

REGULAR MEETING HELD MONDAY, MAY 13, 2019, COLFAX SCHOOL DISTRICT OFFICE

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

Members Excused: David Nails

WORK SESSION

Travis Howell, Brenda Kneeshaw and Altaira Bogle presented the elementary science and CTE curriculum adoption materials for board review.

REGULAR SESSION

Guests Present: Shawn Stine, Reece Jenkin, Kylie Kackman, Garth Meyer, Travis Howell, Christopher Clausen, Brenda Kneeshaw, Cora Shindler, Cristina Shindler, Michael Heitstuman

The regular meeting was called to order at 7:07 p.m. by Chair Jennifer Hauser.

SSP

There are three weeks of school remaining. FFA students competing at the state conference last week were very successful. The contractor meetings are going well and work is progressing on schedule. The contractors are gearing up for summer work.

Items from the Floor

FFA student Cora Shindler presented her Supervised Agriculture Experience on bees and hives. Cora has her own beekeeping operation with a few different hives and has extracted honey from them.

Consent Agenda

1. Minutes from the April 22nd regular meeting
2. Fiscal: Accounts Payable – warrants #30014848 – 30014880; \$42,177.27
3. May Enrollment: 551.95 FTE, same as last month
4. Personnel: Hires - Carrie Lipe, Principal  
Cathy Landers, Title 1 Teacher  
Kiran Dhillon, Science/Math Teacher  
Lorrie Downs, Kitchen Assistant  
Carrie Phillips, Kitchen Assistant  
Volunteers – Jeff Davies, Golf

Terry Huber moved to approve the Consent Agenda; Brian Becker seconded; motion passed.

Business

Rob Smith moved to approve the K-6 science curriculum adoption and the CTE Family and Consumer Science curriculum adoption as presented; Brian Becker seconded; unanimous approval. Brenda Kneeshaw was thanked for her years of curriculum work for the district.

The administrative and certificated contract offerings for school year 2019/2020 were approved by a motion from Rob Smith and second from Brian Becker. Unanimous approval.

Terry Huber moved to approve the 2019/2020 Classified Reasonable Assurance Notices; Brian Becker seconded; unanimous approval.

The second reading of new policy #4217 Effective Communication was approved by a motion from Rob Smith and second from Terry Huber. Motion passed.

Terry Huber moved to approve the second reading of new policy #4217F Form – Effective Communications; Brian Becker seconded; motion passed.

The second reading of revised policy #4220 Complaints Concerning Staff or Programs was approved by a motion from Brian Becker and second by Terry Huber; motion passed.

Terry Huber moved to approve the deletion of policy #4312F Form – Complaint Document; Brian Becker seconded; unanimous.

Discussion

ASB Rep Kylie Kackman updated the board on athletics and activities at the junior/senior high school.

Policies for first reading were presented: #4235 Public Performances (new); #4237 Contests, Advertising and Promotions (revision); #4310 District Relationships with Law Enforcement and Other Government Agencies (revision); #4310 Contacts with Staff (delete); #4311 Visitors (delete); #4411P Procedure District Relationships with Law Enforcement and Other Government Agencies (delete)

Terry Huber inquired about the audit, which is almost finished, and reported that a community member approached him to express pleasure with the school administration and board.

There being no further business, the meeting was adjourned at 7:58 p.m.