

REGULAR MEETING HELD MONDAY, NOVEMBER 26, 2018, DISTRICT OFFICE BOARD ROOM

Members Present: Jennifer Hauser  
Terry Huber  
David Nails – by phone  
Jerry Pugh, Superintendent

Members Excused: Brian Becker  
Robert Smith

Guests Present: Shawn Stine, Reece Jenkin, Carrie Lipe, Marcy Sager, Heather Lustig

WORK SESSION

Colfax Junior/Senior High School Principal Carrie Lipe presented assessment data for students in grades 7 – 12 and the School Improvement Plan.

The regular meeting was called to order at 7:05 p.m. by Vice-Chair Jennifer Hauser.

SSP

Superintendent Pugh thanked Terry Huber and Brian Becker for attending the recent WSSDA Fall Conference. The fall musical, Cinderella, was a huge hit and well attended. This was Mr. Cammack's last musical. We had a great construction meeting prior to the Thanksgiving break. Work is being done on the stage construction plan. Superintendent Pugh is pleased with how the plans are coming together and Mrs. Lipe has done a great job making decisions "on the fly". Winter sports have begun.

Items from the Floor

New employees Marcy Sager, kitchen assistant at the junior/senior high school, and Heather Lustig, para-educator at JES, were introduced.

Consent Agenda

1. Minutes from the November 13th regular meeting
2. Fiscal: Accounts Payable – warrants #30014134 - 30014182; \$238,382.86  
Accounts Payable – warrants #30014224 – 30014234; \$67,255.45  
Payroll – warrants #30014183 – 30014223; \$511,965.23
3. Personnel: Hires – Heather Lustig, Special Ed Para-Educator, 6 hours/day at JES

Terry Huber moved to approve the Consent Agenda; Jennifer Hauser seconded; David Nails abstained from voting; motion passed.

Business

David Nails moved to approve the board meeting schedule for January through June, 2019; Terry Huber seconded; motion passed. Board meetings are January 14 and 28, February 11 and 25, March 11 and 25, April 8 and 22, May 13 and 28 (Tuesday), June 10 and 24.

The second reading of revised policy #3414 Infectious Diseases was approved by a motion from Terry Huber and second from David Nails. Motion passed.

Terry Huber moved to approve the second reading of revised policy #3416 Medication at School; David Nails seconded; motion passed.

The second reading of revised policy #3417 Catheterization was approved by a motion from Terry Huber and second from David Nails. Motion passed.

Terry Huber moved to approve the second reading of new policy #3418 Response to Student Injury or Illness; David Nails seconded; motion passed.

Discussion

Policies for first reading were presented for review: #3419 Self-Administration of Asthma and Anaphylaxis Medications (revision); #3419P Procedure Self-Administration of Asthma and Anaphylaxis Medications (revision); #3420 Anaphylaxis Prevention and Response (revision); #3420P Procedure Anaphylaxis Prevention (new); #3421 Child Abuse, Neglect and Exploitation Prevention (revision); #3420P Procedure Child Abuse, Neglect, and Exploitation Prevention (revision).

Board members were reminded there will only be one meeting in December on the 20<sup>th</sup>.

There being no further business, the meeting was adjourned at 7:31 p.m.