

Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Colfax-Mingo Central Office
Monday, July 18, 2022
Minutes are Unofficial until Board Approval

1. Call regular meeting to order and determination of quorum: President Chet Williams called the meeting to order at 1:02 pm. Present: Patrick Utz, Kendra Perry and Mardell Tomlonovic – Via telephone. Absent: Dawn Gibson, Mary Poulter and Jan Myers. Administrators present: Superintendent Salmon, Principal Summy, and Principal Lancaster.

2. Utz moved, Perry seconded to approve the agenda as presented. Motion carried 4-0.

3. Consent Items:

3.1. Tomlonovic moved, Perry seconded to approve board minutes from 6/20 regular board meeting. Motion carried 4-0

3.2. Utz moved, Perry seconded to approve July payables as presented. Motion carried 4-0

Recognition of Guests: Ellen O'Donnell spoke to the board regarding book banning. The board will continue to follow policy on this matter

4. Action Items

4.1. Utz moved, Tomlonovic seconded to approve the hire of Elementary teachers, Ryan Gaumer, Jennifer Bryant and Leanne Isley. Head Jr High Football Coach Jacob Buehrer. Emilee McAtee as the Assistant High School Cross Country coach and the EL Teacher. Night custodian Valerie Renfro-Hague and Paraeducator Candice Kite. The district continues to have a need for Paraeducators and a special education teacher at the High School. Motion carried 4-0

4.2 Utz moved, Perry seconded to approve the resolution directing the sale of not-to-exceed \$2,000,000 general obligation bonds, Series 2022, and the Blanket Issuer Letter of Representations, all as presented and reviewed with Matt Gillaspie, Managing Director of Public Finance Services with Piper Sandler & Co. Roll call: Ayes-Perry, Utz, Tomlonovic & Williams. Nays-none. Motion carried 4-0.

4.3 Utz moved, Tomlonovic seconded to establish eligibility of FEMA's Hazard Mitigation grant. Approval allows us to move forward with the planning. Motion carried 4-0

4.4 Utz moved, Perry seconded to approve the adult meal price for FY2022-2023 at \$4.15. State guidance was determined to be \$4.13, .02 was added for ease of making change and accounting. Motion carried 4-0.

4.5 Utz moved, Tomlonovic seconded to approve changes to HS grading. This change will not affect those that are Juniors and Senior for the FY2022-2023 school year. PE will now be included in a student's GPA. DMACC and any higher level class will now have a higher weighted grading. Motion carried 4-0

4.6 Perry moved, Utz seconded to change the school start time for High School from 8:15 to 8:10. Motion carried 4-0

4.7 Utz moved, Perry seconded to approve the FY 2022-2023 student teaching contract with Grandview University. Motion carried 4-0

4.8 Tomlonovic moved, Utz seconded to approve FY2022-2023 Handbooks. New this year are event coverage requirements for all staff and 1 day of attendance was added to the Opportunity Handbook. Motion carried 4-0

Adjournment

Tomlonovic moved, Utz seconded to adjourn. Motion carried 4-0

APPROVAL



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Chet Williams, Board of Directors President

ATTEST



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Kelly Disney, Board of Directors Secretary