

REGULAR MEETING HELD MONDAY, NOVEMBER 14, 2016, COLFAX SCHOOL DISTRICT OFFICE

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

Members Excused: Brian Becker

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, Christopher Clausen, Travis Howell, Jaydin Burt, Nathan Holbrook

SSP

Superintendent Pugh thanked newspaper reporter Garth Meyer for the publicity and pictures in the newspaper of the track project. The painting on the track is finished with Coach Jason Cooper providing the direction on how it would be painted. Volleyball had a successful season, finishing 5th at State. Winter sports has begun.

Consent Agenda

1. Minutes of the October 24th regular meeting
2. November Enrollment Report – 585.98 FTE; down 3.0 FTE from last month
3. Fiscal: Budget Status Report
Accounts Payable – warrants #30010978 – 30010979; \$952.31
Accounts Payable – warrants #30010980 – 30011011; \$135,620.46
4. Personnel Report: Casey Zander – HS Assistant Volleyball Coach
Nicole Wells – Jr/Sr High School Office Assistant, 4 hours/day
Tommie Sue Ahmann – Kitchen Assistant, 3 hours/day

Rob Smith moved to approve the consent agenda; David Nails seconded; motion passed.

Business

Terry Huber moved to approve the second reading to delete policy #1430 Audience Participation; Rob Smith seconded; motion passed. The language in policy #1430 is redundant and included in policy and procedure #1400 and 1400P.

Rob Smith moved to approve the second reading of policy #1410 Executive or Closed Sessions; David Nails seconded; motion passed.

David Nails moved to approve the second reading of policy #1420 Proposed Agenda and Consent Agenda; Rob Smith seconded; motion passed.

A motion to approve the Highly Capable Program for 2016/17 was provided by Rob Smith; second from David Nails. Unanimous approval.

Following explanation from Athletic Director Nathan Holbrook, combine and cooperative agreements with two neighboring districts were approved. David Nails moved and Terry Huber seconded to approve the cooperative agreement with Garfield/Palouse School District for wrestling. Terry Huber moved and David Nails seconded to approve the combine agreement with Oakesdale School District for baseball and softball. Motions passed.

Discussion

ASB Board Rep Jaydin Burt reported on recent events at the junior/senior high school. Three students participated in cross-country state competition; Knowledge Bowl competed in Spokane; FFA has three events coming up; ASB will participating in Tom's Turkey Drive next week; and on Monday they will be hosting a blood drive in honor of student Isaiah Buri.

Policy revisions for first reading were presented and discussed: Policy #1450 Absence of a Board Member (new); Policy #1610 Conflicts of Interest (revision); Policy #1620 The Board and Superintendent Relationship (revision) and #1620P Procedure The Board and Superintendent Relationship (revision).

Superintendent Pugh provided an update on the athletic complex project. The restroom/concessions building should be delivered early next week. Avista will be here to inspect the trench, place the electrical pole and

move the transformer. Pearson Fence will complete the fencing work and the shot put pit will be completed early in the spring. An invitational track meet is scheduled for next spring.

An itinerary was provided for the WSSDA Conference on November 16-19.

Items from the Board

Rob Smith will not be in attendance for the November 28th meeting.

Terry Huber asked for clarification on two accounts payable items and requested a clean-up of the area behind the high school. Dave Nails complimented Choir Director Cary Cammack on the successful Musical he directs every year. This is Cary's 25th anniversary of conducting the annual fall musical.

There being no further business, the meeting was adjourned at 7:43 p.m.