

REGULAR MEETING HELD THURSDAY, DECEMBER 22, 2016, COLFAX SCHOOL DISTRICT OFFICE

Members Present: Jennifer Hauser
Brian Becker
Robert Smith
Jerry Pugh, Superintendent

Members Absent: Terry Huber
David Nails

The regular meeting was called to order at 7:03 p.m. by Chair Jennifer Hauser.

Other guests present: Reece Jenkin, Jaydin Burt

SSP

Jennings Elementary School received a donation from Schweitzer Engineering in Pullman.

Consent Agenda

1. Minutes of the November 28th regular meeting
2. Fiscal: Budget Status Report
Accounts Payable – warrants #30011127 – 30011172; \$47,432.68
Accounts Payable – warrants #30011173 – 30011214; \$231,738.45
Payroll – warrants #30011215 – 30011252; \$430,983.20
3. December Enrollment Report – 581.68 FTE, down 4.3 FTE from last month
4. Personnel Report: Hires – Joel Warwick, Girls Basketball Assistant Coach
Jeremy Bogle, Boys Basketball Assistant Coach
Volunteers – Brian DeYoung, Wrestling
Reggie Jones, Wrestling
Dean Ellis, Cheerleading

Rob Smith moved to approve the consent agenda; Brian Becker seconded; motion passed.

Business

Rob Smith moved to move the annual board election of officers to the January 9th meeting; Brian Becker seconded; motion passed.

Brian Becker moved to approve the CESP Bargaining Agreement; Rob Smith seconded; motion passed. The bargaining agreement is effect from September 1, 2016 – August 31, 2020.

Discussion

ASB Board Rep Jaydin Burt reported on the FCCLA food drive at the junior/senior high school.

There being no further business, the meeting was adjourned at 7:19 p.m.