

The Chariton Community School Board met in regular session on August 14, 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, 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.

Principals' reports were given.

Focus on Education:

Mrs. Wright reviewed the Strategic Plan for 2017-2018. She also reviewed the SIAC Committee recommendations. The Board will review the recommendations and approve them in September.

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 July 10 and July 20
2. Building Rentals: None
3. Open Enrollment: 5 students into Chariton; 1 student out of Chariton
4. Contracts/Letters of Intent: Tracy Hall as Varsity Assistant Football Coach (one year only); Heather Riechmann as Title One Associate; Sherry Reece as Title One Associate; Heather Leske as Data Team Leader; Rochelle Hamilton as .5 Mentor; officials' contracts
5. Resignations: Rich Johnston as Bus Driver
6. Secretary's Reports & Bills

Action Items:

Ms. Gookin made a motion to continue our current membership with Chariton Area Chamber/Main Street for 2017-18 at a cost of \$350 per year. Motion carried 4-0.

Mr. Rich made a motion to approve the following substitute pay for 2017-18: Associates \$8.75/hour; Bus Drivers \$32/route; Custodians \$9.75/hour; Food Service \$8.75/hour; Secretary \$9.75/hour; Teacher \$112/day. Motion carried 4-0.

Mr. Cain made a motion to approve the final reading of Board Policy 302.2, 302.3, 405.4, and 405.9 as presented. Motion carried 4-0.

Mr. Rich made a motion to approve the support staff handbook as presented for the 2017-18 school year. Motion carried 4-0.

Reports, Communications, and Announcements:

Committee reports were given.

Mr. Cain made a motion to adjourn. Motion carried 4-0. The time was 7:20 p.m.

Craig Scott, Board President

Kelley Reece, Board Secretary