

REGULAR MEETING HELD TUESDAY JUNE 10, 2019, COLFAX SCHOOL DISTRICT OFFICE

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

Guests Present: Shawn Stine, Reece Jenkin, Travis Howell, Erica Anderson, Christopher Clausen, Garth Meyer

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

SSP

Thank you to Jennings Elementary for accommodating the junior/senior high school principal interviews. It was a long day of interview activities with three great candidates. Jerry and Travis went to Selah on Friday for a site visit to the finalist's school. Construction is progressing nicely. Work on JES has started; the jr/sr high school cafeteria has been gutted; a skim coat has been layed on the shop floor. The furniture committee met again to narrow down furniture choices. Vacation Bible School is in the JES building this week; basketball camp begins next week.

Consent Agenda

1. Minutes from the May 28th regular meeting
2. Fiscal: Accounts Payable – warrants #30014992 – 30014995; \$3,227.79
warrants #30014996 – 30015011; \$20,657.54
warrants #30015012 – 30015015; \$53,184.87
3. June Enrollment Report: 554.57 FTE, increase of 2.62 FTE from last month
4. Personnel: Hires – David Gibb, Junior/Senior High School Principal
Jennifer Cooper, Extended School Year Teacher
Heidi Koenig, Extended School Year Assistant

Rob Smith moved to approve the Consent Agenda; David Nails seconded; unanimous.

Business

The board meeting schedule for July – December, 2019 was approved by a motion from David Nails and second by Brian Becker. Motion passed. Board meetings will be held on July 22, August 26, September 9 and 23, October 14 and 28, November 12 and 25, and December 23.

The second reading of revised policy #4314 Notification of Threats of Violence or Harm was approved by a motion from Terry Huber and second by David Nails; motion passed.

Brian Becker moved to approve the revision of policy #4315 Release of Information Concerning Sexual and Kidnapping Offenders; Terry Huber seconded; unanimous.

The second reading of revised policy #4320 Cooperative Programs with Other Districts, Public Agencies, Private Schools and Daycare Agencies was approved by a motion from Rob Smith and second by Brian Becker. Motion passed.

The second reading of revised policy #6220 Bid or Request for Proposals Requirements was tabled for further discussion at the next meeting.

Discussion

Policies for first reading were presented: #4320 Contacts with Students (delete); #4400 Election Activities (new); #4400P Procedure – Election Activities (new); #4412 Political Relationships with Governmental Agencies; #4520 Cooperative Programs with Other Districts and Public Agencies.

Items from the Board

Rob Smith will be absent for the June 24th board meeting. Dave Nails commented that graduation went well; kudos to everyone who helped put it on. Superintendent Pugh noted that the graduation rate for this year's seniors was 100%.

At 7:30 p.m., Jennifer Hauser called for a 15-minute executive session to discuss personnel with no action to follow. At 7:45 p.m. executive session was extended.

The regular meeting reconvened at 8:10 p.m. and was adjourned.