

REGULAR MEETING HELD THURSDAY, FEBRUARY 13, 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, Reece Jenkin, Christopher Clausen, Jaydin Burt, Garth Meyer

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

SSP

The new district website has been launched. Senior presentation night was held last week.

Items from the Floor

Superintendent Pugh informed the board that a combine agreement will be coming from Lacrosse School District to allow one student to participate with our baseball program.

Consent Agenda

1. Minutes of the January 23rd regular meeting
2. Fiscal: Accounts Payable – warrants #30011382 – 30011399; \$19,669.74
3. February Enrollment Report: 581.01 FTE, down 1.20 FTE from January
4. Personnel: Hire: Sidney Huber, JH Assistant Volleyball Coach
Volunteers: Gary Newton and Thomas Newton, Wrestling

Brian Becker moved to approve items one through three of the consent agenda; Jennifer Hauser seconded; motion passed. Terry Huber excused from voting on item 4, personnel. Brian Becker moved to approve personnel; Rob Smith seconded; motion passed.

Business

An overnight trip request for FCCLA to travel to Kennewick, WA on March 7 – 10 for state competition was approved by a motion from Terry Huber and second from Rob Smith. Motion passed.

Rob Smith moved to approve an overnight trip request for the CHS Cheerleaders to stay in Spokane, WA during the state basketball tournament on March 2 – 3. Jennifer Hauser seconded the motion; unanimous approval.

Rob Smith moved to approve the second reading of policy #2025 Copyright Compliance; Terry Huber seconded; motion passed.

Jennifer Hauser moved to approve the second reading of policy #2027 District Ownership of Staff-Created Work; Brian Becker seconded; motion passed.

Discussion

ASB Board Rep Jaydin Burt's report included: the Talent and Variety Show is scheduled for February 28th; FCCLA is selling Valentine flowers for a fundraiser; FFA and FBLA members placed at recent competitions; and Umpqua Bank sponsored a senior class fundraiser during a recent basketball game and donated \$1 for each bag of popcorn sold. Over \$400 dollars was raised.

Policies for first reading were presented: #2029 Animals as Part of the Instructional Program (new), #2029P Procedure Animals as Part of the Instructional Program (new), #2090 Program Evaluation (revision and renumbered from 2130), and #2090P Procedure Program Evaluation (revision and renumbered from 2130P).

The regularly scheduled board meeting on March 13th will be canceled because Superintendent Pugh will be at the Small Schools Conference.

At 7:26 p.m., Chair David Nails called for a 20-minute executive session to discuss personnel with no action to follow. At 7:46 p.m., the executive session was extended.

Regular session reconvened and was adjourned at 7:55 p.m.