

Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Colfax-Mingo Central Office
Monday, August 1, 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, Mary Poulter, Dawn Gibson and Mardell Tomlonovic – via telephone.
Absent: Jan Myers Administrators present: Tim Salmon
2. Poulter moved, Gibson seconded to approve the agenda as presented. Motion carried 6-0.
3. Action Items
 - 3.1 Utz moved, Perry seconded to approve the hire of Jr/Sr High Special Education teacher Darcy Brown along with two paraprofessionals, Nathan Zook and Kursten Emerson. There are three additional paraprofessional positions open at the High School. We are waiting at the elementary level to see what the rosters look like for the upcoming school year. Motion carried 6-0.
 - 3.2 Tomlonovic moved, Utz seconded to approve the resolution appointing paying agent, bond registrar and transfer agent agreement to assign these services to UMB Bank, N.A. Motion carried 6-0.
 - 3.3 Poulter moved, Perry seconded to approve the tax exemption certificate. Motion carried 6-0.
 - 3.4 Utz moved, Poulter seconded to approve the continuing disclosure certificate. Motion carried 6-0.
 - 3.5 Utz moved, Poulter seconded to approve the resolution amending the resolution. Motion carried 6-0.
 - 3.6 Gibson moved, Tomlonovic seconded to approve agreement with Select PT for our sporting events. Motion carried 6-0.
 - 3.7 Utz moved, Gibson seconded to approve the delegates for IASB 2022-2023 Assembly. The duties will be shared between Poulter as a substitute and attending the meeting on 9/13/2022, and Perry will attend assembly in November. Motion carried 6-0.

4. Adjournment

Gibson moved, Tomlonovic seconded to adjourn. Motion carried 6-0. Time: 1:15pm

Reopen meeting

Poulter moved, Utz seconded to go back into session at 1:16pm. Motion carried 6-0.

Roll call for 3.2 all in attendance were Ayes

Roll call for 3.3 all in attendance were Ayes

Roll call for 3.4 all in attendance were Ayes

Roll call for 3.5 all in attendance were Ayes

Adjournment

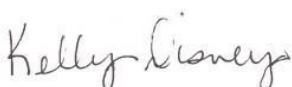
Gibson moved, Utz seconded to adjourn. Motion carried 6-0. Time 1:19pm.

APPROVAL



Chet Williams, Board of Directors President

ATTEST



Kelly Disney, Board of Directors Secretary