

REGULAR MEETING HELD MONDAY, APRIL 08, 2019, COLFAX SCHOOL DISTRICT OFFICE

Members Present: Jennifer Hauser
Brian Becker
Terry Huber
David Nails
Robert Smith
Jerry Pugh, Superintendent

Guests Present: Shawn Stine, Reece Jenkin, Kylie Kackman, Garth Meyer

The regular meeting was called to order at 7:00 p.m. by Chair Jennifer Hauser.

SSP

Construction is progressing. The library and home ec kitchen are almost completely gutted; asbestos abatement is happening; in a few weeks crews will start on the JES gym. The first construction meeting went well. Clear Risk Solutions will be contacted about the recent wind storm damage on the track. Board members are signed up to attend the WSSDA meeting on May 1st.

Items from the Floor

FFA member Cole Baerlocher recited his prepared speech on the Farm to School program. Cole will be presenting his speech at the FFA State Convention speech competition in May.

Consent Agenda

1. Minutes from the March 25th regular meeting
2. Fiscal: Accounts Payable – warrants #30014728 – 30014728; \$2,137.50
warrants #30014729 – 30014738; \$32,872.92
wire transfer #201800020 – 201800021; \$839.38
3. Personnel: Hires – Annette Cox, Para-educator, 1 hour per day for the remainder of the school year.

Brian Becker moved to approve the Consent Agenda; David Nails seconded; motion passed.

Business

The second reading of revised policy #4110 Citizens' Advisory Committees and Task Forces was approved by a motion from Terry Huber and second from Rob Smith. Motion passed.

Brian Becker moved to approve the second reading of revised policy #4129 Family Involvement; Terry Huber seconded; motion passed.

Discussion

ASB Rep Kylie Kackman updated the board on athletics and activities at the junior/senior high school.

Policies for first reading were presented: #4130 Title 1 Parent Involvement (new); #4130P Procedure Title 1 Parent Involvement (new); #4200 Safe and Orderly Learning Environment (new); #4200P Procedure Safe and Orderly Learning Environment (new); #4210 Regulations of Dangerous Weapons on School Property (revised); #4215 Use of Tobacco, Nicotine Products and Delivery Devices (revised).

The fourth chapter of *Wait, What?* was discussed.

At 7:57 p.m., regular session reconvened and was adjourned.