

REGULAR MEETING HELD MONDAY, SEPTEMBER 26, 2016, COLFAX SCHOOL DISTRICT OFFICE

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

WORK SESSION

The superintendent conducted a tour for the board of the junior/senior high school facilities.

REGULAR SESSION

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, Jaydin Burt, Carrie Lipe, Janel Stirling, Tom Stirling

SSP

MAP testing for 7th and 8th graders is completed. The asphalt on the track has been laid. Fall sports are successful. The next district newsletter will be in the mail in a couple of weeks.

Consent Agenda

Accounts Payable and Volunteer hires removed from the Consent Agenda.

1. Minutes of the September 12th regular meeting
2. Fiscal: Budget Status Reports
Payroll – vouchers #30010808 – 30010843; \$439,120.55
3. Personnel: Hires: Janel Stirling, Junior/Senior High School Secretary
Mark Brown, Assistant Football Coach

Brian Becker moved to approve the consent agenda; Terry Huber seconded; motion passed.

Business

Fiscal Report: Accounts Payable – warrants #30010748 – 30010807; \$134,645.50

Rob Smith moved to approve the fiscal report; David Nails seconded; motion passed unanimously.

Discussion

ASB Board Rep Jaydin Burt reported that Honor Society indoctrination was recently held for 25 juniors and seniors; FFA soils team competed in Pomeroy with one member placing in the top 10; and the theme for this year's Homecoming is Wizard of Oz.

Policy revisions for first reading were presented: Policy #1105 Director Districts, #1105P Procedure Director Districts, #1114P Procedure Board Member Resignation and Vacancy, and #1210 Annual Organizational Meeting.

Superintendent Pugh updated the board on the athletic complex project. The asphalt was poured last week and the rubberized top material will be installed beginning this week. This Friday night's football game is moved to Oakesdale because of the installation.

The annual WSSDA conference will be held in Spokane on November 16 – 19. WSSDA is also hosting a regional meeting in Lacrosse on October 5th.

Picture day will be on Friday, September 30th at the junior/senior high school. Board members are asked to get a picture taken for the website.

At 7:30 p.m., Chair Jennifer Hauser called for a 30-minute executive session to discuss CESP contract negotiations and volunteer hires with action to follow.

Regular session reconvened at 8:03 p.m. Rob Smith moved to approve the Volunteer hires; Terry Huber seconded; motion passed.

There being no further business, the meeting was adjourned at 8:05 p.m.