

REGULAR MEETING HELD MONDAY JUNE 24, 2019, COLFAX SCHOOL DISTRICT OFFICE

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

Members Excused: Brian Becker
Robert Smith

Guests Present: Shawn Stine, Garth Meyer

The meeting was called to order at 7:00 p.m. by Chair Jennifer Hauser.

SSP

Superintendent Pugh received a card from the organizers of Vacation Bible School in appreciation for hosting VBS. Girls Basketball Team camp finished last week. Congratulations to the boys track team for winning the 1A, 2B, 2A Boys Para-Combine 1st place trophy at state.

Consent Agenda

1. Minutes from the June 10th regular meeting
2. Fiscal: Budget Status
 - Accounts Payable – warrants #30015016 – 30015016; \$2,425
 - warrants #30015046 – 30015116; \$173,768.02
 - warrants #30015117 – 30015130; \$900,085.68
 - Payroll – warrants #30015017 – 30015045; \$515,068.37

Terry Huber moved to approve the Consent Agenda; David Nails seconded; unanimous.

Business

The second reading to delete policy #4320 Contacts with Students was approved by a motion from Terry Huber and second by David Nails. Motion passed.

David Nails moved to approve the second reading of new policy #4400 Election Activities; Terry Huber seconded. Motion passed.

The second reading to delete policy #4412 Political Relationships with Governmental Agencies was approved by a motion from Terry Huber and second by David Nails. Motion passed.

The second reading of revised policy #4520 Cooperative Programs with Other Districts and Public Agencies was approved by a motion from David Nails and second from Terry Huber. Motion passed.

David Nails moved to approve the second reading of revised Policy #6220 Bid or Request for Proposal Requirements; Terry Huber seconded. Motion passed.

Discussion

Policies for first reading were presented: #3413 Student Immunization and Life Threatening Health Conditions (revision); #3413P Procedure – Student Immunization and Life Threatening Health Conditions (revision); #5000 Personnel Goals (delete); #5000 Recruitment and Selection of Staff (new); #5000P Procedure – Recruitment and Selection of Staff (new); #5001 Hiring of Retired School Employees (new).

Items from the Board

David Nails reported that he attended the fiscal audit exit interview and congratulated Business Manager Reece Jenkin on a successful audit and job well done.

At 7:20 p.m., Chair Jennifer Hauser called for a 10-minute executive session to discuss personnel with no action and an exempt meeting to follow.

At 7:30 p.m., regular session reconvened and was adjourned. The exempt meeting followed adjournment.