

The Chariton Community School Board met in special session on July 20, 2017, in the Administration Office Board Room. The meeting was called to order by Board President, Craig Scott, at 7:33 a.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Todd Jensen, and Kellie Gookin (via telephone). Dusty Cain arrived at 7:37 a.m. Also present were Superintendent Paula Wright and Board Secretary Kelley Reece. There were no visitors present to address the Board.

Mr. Rich made a motion to approve the agenda. Motion passed 4-0.

Consent Agenda:

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

1. Contracts/Letters of Intent: mentoring contracts to the following: Jeanna Snook, Corie Gwinn, Jennifer Poling, Katie Peters, Susan Seufferer, Stephanie Book, Carie Steinhausen, and Rochelle Hamilton.
2. Resignations: Erin Weber as bus driver

Action Items:

The board discussed repair options at the track. Mr. Cain made a motion to approve the removal and stabilization of the asphalt at the track, not to exceed \$135,000 (using PPEL funds). Motion carried 5-0.

Mr. Cain made a motion to adjourn. Motion carried 5-0. The time was 7:50 a.m.

Craig Scott, Board President

Kelley Reece, Board Secretary