

REGULAR MEETING HELD MONDAY, OCTOBER 24, 2016, COLFAX SCHOOL DISTRICT OFFICE

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

Members Excused: Jennifer Hauser

WORK SESSION

Principals Travis Howell and Carrie Lipe presented state assessment data for board members.

REGULAR SESSION

The regular meeting was called to order at 7:06 p.m. by Vice-Chair David Nails.

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

SSP

Jennings Elementary has started a running club during afternoon recess. Thus far they've logged 214 miles. Kudos to high school students for a smooth homecoming week and to Christopher Clausen for the supervision. Testing at the jr/sr high school has been expanded to include students who haven't passed state tests. Staff members participated in *Give Back to Colfax* by bagging groceries and facing shelves at Rosauers. Students are decorating grocery bags. Dave Nails complimented the elementary students who participated in a recycling education field trip.

Consent Agenda

1. Minutes of the October 10th regular meeting
2. Fiscal: Accounts Payable – warrants #30010868 – 30010941; \$114,358.78  
Payroll – warrants #30010941 – 30010977; \$432,052.28

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

Business

Brian Becker moved to approve the Choice Transfer Report and the Home School Report for the 2016/17 school year as presented; Terry Huber seconded; motion passed.

Rob Smith moved to approve the second reading of policy #1220 Board Officers and Duties of Board Members after revision; Terry Huber seconded; motion passed.

Brian Becker moved to approve the second reading of policy #1330 Administration in the Absence of Policy or Procedure; Rob Smith seconded; motion passed.

Terry Huber moved to approve the second reading of policy #1400 Meeting Conduct, Order of Business and Quorum; Brian Becker seconded; motion passed.

Discussion

ASB Board Rep Jaydin Burt reported on recent and upcoming junior high/high school clubs and athletic events.

Policy revisions for first reading were presented and discussed: Policy #1400P Procedure Meeting Conduct, Order of Business and Quorum (revision), Policy #1430 Audience Participation (delete), Policy #1250P Procedure for Students on Governing Boards (revision), Policy #1410 Executive or Closed Sessions (revision), and Policy #1420 Proposed Agenda and Consent Agenda (revision).

Policy and Procedure #1733 and #1733P Board Member Compensation were discussed. Board members all agreed not to adopt the policy and procedure.

Superintendent Pugh updated the board on the athletic complex project. Painting of the bulldog in the D-Zone is moving slowly as details of the stencil get worked out. Three days of no rain are needed to get the painting done. Plumbing for the bathroom/concessions building is complete and the building should arrive sometime in November. The shot put pit still needs to be configured and work on the fencing completed.

A reminder was given of the WSSDA Conference on November 16-19.

There being no further business, the meeting was adjourned at 7:45 p.m.