

REGULAR MEETING HELD MONDAY, APRIL 22, 2019, COLFAX SCHOOL DISTRICT OFFICE

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

Members Excused: Brian Becker

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

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

SSP

The WSSDA Open Public Meetings publication was given to board members as a refresher. The construction is going great. Abatement in the Auditorium is finished. Mr Clausen's 5th period Biology class picked up trash around the buildings today for Earth Day. Superintendent Pugh traveled to FBLA State Competition in Bellevue, then transported a few students to the Jazz Band competition on Saturday.

Consent Agenda

1. Minutes from the April 8th regular meeting
2. Fiscal: Budget Status
 - Accounts Payable – warrants #30014739 – 30014794; \$513,268.43
warrants #30014830 – 30014847; \$20,344.09
 - Payroll – warrants #30014795 – 30014829; \$481,162.40
3. April Enrollment: 551.95 FTE, increase of 6.32 FTE from last month
4. Personnel: Hires - Carter Comito, Head Junior High Track Coach
Morgan Willson, Assistant Junior High Track Coach
Volunteers – Molly Druffel, Softball

Terry Huber moved to approve the Consent Agenda; David Nails seconded; motion passed.

Business

A surplus list of fencing materials, the old drivers ed car, old scoreboard and damaged pole vault pit was presented for approval. Terry Huber moved to approve the surplus list; Rob Smith seconded; unanimous.

The senior waiver day request was approved by a motion from Terry Huber and second from David Nails. The senior class is requesting May 29th as a no-school day before graduation. Unanimous.

Rob Smith moved to approve revisions to the 2019-20 school calendar. The changes include spring break moved to a week later, student-led conference day moved and teacher professional development days added. Terry Huber seconded the motion, which passed unanimously.

An overnight trip request for Jazz Band to attend the Mt. Hood Jazz Festival in Portland, OR on May 3 – 5 was approved by a motion from Rob Smith and second by David Nails. Unanimous.

The second reading of new policy #4200 Save and Orderly Learning Environment was approved by a motion from Terry Huber and second from David Nails. Motion passed.

Rob Smith moved to approve the second reading of revised policy #4210 Regulations of Dangerous Weapons on School Property; Terry Huber seconded; motion passed.

The second reading of revised policy #4215 Use of Tobacco, Nicotine Products and Delivery Devices was approved by a motion from David Nails and second by Terry Huber; 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: #4200P Procedure – Safe and Orderly Learning Environment (revision); #4217 Effective Communication (new); #4217F Form – Effective Communication (new); #4217P Procedure – Effective Communication (new); #4220 Complaints Concerning Staff or Programs (revision);

#4220P Procedure – Complaints Concerning Staff or Programs (revision); #4312F Form – Complaint Document (delete).

Business Manager Reece Jenkin informed the board that the 2-year fiscal and accountability audit will be starting this week. The entrance conference will take place on Thursday. Terry Huber is planning to attend to represent the board.

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

Terry Huber inquired about interest payments and the Debt Service Fund.

At 8:11 p.m., Chair Jennifer Hauser called for a brief, 30-second, executive session to discuss personnel with no action to follow.

There being no further business, the regular meeting reconvened and was adjourned at 8:12 p.m.