

The Chariton Community School Board met in regular session on May 8, 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, Todd Jensen and Dusty Cain. Kellie Gookin was in at 6:55 p.m. Dave Rich 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: Chariton Middle School staff presented NCTM and AMLE Conference materials and information regarding next year's proposed schedule changes to the board.

Consent Agenda:

A motion was made by Ms. Gookin, to approve the consent agenda. Motion carried 4-0. The following items were included in the consent agenda:

1. Minutes from April 10 and April 14
2. Building Rentals: None.
3. Open Enrollment: 2 students out to Eddyville-Blakesburg-Fremont; 1 student out to Des Moines.
4. Contracts/Letters of Intent:
 - i. Abigail Diehl-recommend HS Science Teacher
 - ii. Alisha Partika-internal transfer to 1st Grade
 - iii. Salli Milledge-internal transfer to 3rd Grade
 - iv. Hannah Russell-recommend MS Math Teacher
 - v. Chay Wood – Head Wrestling Coach
 - vi. Josh Morgan-VA Principal
 - vii. Derek Phillips – Columbus Principal
 - viii. Amelia Williams – FCS Teacher
5. Resignations:
 - i. Jared Power – VA Principal
 - ii. Bruce Taylor-7th Grade Girls Basketball
 - iii. Patricia Sharp-HS Girls Track
 - iv. Jennifer Schlomer-MS Instructional Coach
 - v. Add: Jill Eddy
 - vi. Add: Scott Eddy
6. Secretary's Reports & Bills

Action Items:

Ms. Gookin made a motion to approve the 93 graduates who have met all of the graduation requirements as set by the Board of Education (pending completion of all requirements). Motion carried 4-0.

Mr. Cain made a motion to approve the proposed changes to the Chariton Middle School schedule for 2017-2018. Motion carried 4-0. Mr. Ortega will update the board in June on the advanced classes.

Mr. Jensen made a motion to approve final reading of Board Policy 704.6, Series 507's, and Series 508's. Motion carried 4-0.

Mr. Jensen made a motion to approve the first reading of the changes to the student handbooks as presented. Motion carried 4-0.

Mr. Cain made a motion to discontinue the sharing agreement with Cardinal Schools for curriculum director in the 2017-18 school year. Motion carried 4-0.

Ms. Gookin made a motion to approve a 6-year agreement with the State of Iowa for Juvenile Court Liaison Officer services. Motion carried 4-0.

Mr. Cain made a motion to approve the continuation of the Charger Nation agreement with Hy-Vee and Midwest Heritage Bank for the 2017-2018 school year. Motion carried 4-0.

Ms. Gookin made a motion to accept the negotiated contract for the classified staff, which is a total package increase of 2.57%, no step increase, and \$0.25 per hour increase on hourly wages and \$25 per month increase on bus driver wages. Motion carried 4-0.

Mr. Cain made a motion to approve a 2% total package increase for directors, administrators, and other exempt support staff. Motion carried 4-0.

Mr. Cain made a motion to approve the quote from McGee Concrete in the amount of \$28,176 to be paid out of PPEL funds for sidewalk replacement at Van Allen. Motion carried 4-0.

Mr. Cain made a motion to approve the purchase of (3) 2018 65-passenger buses (including trade-in value) in the amount of \$185,250 to be paid out of PPEL and also the purchase of (1) 2018 84-passenger bus for activity purposes with underbelly storage (including trade-in value) in the amount of \$93,000 to be paid out of PPEL. Motion carried 4-0.

Reports:

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

Ms. Gookin made a motion to adjourn. Motion carried 4-0. The time was 8:38 p.m.

Craig Scott, Board President

Kelley Reece, Board Secretary