

REGULAR MEETING HELD THURSDAY, JANUARY 23, 2017, COLFAX SCHOOL DISTRICT OFFICE

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

Other guests present: Shawn Stine, Travis Howell, Carrie Lipe, Ben Ahmann, Dylan Nails, Wayne Varnes, Jan Varnes, Lauren Claassen, Kyle Appel, Sarah Kraut, Marie Becker, Heidi Lowe, Evanna Morgan, Mike Morgan, Shala Vorderbrueggen, Garth Meyer, Wendy Hickman, Bill Hickman, Carey Fulfs, Jody Boyd, Krista Boyd, Christopher Clausen, Ross Swan, David Roduner, Cathy Landers, Jillian Poulson

WORK SESSION

Principal Carrie Lipe and the junior/senior high school ASB students hosted the work session, which included a power point presentation on clubs, athletics and classroom activities. Students Kyle Appel and Lauren Claassen performed a scene from the musical *Oklahoma!*. Board members were presented gifts of appreciation from each building for their service to the district.

REGULAR SESSION

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

SSP  
Superintendent Pugh introduced Nicole Wells, new secretary at the junior/senior high school. A proclamation from Governor Inslee declaring January School Board Appreciation Month was read by Superintendent Pugh, who also presented each board member with a certificate of appreciation. Three FCCLA members received Gold at the FCCLA regional competition and will continue on to state in March.

Consent Agenda

1. Minutes of the January 9th regular meeting
2. Fiscal: Accounts Payable – warrants #30011267 – 30011339; \$149,398.47  
Accounts Payable – warrants #30011373 – 30011381; \$9,220.31  
Payroll – warrants #30011340 – 30011372; \$425,704.67

Brian Becker moved to approve the consent agenda; Dave Nails seconded; motion passed.

Business

Board Members conducted the annual reorganization. Dave Nails was nominated by Jennifer Hauser for Chair and Jennifer Hauser was nominated for Vice-Chair by Brian Becker. Brian Becker moved and Rob Smith seconded to close the nomination of officers. Rob Smith moved to approve Dave Nails as Chair and Jennifer Hauser as Vice-Chair; Brian Becker seconded; unanimous approval.

Resolution #492 to Approve the Study and Survey was passed by a motion from Rob Smith and second by Terry Huber. Unanimous approval.

Dave Nails moved to approve Resolution #493 to Certify Non-Availability of School Facilities; Rob Smith seconded; motion passed. The resolution certifies that no neighboring school district has vacant facilities that could be utilized by Colfax School District.

Brian Becker moved to approve the policies for second reading:

Policy #2005 School Improvement Plans (new)

Policy #2024 Online Learning (revision)

Policy #2104 Federal and/or State Funded Special Instructional Programs (revision)

Rob Smith seconded the motion, which passed unanimously.

Discussion

ASB Board Rep Jaydin Burt reported that three members of FCCLA received gold at district.

Superintendent Pugh informed the board that March 2<sup>nd</sup> and 3<sup>rd</sup> will both be scheduled as the snow make-up days. March 2<sup>nd</sup> will be a full school day; March 3<sup>rd</sup> will be a half-day.

Policies for first reading were presented: #2025 Copyright Compliance (new), #2025P Procedure Copyright Compliance (new), #2027 District Ownership of Staff-Created Work (new), #2027P Procedure District Ownership of Staff-Created Work (new).

Items from the Board

In recent legislative action, the levy cliff delay has passed the House. Brian Becker advised board members to contact members of the Senate education committee and urge them to delay as well.

There being no further business, the meeting was adjourned at 7:28 p.m.