

The Chariton Community School Board met in regular session on June 12, 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 Dusty Cain. Kellie Gookin and Todd Jensen were absent. Also present were 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 3-0.

**Focus on Education:** Mrs. Wright presented district data to the board.

**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 May 8
2. Building Rentals: None.
3. Open Enrollment: 2 students out to Clayton Ridge Online (denied-deadline not met); 2 students in from Southeast Warren; 1 student in from Albia.
4. Contracts/Letters of Intent: Laura Engelhardt-MS Core Instructional Coach (transfer); Jennifer Saffell-SPED Strategist II Teacher; Bob Cain-Girls Head Track Coach; Chelsea Miller-SPED Strategist I Teacher; Alisha Sinclair Evans-3<sup>rd</sup> Grade Teacher; Jamie Cochran-Head Wrestling Coach; Sarah Borkowski-MS Language Arts; Abby Hart-K-2 Strategist I Teacher
5. Resignations: Joan Michael – PK associate; Deb Jones – Elementary Teacher (pending suitable replacement); Connor Grgurich - Bus Mechanic; Kaylee Forst—K-2Strat I – SPED (pending suitable replacement)
6. Secretary's Reports & Bills

**Action Items:**

Sarah Davis and Sarah Willis presented SIAC (School Improvement Advisory Committee) recommendations for 2017-2018 to the board. Mr. Rich made a motion to approve the recommendations to set goals for the district. Motion carried 3-0.

Mr. Cain made a motion to approve the out of state travel request from Mr. Scheetz for a band trip on March 12-17, 2018 to San Antonio, TX. Motion carried 3-0.

Mr. Cain made a motion to approve the request made by the Lucas County Arts Council to work with them to provide a low income instrument rental program for students. Motion carried 3-0.

Mr. Cain made a motion to approve the 2017-2018 TAG (Talented and Gifted) plan as presented. Motion carried 3-0.

Mr. Cain made a motion to approve the final reading of student handbooks as presented. Motion carried 3-0.

Mr. Rich made a motion to accept the fixed price milk bid from Anderson Erickson and the bread bid from Bimbo Bakery for the 2017-2018 school year. Motion carried 3-0.

Mr. Cain made a motion to approve the replacement of the fire alarm system by Midwest Alarm Services (\$16,218) with electrical work done by Drake Electric (\$8000), using PPEL funds. Motion carried 3-0.

Mr. Rich made a motion to approve the PPEL language as presented with the same language as prior years but with a 10 year extension. Roll call vote was taken with all voting aye. Motion carried 3-0.

Mr. Cain made a motion to approve the first reading of policy 710.4 Meal Charge Policy. Motion carried 3-0.

Mr. Cain made a motion to approve the superintendent contract for Paula Wright at a salary of \$137,000, extending it for an additional year (2% total package increase). Motion carried 3-0.

**Reports:**

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

Mr. Rich made a motion to adjourn. Motion carried 3-0. The time was 8:25 p.m.