

REGULAR MEETING HELD THURSDAY, JANUARY 9, 2017, COLFAX SCHOOL DISTRICT OFFICE

Members Present: David Nails
Brian Becker
Robert Smith
Jerry Pugh, Superintendent

Members Absent: Jennifer Hauser
Terry Huber

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

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

SSP

The parties and fun events planned for the last day of school before Christmas break, which was cancelled, have been completed. Kudos to principal Carrie Lipe for shoveling snow and cleaning off cars during the basketball game last Saturday.

Consent Agenda

1. Minutes of the December 22nd regular meeting
2. Fiscal: Accounts Payable – warrants #30011253 – 30011266; \$6,177.87
Accounts Payable – wire transfer 201600015 – 201600016; 524.82
Payroll – \$895.88
3. January Enrollment Report – 582.68 FTE, up 1.0 FTE from last month
4. Personnel Report: Resignation – Susan Doering, PE Teacher

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

Business

Rob Smith moved to move the annual board election of officers to the January 23rd meeting; Brian Becker seconded; motion passed.

Rob Smith moved to approve the second reading of Policy #1805 Open Government Meetings; Brian Becker seconded; motion passed. This is a new policy.

Brian Becker moved to approve the second reading of Policy #1810 Annual Governance Goals and Objectives; Rob Smith seconded; motion passed. This a new policy.

Rob Smith moved to approve the second reading of the revision of Policy #2000 Student Learning Goals; Brian Becker seconded; motion passed.

Rob Smith moved to approve the second reading of the revision of Policy #2004 Accountability Goals; Brian Becker seconded; motion passed.

Discussion

ASB Board Rep Jaydin Burt reported that the clubs in the junior/senior high school are preparing for upcoming competitions.

Superintendent Pugh informed the board that March 2nd has been scheduled as the snow make-up day. This will be a half-day of school, since the December 20th snow closure day was a half-day.

Policies for first reading were presented: Policy #2005 School Improvement Plans (new); Policy #2024 Online Learning (revision); Policy #2024P Procedure Online Learning (revision); Policy #2104 Federal and/or State Funded Special Instructional Programs (revision).

A facilities committee meeting is being scheduled for January 31st for a tour of district facilities to identify and discuss facility needs. The committee will be comprised of staff, community and board members and will be held at 6 p.m. in the junior/senior high school library.

At 7:25 p.m., Vice-Chair David Nails called for a 10-minute executive session to discuss a personnel issue with no action to follow.

The regular meeting reconvened at 7:35 p.m. and was adjourned.