

REGULAR MEETING HELD MONDAY, MARCH 25, 2019, COLFAX SCHOOL DISTRICT OFFICE

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

Members Excused: Jennifer Hauser

Guests Present: Shawn Stine, Reece Jenkin, Kylie Kackman, Garth Meyer, Christopher Clausen

The regular meeting was called to order at 7:02 p.m. by Vice-Chair Terry Huber.

SSP

Superintendent Pugh and Maintenance Supervisor Mark Brown hauled at least 90 yards of trash from the junior/senior high school building. A construction meeting was held last Wednesday with the contractors, who did a walk-through of the buildings. Superintendent Pugh publicly thanked Brian Becker and the McGregor Company for storing library books and furniture in their climate controlled warehouse. The district is hosting a Construction Kick-Off party on Wednesday at 3:15 in the junior/senior high school cafeteria.

Consent Agenda

1. Minutes from the March 11th regular meeting
2. Fiscal: Accounts Payable – warrants #30014640 – 30014689; \$172,091.30  
Payroll – warrants #30014690 – 30014727; \$483,084.30
3. Personnel: Hires – Mark Brown, Assistant Track Coach  
Todd Kinley, Assistant Track Coach

Brian Becker moved to approve the Consent Agenda; David Nails seconded; motion passed.

Business

Brian Becker moved to approve the Asset Preservation Program Annual Board Report; Rob Smith seconded; motion passed.

An overnight trip request for FBLA to travel to Bellevue, WA for their State Conference on April 10 - 13 was approved by a motion from David Nails and second from Brian Becker. Motion passed.

The second reading of revised policy #4040 Public Access to District Records was approved by a motion from Rob Smith and second from David Nails. Motion passed.

David Nails moved to approve the second reading of revised policy #4040F Form Public Access to District Records; Rob Smith seconded; motion passed.

The second reading of new policy #4040R Resolution Public Access to District Records was approved by a motion from Brian Becker and second from Rob Smith. Motion passed.

Brian Becker moved to approve the second reading of new policy #4060 Distribution of Materials; David Nails seconded; motion passed.

Discussion

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

Policies for first reading were presented: #4060P Procedure Distribution of Materials (new); #4110 Citizens' Advisory Committees and Task Force (revision); #4110P Procedure Citizens' Advisory Committees and Task Force (new); #4129 Family Involvement (revision); #4159P Procedure Family Involvement (revision).

Items from the Board

Palouse School District is hosting the WSSDA Director Area 10 Spring Regional Meeting on May 1<sup>st</sup>.

At 7:32 p.m., Vice-Chair Terry Huber called for a 30-minute executive session to discuss the Superintendent's evaluation with no action to follow.

At 8:40 p.m., regular session reconvened and was adjourned.