

The Chariton Community School Board met in regular session on April 10, 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 and Todd Jensen. Kellie Gookin and Dusty Cain were 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. Jensen made a motion to approve the agenda. Motion passed 3-0.

Focus on Education: Van Allen staff presented PBIS information to the board.

Consent Agenda:

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

1. Minutes from March 13 and February 28, 2017
2. Building Rentals: Chariton Valley Players-JF Auditorium (fee waiver for rehearsal) on April 3-8, 2017; Adam Bahr (Vredenburg Series)-JF Auditorium on October 12, 2017; Corey Paige (Little League practice) on March 28 and 30, 2017 (fee waiver).
3. Open Enrollment: 3 students out to Wayne; 1 student out to Knoxville.
4. Contracts/Letters of Intent: Chad Lynch-9th grade boys' basketball coach; Stephanie Lukavsky-CMS science instructor; officials.
5. Resignations: Sara Curran-elementary instructor.
6. Secretary's Reports & Bills

Action Items:

The board discussed the 2017-18 proposed budget. A public hearing will be held on Friday, April 14, 2017 at 7:30 a.m. No action was taken.

Mr. Rich made a motion to approve the following proposed food service prices for 2017-18: student breakfast \$1.80; student lunch \$2.65; adult breakfast \$2.10; adult lunch \$3.55. Motion carried 3-0.

Mr. Rich made a motion to approve a purchasing agreement with the AEA food cooperative for 2017-18. Motion carried 3-0.

Mr. Rich made a motion to approve the first reading of board policy 704.6 Crowd Funding. Motion carried 3-0.

Mr. Jensen made a motion to approve the first reading of board policy series 507's and 508's. Motion carried 3-0.

Mr. Jensen made a motion to approve 2016-17 technology purchase requests for 25 computers from Dell in the amount of \$19,500 and a server from Dell in the amount of \$8908.65, using PPEL funds. Motion carried 3-0.

Mr. Jensen made a motion to approve a 2017-18 technology purchase request for 110 student computers to be purchased after July 1, 2017 from Dell in the amount of \$85,800, using sales tax funds. Motion carried 3-0.

Mr. Jensen made a motion to approve the quote from Midwest Track in the amount of \$111,955 for the replacement of the track, using PPEL funds. Motion carried 3-0.

Mr. Jensen made a motion to approve the quote from McGee Construction in the amount of \$96,200 for the replacement of the concrete at the football field, using PPEL funds. Motion carried 3-0.

Mr. Jensen made a motion to approve the quote from Des Moines Steel Fence in the amount of \$45,500 for the replacement of the fence at the football field, using PPEL funds. Motion carried 3-0.

Mr. Rich made a motion to approve changes to the English requirements at the high school. Motion carried 3-0.

Mr. Rich made a motion to approve the soccer sharing agreement with Wayne Schools for 2017-2018 girls' soccer. Motion carried 3-0.

Reports:

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

Mr. Rich made a motion to adjourn. Motion carried 3-0. The time was 8:05 p.m.