

REGULAR MEETING HELD MONDAY, JANUARY 28, 2019, COLFAX JR/SR HIGH SCHOOL LIBRARY

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

Guests Present: Shawn Stine, Reece Jenkin, Carrie Lipe, Travis Howell, Christopher Clausen, Garth Meyer, Ned Warnick, Amy Browne-Minden

WORK SESSION

Principal Carrie Lipe and the junior/senior high school ASB students hosted the work session, which included introductions of officers, a video presentation, and a physics demonstration by teacher Kathryn Vogler and two students. Board members were presented with gifts of appreciation from each building staff and district office staff for their service to the district.

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

SSP

A proclamation from Governor Inslee declaring January School Board Appreciation Month was read by Superintendent Pugh. He also extended appreciation to Pastor Moore and the Nazarene Church for agreeing to allow the junior/senior high school to use their facilities during the renovation project.

Consent Agenda

1. Minutes from the January 14th regular meeting
2. Fiscal: Budget Status Report  
Accounts Payable – warrants #30014414 – 30014473; \$360,304.17  
Payroll – warrants #30014375 – 30014413; \$478,361.73
3. Personnel: Hires – Shawna Kneale, JH Assistant Volleyball Coach  
Volunteer – Kelly Heinlen, JH Volleyball

Rob Smith moved to approve the Consent Agenda; Brian Becker seconded; motion passed.

Business

Amy Browne-Minden, project manager from Design West Architects, addressed the board regarding the construction documents that were sent to them for review. Following discussion, Brian Becker moved to approve the constructability report and Rob Smith seconded. Then authorization for the project to proceed to bid was provided by a motion from Terry Huber and second from Brian Becker. Both motions passed with unanimous approval.

Rob Smith moved to approve a donation of \$1,000 from the Colfax Thrifty Grandmothers Club for negative lunch accounts at the junior/senior high school; Terry Huber seconded; unanimous approval.

An overnight trip request was presented for our girl wrestler to travel to Wenatchee to compete in the sub-district wrestling tournament on February 1 and 2. Terry Huber moved to approve the request; Brian Becker seconded; unanimous approval.

Brian Becker moved to approve an out-of-endorsement assignment for Kiran Dhillon to teach Integrated Math at the high school; Rob Smith seconded; unanimous approval.

The five-year Career and Technical Education plan was approved by a motion from Rob Smith and second from Dave Nails. The plan, created by the CTE teachers, is a new requirement for receiving federal Perkins grant money. Unanimous approval.

The second reading of revised policy #3422 Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest was approved by a motion from Brian Becker and second from Terry Huber. Motion passed.

The second reading to delete policy #3431 Emergency Treatment was approved by a motion from Rob Smith and second from Terry Huber. Motion passed.

Terry Huber moved to approve the second reading of revised policy #3432 Emergencies; David Nails seconded; motion passed.

Discussion

Policies for first reading were presented: #3510 Associated Student Bodies (revision); #3510P Procedure – Associated Student Bodies (new); #3520 Student Fees, Fines, Charges (revision); #3520P Procedure – Student Fees, Fines, Charges (new); #3530 Fundraising Activities Involving Students (revision); #3530P Procedure – Fundraising Activities Involving Students (new).

Items from the Floor

David Nails inquired about inadequate outside lighting on the south end of the junior/senior high school building and parking area. Superintendent Pugh will investigate.

There being no further business, the meeting was adjourned at 7:45 p.m.