

REGULAR MEETING HELD MONDAY, OCTOBER 23, 2017, DISTRICT OFFICE BOARD ROOM

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

Members Excused: Jennifer Hauser

Other guests present: Reece Jenkin, Christopher Clausen, Evanna Morgan, Garth Meyer, Kylie Kackman

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

SSP

Last Saturday staff members and some spouses and children spent three hours in the morning participating in *Give Back to Colfax Day*. They raked leaves and trimmed bushes at Hill-Ray and for local citizens who are unable to do the work themselves.

Consent Agenda

The Accounts Payable report was moved to Business.

1. Minutes of the October 9<sup>th</sup> regular meeting
2. Fiscal: Payroll: warrants #30012469 – 300412505; \$455,596.01
3. Personnel: Hires – Steve Teade, JH Boys Basketball Head Coach  
Volunteers – Reagan Lowe, Cheerleading  
Dylan Griffin, JH Football  
Kinsey Roberts, Volleyball  
Tony Carter, Football

Brian Becker moved to approve the consent agenda minus the Accounts Payable report; Terry Huber seconded; motion passed.

Business

Terry Huber moved to approve the Accounts Payable, warrants #30012395 – 30012460 in the amount of \$122,797.15 and warrants #30012461 – 30012468 in the amount of \$41,770.50. Brian Becker seconded the motion, which passed unanimously.

Rob Smith moved to direct the administration to prepare a resolution authorizing the District to propose in the next general election a 2-year maintenance and operations levy in the amount of \$750,000 for collection in 2019 and \$750,000 for collection in 2020. The resolution will be presented to the board during the next regular meeting on November 13<sup>th</sup>. Terry Huber seconded; motion passed.

A motion to prepare a resolution providing for \$18,900,000 in general obligation bonds to be presented to voters for approval in the February 13<sup>th</sup> general election was made by Brian Becker and seconded by Rob Smith. The purpose of the bonds is for district-wide safety and security improvements and building renovations. Motion passed.

The second reading to delete Policy #2335 Media Instruction was approved by a motion from Terry Huber and second by Brian Becker. Motion passed.

Rob Smith moved to approve the second reading of new Policy #2336 Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizen Day, Disability History Month); Terry Huber seconded; motion passed.

Brian Becker moved to approve the second reading of new Policy #2412 Diplomas for Veterans; Rob Smith seconded; motion passed.

Discussion

ASB Representative Kylie Kackman reported on current activities and athletics at the junior/senior high school.

The 2017-18 Choice Transfer Report and Home-Based Report were presented. Twenty-five students are choosing in to the District and 82 students are choosing out. Five families have filed Intent to Home School paperwork.

Policies for first reading were presented: #2340 Religious-Related Activities and Practices (new), #2418 Waiver of High School graduation Credits (revision), #2418F Form – Waiver of High School Graduation Credits (new), and #2421 Promotion/Retention (revision).

At 7:37 p.m., Chair David Nails called for a 15-minute executive session to discuss negotiations with no action to follow.

The regular meeting reconvened at 7:50 p.m. and was adjourned.