 5-0.
Poulter moved, Tomlonovic seconded to approve the hire of Megan McKim, Meghann Hernandez, and Stacy Hardney as half-time associates, effective immediately. Motion carried 5-0.
Gean moved, Tomlonovic seconded to approve the hire of Jennifer Snyder as Webmaster/Social Media Master, effective immediately. Motion carried 5-0.
4. Discussion: 2018-2019 and 2019-2020 Financial Update
 - 4.1. The Board reviewed the following 2018-2019 year-end reports: Fund Balance History and Annual Balances of all funds; components of the year-end special education deficit; and expenditure variance explanation to prior year's.
The Board received 2019-2020 forecasting information for the General Fund and its projected spending authority; enrollment data; and PPEL/SAVE funding for projected capital projects this fiscal year.
Spending authority increased from \$1.4M to \$1.6M. Enrollment remains steady-to-slight increase.
5. Adjournment: Tomlonovic moved to adjourn. Motion carried 5-0. Time: 7:45 pm.

APPROVAL

Patrick Utz, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary