

REGULAR MEETING HELD MONDAY, NOVEMBER 28, 2016, COLFAX SCHOOL DISTRICT OFFICE

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

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, Travis Howell, Jaydin Burt

SSP

The running club at JES finished with over 200 students logging almost 1000 miles. Kudos to parent Robin Garnica for organizing the club and Turkey Trot on the Wednesday before Thanksgiving and to Shawn McAdams from Rosauers for donating turkeys to the winners.

Consent Agenda

1. Minutes of the November 14th regular meeting
2. Fiscal: Payroll – warrants #30011012 – 30011054; \$451,420.26  
Accounts Payable – warrants #30011055 – 30011126; \$114,401.88

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

Business

Rob Smith moved to approve the second reading of policy #1450 Absence of a Board Member; Terry Huber seconded; motion passed.

Terry Huber moved to approve the second reading of policy #1610 Conflicts of Interest; David Nails seconded; motion passed.

David Nails moved to approve the second reading of policy #1620 The Board-Superintendent Relationship; Rob Smith seconded; motion passed.

The board meeting schedule for January through June, 2017 was approved by a motion from Brian Becker and second from Terry Huber. Motion passed. Meetings will be held on January 9 and 23, February 13 and 27, March 13 and 27, April 10 and 24, May 8 and 22, June 12 and 26. The January 23<sup>rd</sup> meeting will be held in the junior/senior high school library; the February 27<sup>th</sup> meeting will be in the elementary school library.

A request from junior/senior high school principal Carrie Lipe to set graduation for June 3<sup>rd</sup> at 11 a.m. was approved. David Nails moved, Brian Becker seconded, motion passed.

Discussion

ASB Board Rep Jaydin Burt reported that between 900-1000 people attended the musical Oklahoma.

Policies for first reading were presented and discussed: Policy #1805 Open Government Trainings (new); Policy #1810 Annual Governance Goals and Objectives (new); Policy #2000 Student Learning Goals (revision) and #2004 Accountability Goals (revision).

Superintendent Pugh reported that the restroom/concessions building for the athletic complex was delivered and set last week and should be functional by March. Avista replaced a pole and transformer. Still needed are gravel and fencing. The track invitational has been set for March 25<sup>th</sup>.

Board members were reminded that the next meeting will be held on December 22<sup>nd</sup>, which is a Thursday evening.

Those members attending the recent WSSDA Annual Conference in Spokane provided reports on the sessions attended.

There being no further business, the meeting was adjourned at 7:34 p.m.