

REGULAR MEETING HELD MONDAY, SEPTEMBER 12, 2016, COLFAX SCHOOL DISTRICT OFFICE

Members Present: Jennifer Hauser
Robert Smith
Brian Becker
David Nails
Terry Huber
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, Christopher Clausen, Garth Meyer, Travis Howell, David Roduner, Jaydin Burt

SSP

The school year is off to a great start! Enrollment is stable and counts are consistent with last year's ending. The motto for the year is "The greater the struggle, the more glorious the triumph" from a short film called "The Butterfly Circus", which was shown to staff at the All-Staff meeting. Board members were presented with an inspirational book, "The Girl Who Buried Her Dreams in a Can."

Consent Agenda

Accounts Payable moved to Business.

1. Minutes of the August 22nd and August 26th regular meeting
2. September Enrollment – 588.48 FTE
3. Personnel: Hires: David Roduner, Junior/Senior High School Custodian
Volunteers – Kellen Morgan, football
Maggee Cochran, volleyball
Derek Holmes, cross-country

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

Business

Fiscal Report: Accounts Payable – warrants #30010610 – 30010624; \$12,783.42
Accounts Payable – warrants #30010729 – 30010747; \$22,450.91

Rob Smith moved to approve the fiscal report; Terry Huber seconded; motion passed unanimously.

A list of overnight trips for fall 2016 athletics was approved by a motion from Brian Becker and second by David Nails. Motion passed unanimously.

Terry Huber moved to approve the list of supplemental contracts for extra-curricular, extended days and stipend positions as presented; Rob Smith seconded; motion passed.

David Nails moved to ratify the CEA bargaining agreement for 2016 – 2019; Brian Becker seconded and the motion passed. Both sides report that negotiations went smoothly and were very positive.

Brian Becker moved to approve Policy No. 4218 Language Access Plan; David Nails seconded; motion passed unanimously.

Discussion

Jaydin Burt, 2016/17 ASB Board Representative, reported on the start of school at the junior/senior high school. Their theme for the year is "Cherish today, challenge tomorrow." FFA members had a strong showing at the Palouse Empire Fair and earned more than \$55,000 in livestock sale proceeds.

Superintendent Pugh updated the board on the Athletic Complex Project. The old track surface has been pulverized and compacted and additional gravel added. A couple of soft spots needed to be abated. Asphalt will be delivered tomorrow, then needs to cure for 2 weeks before the rubberized layer is put down. Superintendent Pugh expressed his gratitude for Palouse River Rock for being readily available to assist in whatever needs have arisen during the process and Pearson Fence for the work done relocating the bus garage fence and gate.

There being no further business, the meeting was adjourned at 7:41 p.m.