

REGULAR MEETING HELD MONDAY, OCTOBER 10, 2016, COLFAX SCHOOL DISTRICT OFFICE

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

Members Excused: David Nails

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

Other guests present: Reece Jenkin, Shawn Stine, Garth Meyer, Carrie Lipe, Travis Howell

SSP

Homecoming week is off to a great start. CESP bargaining agreement negotiations has begun. The first meeting for the curriculum adoption schedule will be soon. The 7th – 8th graders have completed their MAP testing.

Consent Agenda

1. Minutes of the September 26th regular meeting as amended to include action after executive session.
2. Fiscal: Accounts Payable – vouchers #30010844 – 30010867; \$25,698.81
Wire Transfer - #201600003 – 201600004; \$1,103.11
3. October Enrollment Report: 588.98 FTE, increase of .50 FTE from September
4. Personnel: Hires: Craig Culbertson, Assistant Football Coach
Resignation: Janel Stirling, Kitchen Assistant/Office Assistant
Volunteer: Philip Morgan, Football

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

Business

Robert Smith moved to approve the second reading of policy #1105 Director Districts; Terry Huber seconded; motion passed.

Terry Huber moved to approve the second reading of policy #1210 Annual Organizational Meeting; Brian Becker seconded; motion passed.

Discussion

ASB Board Rep Jaydin Burt excused.

Policy revisions for first reading were presented: Policy #1220 Board Officers and Duties of Board Members; #1330 Administration in the Absence of Policy or Procedure; #1400 Meeting Conduct, Order of Business and Quorum; #1400P Procedure Meeting Conduct, Order of Business and Quorum.

Superintendent Pugh provided an update on the athletic complex project. Work has been halted temporarily by a rain delay. The final few layers should be completed sometime this week, then the painting will be scheduled. The City crew is working on the sewer lines in preparation for the restroom/concessions building. The homecoming football game will be here on Friday.

Board members were reminded about the annual WSSDA conference in Spokane on November 16 – 19.

Items from the Board

Brian Becker reported on the WSSDA regional meeting that was recently held in Lacrosse.

There being no further business, the meeting was adjourned at 7:25 p.m.