

REGULAR MEETING HELD MONDAY, FEBRUARY 11, 2019, COLFAX SCHOOL DISTRICT OFFICE

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

Members Excused: Terry Huber

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

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

SSP

Superintendent Pugh thanked the parents and community for being positive and understanding during school delays due to weather conditions. A big thank you also to the city, county, and state road departments for their hard work plowing roads. Thanks were extended to our custodial, grounds and maintenance staff for coming in to work early in the mornings for snow removal. Also to Todd Imeson and Mike Koenig for stepping in to run the transportation department during the supervisor's absence. Superintendent Pugh reported on his successful trip to Olympia where he met with legislative representatives, the Governor's budget office, and the PESB executive director. Staff members have done a great job on late start days adjusting and keeping students focused. Brian Becker attended senior presentations and reported they all went well. Jennifer Hauser commented the late start notice the night before was helpful.

Consent Agenda

1. Minutes from the January 28th regular meeting
2. Fiscal: Accounts Payable – warrants #30014474 – 30014505; \$343,253.25
3. Personnel: Hires – Dean Hall, Bus Driver – 2 hours/day
Resignation – Hannah Walker, Para-educator

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

Business

Rob Smith moved to approve the bid from Harlow's Bus Sales for a 54-passenger bus for \$110,533.57; Brian Becker seconded; motion passed. The bid from Harlow's was the only bid received.

An overnight trip request for National Honor Society to travel to Silver Mountain at Kellogg, ID on March 8th -9th for their annual ski trip was approved by a motion from David Nails and second from Rob Smith. Motion passed.

Approval for 8th graders to participate in Varsity softball and baseball this spring was provided by a motion from Brian Becker and second from David Nails. Motion passed. Participation by 8th graders is allowed by the WIAA, if approved by the league, when a district does not have a feeder program.

Rob Smith moved to approve a combine agreement with Pullman School District for tennis; David Nails seconded; unanimous.

The second reading of revised policy #3510 Associated Student Bodies was approved by a motion from Rob Smith and second from Brian Becker. Motion passed.

The second reading of revised policy #3520 Student Fees, Fines, Charges was approved by a motion from Brian Becker and second from David Nails. Motion passed.

David Nails moved to approve the second reading of revised policy #3530 Fundraising Activities Involving Students; David Nails seconded; motion passed.

Discussion

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

Superintendent Pugh informed board members that he will be absent for the February 25th meeting. Therefore, the meeting will be brief, with only a consent agenda to approve.

Policies for first reading were presented: #3550A Transportation for Educational Trips Administrative Regulations (delete); #4000 Information Program (revision); #4000P Procedure Information Program (new); #4020 Confidential Communications (revision).

The second chapter of *Wait, What?* was discussed.

There being no further business, the meeting was adjourned at 7:44 p.m.