

The Chariton Community School Board met in regular session on July 10, 2017, in the Administration Office Board Room. The meeting was called to order by Board President, Craig Scott, at 6:32 p.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Dusty Cain, and Kellie Gookin. Todd Jensen was 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. Cain made a motion to approve the agenda. Motion passed 4-0.

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 June 12
2. Building Rentals: Adam Bahr-Vredenburg Concert Series-12/7/17, & 2/8/18
3. Open Enrollment: 1 student in from Moravia; 1 student out to Southeast Warren
4. Contracts/Letters of Intent: James Todd as high school science instructor; Brandi Wenndt as 7th grade volleyball coach; Christopher Watkins as 8th grade volleyball coach; Rachel Watkins-Schoenig as 7th grade girls basketball coach; officials' contracts
5. Secretary's Reports & Bills

Action Items:

Mr. Rich approved a resolution for an inter-fund loan of \$25,000 from general fund to the nutrition fund, which includes a \$5000 repayment of debt from nutrition fund to general fund. Roll call vote was taken with all voting aye. Motion carried 4-0.

Ms. Gookin made a motion to approve a bid from Karr Tuck Pointing for \$53,131 for tuck pointing at the middle school (to replace the bid that was approved in March by Vinton). Motion carried 4-0.

Mr. Rich made a motion to approve an agreement with Theresa Voss to serve as the district media specialist for the 2017-18 school year. Motion carried 4-0.

The board discussed IASB legislative priorities. No action was taken.

Ms. Gookin made a motion to approve the first reading of policies 302.2, 303.3, 405.4, and 405.9. Motion carried 4-0.

Mr. Cain made a motion to approve the out of state travel request by Susan Greubel for the Chariton FFA to attend the National FFA Convention in Indianapolis, Indiana, on October 25-27. Motion carried 4-0.

Mr. Cain made a motion to approve an Information Sharing Agreement with Juvenile Court Services. Motion carried 4-0.

Annual Meeting FY17:

Mr. Rich made a motion to appoint Kelley Reece to continue to serve as the District Treasurer for 2017-18. Motion carried 4-0.

Mr. Rich made a motion to appoint Ahlers and Cooney as the district's legal counsel of record for the 2017-18 school year. Motion carried 4-0.

Mr. Rich made a motion to approve depository limits at Midwest Heritage Bank, Great Western Bank, ISJIT/PMA, and US Bank for 2017-2018. Motion carried 4-0.

Reports:

The Superintendent's report and Committee reports were given.

Mr. Cain made a motion to adjourn. Motion carried 4-0. The time was 7:13 p.m.

The superintendent evaluation was held in exempt session.