

March 13, 2017

The Chariton Community School Board met in regular session on March 13, 2017, in the Administration Office Board Room. 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, Dusty Cain. Kellie Gookin arrived at 6:46 p.m. Todd Jensen was absent. 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. Cain made a motion to approve the agenda. Motion passed 3-0.

Focus on Education: None.

Consent Agenda:

A motion was made by Mr. Rich, to approve the consent agenda with the exception of Item 3vi (open enrollment). Motion carried 3-0. The following items were included in the consent agenda:

1. Minutes from February 13 and February 15, 2017
2. Building Rentals: None
3. Open Enrollment: 3 students in from Wayne; 5 students out to CAM; 3 students out to Moravia; 3 students out to Indianola
4. Contracts/Letters of Intent 2017-2018: Michelle Smith as 2nd grade data team lead; Jennifer Bear as kindergarten data team lead; Amanda Neer as 1st grade data team lead; Brenda Peterson as Columbus instructional coach; Jennifer Schlomer as middle school instructional coach; Kari Dyer as 8th grade data team lead; Danielle Van Ryswyk as 7th grade data team lead; Denise Lazear as 6th grade data team lead; Carolyn Boswell as middle school technology coach; Shannon Holbrook as Van Allen instructional coach; JJ Stout as 5th grade data team lead; Ann Aulwes as 4th grade data team lead; Deb Jones as 3rd grade data team lead; Hannah Smith as Van Allen technology coach; Karen Randall as high school instructional coach; Jennifer Lewis as at-risk/title one (VA); Marcia Banks as title one (VA); Melanie Robinson as at-risk/title one (Columbus & VA); Perry Lane as 8th grade football coach; officials.
5. Resignations: Mat Fassbinder as CHS science instructor, CHS wrestling coach, and CMS football coach; Jenna Beatty as CMS math instructor; David Adair as CMS science instructor and coaching; Kelly Lynch as 9th grade basketball coach; Shelly Schilling as special education associate.
6. Secretary's Reports & Bills

Mr. Cain made a motion to approve an open enrollment request for one student out to Clayton Ridge Online. Motion carried 2-1, with Dr. Scott voting nay.

Action Items:

The board discussed the AFSCME contract for the 2017-2018 school year. No action was taken.

Ms. Gookin made a motion to approve the final reading of Board Policy Series 503, 504, 505, and 506. Motion carried 4-0.

Mr. Cain made a motion to approve an out-of-state travel request from Tom Anderson and the Biology II class to take a trip to the Omaha Henry Doorly Zoo using donations/grant funding. Motion carried 4-0.

Ms. Gookin made a motion to approve the repairs to the middle school roof using Wood Roofing Company for a total of \$49,671 to be paid out of sales tax funds. Motion carried 4-0.

Ms. Gookin made a motion to approve the low bid for tuck pointing at middle school from Vinton for \$51,839 to be paid out of sales tax funds. Motion carried 4-0.

Mr. Cain made a motion to reject all bids for the track project. Motion carried 4-0.

Mr. Cain made a motion to approve the sound system bid from DB Acoustics in the amount of \$35,995 (\$10,000 from grant money and the balance from PPEL funds). Motion carried 4-0.

Reports:

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

Ms. Gookin made a motion to adjourn. Motion carried 4-0. The time was 7:20 p.m.

The board entered into an exempt session to discuss Negotiations.

The Chariton Community School Board met in special session on March 28, 2017, in the Administration Office Board Room. The meeting was called to order by Board President, Craig Scott, at 7:40 a.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Dusty Cain, Todd Jensen, and Kellie Gookin (by phone). Also present was Superintendent Paula Wright and Board Secretary Kelley Reece.

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

Mr. Rich made a motion to approve the following contracts:

- i. Jay Pierschbacher-Assistant/JV Boys Soccer (1 year only)
- ii. Andrew St. Lawrence-Assistant/JV Girls Soccer (1 year only)
- iii. Karna Alexander-CHS Language Arts/Social Studies Team Lead (TLC)
- iv. Katie Peters-CHS Math/Science Team Lead (TLC)
- v. Deb Seuferer-CHS PE/Music/Art Team Lead (TLC)
- vi. Jeanna Snook-CHS Special Ed Team Lead (TLC)
- vii. Susan Seuferer-CHS Technology Leader (TLC)
- viii. Alisha Partika-Columbus Technology Leader (TLC)
- ix. Jill Eddy-Lead Mentor (TLC)

Motion carried 5-0.

Mr. Jensen made a motion to approve the following resignations:

- i. Jamie Cranston-Columbus Elementary Principal
- ii. Jenna Beatty-Varsity Girls Tennis

Motion carried 5-0.

Mr. Jensen made a motion to adjourn. Motion carried 5-0. The time was 8:02 a.m.

Craig Scott, Board President

Kelley Reece, Board Secretary