

The Chariton Community School Board met in regular session on January 9, 2017, in the Administration Office Board Room. The meeting was called to order by Board Vice President, David Rich, at 6:30 p.m. Board members present were: David Rich, Vice President, presiding, Kellie Gookin and Dusty Cain. Todd Jensen and Craig Scott were absent. Also present was Superintendent Paula Wright and Board Secretary Kelley Reece. There were no visitors present to address the Board.

Ms. Gookin made a motion to approve the agenda. Motion passed 3-0.

Focus on Education: Rescheduled for February meeting.

Consent Agenda:

A motion was made by Mr. Cain, to approve the consent agenda. Motion carried 3-0. The following items were included in the consent agenda:

1. Minutes from December 12, 2016
2. Building Rentals: Hy-Vee Christmas Party 2017; Boy Scouts (fee waiver approved); Brenda Brewer – Van Allen gym (family gathering); Mike Spiker – Middle School gym (fee waiver denied)
3. Open Enrollment: None.
4. Contracts/Letters of Intent: Alex Wright as JV baseball coach; Jeanna Snook as 2nd semester mentor; officials.
5. Resignations: Dina Lewis as summer baseball concessions
6. Secretary's Reports & Bills

Action Items:

Mr. Cain made a motion to designate the Chariton Newspaper as the official newspaper of the Chariton Community School District. Motion carried 3-0.

Ms. Gookin made a motion to approve a final reading of the 2017-2018 school calendar. Motion carried 3-0.

Jim Huse with DLR Group was present to answer questions and define the track project. Mr. Cain made a motion to set a public hearing date for February 13, 2017 at 6:20 p.m. to receive public comment for the track improvement project and to publish the advertisement to bid accordingly. Motion carried 3-0.

Reports:

Principals' reports, Superintendent's reports, and Committee reports were postponed.

Ms. Gookin made a motion to adjourn. Motion carried 3-0. The time was 7:03 p.m.

David Rich, Board Vice President

Kelley Reece, Board Secretary

The Chariton Community School Board met in special session on January 31, 2017, in the Administration Office Board Room. The meeting was called to order by President Craig Scott at 5:00 p.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Kellie Gookin, Dusty Cain, and Todd Jensen. Also present were Superintendent Paula Wright, Board Secretary Kelley Reece, School Attorney Drew Bracken, Tracy Hall, Tim Milledge, and Molly Cusic.

Mr. Cain made a motion to approve the agenda. Motion carried 5-0.

Mr. Cain made a motion in open session that the Board go into closed session to conduct a hearing to consider disciplinary action against a student pursuant to Iowa Code Section 21.5(1)(e) and to review and discuss records which are required by state and federal law to be kept confidential pursuant to Iowa Code Section 21.5(1)(a). Roll call was taken with Rich, Gookin, Cain, Jensen, and Scott voting aye. Motion carried 5-0. The Board entered into closed session.

At 5:58 p.m., the Board returned to open session.

A motion was made by Mr. Rich that the Board expel student #1 for the remainder of the current semester and the first semester of the next school year. The student may be re-admitted after the expulsion has been served if the student appears before the Board and demonstrates that there have been no other violations of the law and that the student will respect the rules and standards of the Chariton Community School District. Roll call was taken with Rich, Gookin, Cain, Jensen, and Scott voting aye. Motion carried 5-0.

A motion was made by Mr. Rich that the Board expel student #2 for the remainder of the current semester and the first semester of the next school year. The student may be re-admitted after the expulsion has been served if the student appears before the Board and demonstrates that there have been no other violations of the law and that the student will respect the rules and standards of the Chariton Community School District. Roll call was taken with Rich, Gookin, Cain, Jensen, and Scott voting aye. Motion carried 5-0.

Ms. Gookin made a motion to adjourn. Motion carried 5-0. The time was 6:01 p.m.

Craig Scott, President

Kelley Reece, Board Secretary