

REGULAR MEETING HELD TUESDAY MAY 28, 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

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

SSP

Congratulations to the golf, softball and track teams for participating in state tournaments. The furniture committee is working hard on furnishing the new junior/senior high school. A special shout-out to Mark Brown for coordinating the classroom moves. Congratulations to Craig McCully for a perfect bus inspection. Also a big thank-you to Mike Koenig for the great looking grounds. Christopher Clausen and Jennifer Cooper deserve a big thank-you for their hard work on graduation activities. JES received a grant, which was written and coordinated by Lori Brown.

Consent Agenda

1. Minutes from the May 13th regular meeting
2. Fiscal: Budget Status  
Accounts Payable – warrants #30014881 – 30014924; \$520,691.30  
Payroll – warrants #30014925 – 30014991; \$572,150.69
3. Personnel: Hires – Lori Brown, LAP Summer School Teacher  
Resignations – Molly McNeil, Social Studies Teacher, Volleyball Coach

Rob Smith moved to approve the Consent Agenda with a correction to the minutes; Terry Huber seconded; unanimous. Under Personnel, the board minutes are corrected to read “Resignations” instead of “Hires”.

Business

Brian Becker moved to approve a grant of \$3600 to Jennings Elementary School from the Ellison Foundation for purchase of math games; David Nails seconded; motion passed.

The Administrative Salary Schedule was approved by a motion from Brian Becker and second from Rob Smith. The motion passed on a 4 – 1 vote.

Brian Becker moved to approve the elementary and junior/senior high school fee schedules for 2019/2020; Terry Huber seconded; motion passed.

The Surplus List was approved by a motion from Terry Huber and second by David Nails. Motion passed.

Rob Smith moved to approve Resolution #502 Delegating Authority to WIAA; Brian Becker seconded; motion passed. This resolution is an annual requirement of the WIAA.

An overnight trip request for FBLA to travel to San Antonio, TX on June 29 – July 2 for the National Conference was approved by a motion from Brian Becker and second from Rob Smith. Motion passed.

Rob Smith moved to approve an overnight trip request for FFA to travel to Indianapolis, IN on October 27 – November 2 for the National Conference. Brian Becker seconded the motion. Unanimous.

The enrollment projection for 2019/20 was approved by a motion from Rob Smith and second by Terry Huber. Motion passed. The enrollment projection of 545 FTE is used to begin the budget process for the next school year.

The second reading of new policy #4235 Public Performances was approved by a motion from Terry Huber and second by Rob Smith; motion passed.

Brian Becker moved to approve the revision of policy #4237 Contests, Advertising and Promotions; Rob Smith seconded; unanimous.

The second reading of revised policy #4310 District Relationships with Law Enforcement and Other Government Agencies was approved by a motion from Terry Huber and second by Brian Becker. Motion Passed.

Brian Becker moved to delete policy #4310 Contacts with Staff; Rob Smith seconded; motion passed.

Terry Huber moved to delete policy #4311 Visitors; Brian Becker seconded; motion passed.

#### Discussion

Policies for first reading were presented: #4314 Notification of Threats of Violence or Harm (revision); #4314P Procedure Notification of Threats of Violence or Harm (new); #4315 Release of Information Concerning Sexual and Kidnapping Offenders (revision); #4320 Cooperative Programs with Other Districts, Public Agencies, Private Schools and Daycare Agencies (revision); #6220 Bid or Request for Proposals Requirements (revision); #6220P Procedure – Bid or Request for Proposals Requirements (new).

There being no further business, the meeting was adjourned at 7:41 p.m.