

The Chariton Community School Board met in regular session on February 13, 2017, in the Administration Office Board Room. A public hearing on the proposed track renovation project was held at 6:20 p.m. No one was present to address the board and there was no written comments. The meeting was called to order by Board President, Craig Scott, at 6:30 p.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Kellie Gookin, Dusty Cain, and Todd Jensen. Also present was Superintendent Paula Wright and Board Secretary Kelley Reece. There were no visitors present to address the Board. Good news was shared.

Mr. Rich made a motion to approve the agenda. Motion passed 5-0.

Focus on Education: Columbus Elementary staff was present to share Number Sense screeners/activities with the Board.

Consent Agenda:

A motion was made by Mr. Cain, to approve the consent agenda. Motion carried 5-0. The following items were included in the consent agenda:

1. Minutes from January 9 and January 31, 2017
2. Building Rentals: Chuck Wildt-Armory-self-defense tactics training; Kim Cain-MS hym-10 & under softball team practice-requesting fee waiver; Adam Bahr-JF auditorium-Vredenburg Series; Tyler Urich-HS cafeteria-South Central Vocal Music Festival-requesting fee waiver; Ron Marvin-MS gym-tennis lessons; SonyaWallace-VA gym-Cub Scouts pinewood derby-requesting fee waiver; Brenda Peterson-Columbus gym-after prom father/daughter, mother/son dance – requesting fee waiver; Brenda Peterson-Columbus gym-prom pictures.
3. Open Enrollment: 1 student in from Mormon Trail (2016-17), due to a recent move; 3 students in from Wayne (2017-18); 2 students out to Wayne (2017-18); 1 student out to Knoxville (2016-17), due to a move.
4. Contracts/Letters of Intent: Perry Lane as 9th grade baseball coach; Heather Reichmann as summer baseball concession stand manager; officials.
5. Resignations: Brady Trenary as 9th grade baseball coach
6. Secretary's Reports & Bills

Action Items:

Mr. Rich made a motion to table the acceptance of the bid for the track replacement project. Motion carried 5-0.

Mr. Cain made a motion to continue the contract with Teen Driver, Inc. for the district's driver's education requirement for a 5 year period at a rate of \$325 per student. Motion carried 5-0.

Mr. Rich made a motion to set April 10, 2107 at 6:20 p.m. as the date and time for the public hearing for the 2017-18 budget. Motion carried 5-0.

Mr. Rich made a motion to approve the budget guarantee resolution for 2017-18. Roll call vote was taken with all members voting aye. Motion carried 5-0.

Mr. Jensen made a motion to approve the first reading of Policy 503, 504, 505, and 506 series of policy. Motion carried 5-0.

Mr. Jensen made a motion to approve the CMS Student Council request to hold an 8th grade promotion ceremony. Motion carried 5-0.

Mr. Rich made a motion to approve the request for out-of-state travel using Title One Math Professional Development categorical funds. Motion carried 5-0.

Reports:

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

Ms. Gookin made a motion to adjourn. Motion carried 5-0. The time was 7:39 p.m.

The board entered into an exempt session to discuss Negotiations and Superintendent's Evaluation.

David Rich, Board Vice President

Kelley Reece, Board Secretary

The Chariton Community School Board met in special session on February 15, 2017, in the Administration Office Board Room. The meeting was called to order by Board President, Craig Scott, at 7:37 a.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Dusty Cain, and Kellie Gookin (by phone). Todd Jensen arrived at 7:43 a.m. Also present was Superintendent Paula Wright and Board Secretary Kelley Reece. There were no visitors present to address the Board.

Mr. Cain made a motion to approve the agenda. Motion passed 4-0.

Ms. Gookin made a motion to approve the CCEA contract for 2017-2018 at a 2% total package increase, which includes an insurance increase of 6.58%, a salary increase of \$100 on the base, and changes to Article 9: Leaves. Motion carried 5-0.

Ms. Gookin made a motion to adjourn. Motion carried 5-0. The time was 7:57 a.m.

Craig Scott, Board President

Kelley Reece, Board Secretary