

Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Central Office
Thursday, February 24, 2022
Minutes are Unofficial until Board Approval

1. Call special meeting via phone to order and determination of quorum: President Chet Williams called the meeting to order at 1:00 pm. Present via phone: Patrick Utz, Dawn Gibson, Kendra Perry, and Mardell Tomlonovic. Absent: Mary Poulter, Jan Myers. Administrators present: Superintendent Anderson.
2. Gibson moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 5-0.
3. Action Items:
 - 3.1. Personnel Matters:

Gibson moved, Utz seconded to approve the recommendation to hire Kelly Disney as the CMCSO School Business Official and School Board Secretary/Treasurer, effective July 1, 2022, salary of \$75,500, with a comprehensive benefits package. Motion carried 5-0. Disney will begin training in March on prorated a salary.
4. Adjournment: Utz motioned to adjourn. Motion carried 5-0. 1:07 pm.

APPROVAL _____
Chet Williams, Board of Directors President

ATTEST _____
Debra A. Hodgson, Board of Directors Secretary