

September 18, 2017

The Chariton Community School Board met in regular session on September 18, 2017, at the Administration Office Board Room. The meeting was called to order by President Craig Scott at 6:30 p.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Kellie Gookin, and Dusty Cain. Todd Jensen was absent. Superintendent Paula Wright and Board Secretary Kelley Reece were also present.

Consent Agenda:

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

1. Approval of agenda.
2. Approval of minutes from August 14, 2017.
3. Approval of secretary's reports/bills/finalization of FY17.

Visitors:

There were no visitors present to address the board.

Action Items:

Ms. Gookin made a motion to accept the Abstract of Election. Motion carried 4-0.

There was no other unfinished business.

A motion was made by Ms. Gookin to adjourn Sine Dine (of the retiring board). Motion carried 4-0. The time was 6:35 p.m.

Craig Scott, President

Kelley Reece, Board Secretary

The Chariton Community School Board met in regular session on September 18, 2017, in the Administration Office Board Room. The meeting was called to order by Board Secretary, Kelley Reece, at 6:35 p.m. Board members present were: Craig Scott, David Rich, Kellie Gookin, and Dusty Cain. Todd Jensen was absent. Also present were Superintendent Paula Wright and Board Secretary Kelley Reece.

Oath of Office to Newly Elected Board Members: The oath of office was given to newly elected board members Dusty Cain and David Rich by Board Secretary, Kelley Reece.

Election of Officers: Mr. Cain nominated Dr. Scott as board president. Ms. Gookin made a motion to cease nominations. Motion carried 4-0. Ms. Gookin made a motion to approve Dr. Scott to serve as board president. Motion carried 3-0, with Scott abstaining.

Ms. Gookin nominated Mr. Rich as vice president of the board. Mr. Cain made a motion to cease nominations. Motion carried 4-0. Mr. Cain made a motion to approve Mr. Rich as board vice president. Motion carried 3-0, with Rich abstaining.

Adopt meeting rules, procedures, and committee assignments – Ms. Gookin made a motion to have monthly board meetings at 6:30 p.m. on the second Monday of each month (except in September) at the administration office located at 140 East Albia Road in Chariton, Iowa. Motion carried 4-0.

Committee assignments are as follows:

Finance: Cain and Jensen
Policy: Jensen and Gookin
Buildings & Grounds: Cain and Rich
IASB Delegate – Scott

Good news was shared.

Focus on Education: Mr. Rich made a motion to finalize Board Goals. Motion carried 4-0.

Consent Agenda:

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

- a. Building Rentals: Adam Bahr to use the auditorium for the Vredenburg Series; Tara Schooley to use the high school gym for a dance fest/food pantry; CVFD to use the Van Allen gym and kitchen for the Fireman's Banquet; Ann Aulwes to use the Van Allen gym for freezer meals; Scott Willis to use the football field for Little Charger Football (fee waiver); Josh Snook to use the football field/high school gym for Fields of Faith (fee waiver)
- b. Open Enrollment: 1 student to Melcher (kindergarten); one student to Knoxville (due to a recent move); 3 students to Wayne (due to a recent move); 3 students to Southeast Warren (due to a recent move); 2 students into Chariton from Southeast Warren (due to a recent move).
- c. Contracts/Letters of Intent: Susan Greubel as CHS Data Team leader (17-18 only); Charlotte Hill as part time associate; Chelsea Miller as girls' tennis coach; Alex Reynolds as 7th grade boys' basketball coach; Maggie Carpenter as bus driver; Becky Chapman as bus driver; officials' contracts.
- d. Resignations: Jake Schroeder as baseball coach
- e. Secretary's Reports & Bills.

Action Items:

Mr. Cain made a motion to approve salary schedule lane changes, pending receipt of official transcripts, for the following teachers: Will Folkerts, Amy Gray, Jennifer Lewis, Stephanie Lukavsky, Ashley Newman, Cole Pierschbacher, Justin Sharp, Patricia Sharp, and Tara Wilson. Motion carried 4-0.

Ms. Gookin made a motion to appoint Derek Philips, Josh Morgan, Joe Ortega, Anson Bonte, Tracy Hall, Tim Milledge, and Paula Wright as Level I investigators for the district. The Level II investigator for the district is the Chariton Police Department. Motion carried 4-0.

Ms. Gookin made a motion to approve the School Improvement Advisory Committee for the 2017-2108 school year. Any additional suggestions will be presented to the board in October. Motion carried 4-0.

Mr. Cain made a motion to approve the CASA (Comprehensive School Improvement Plan). Motion carried 4-0.

Mr. Rich made a motion to approve a maximum of 3 middle school staff members to attend the AMLE conference in Pennsylvania in November. Motion carried 4-0.

Mr. Cain made a motion to approve out-of-state travel for Diane Tordoff to attend the Midwest Band Clinic in Chicago, Illinois. Motion carried 4-0.

Ms. Gookin made a motion to re-elect Melissa Ballard for a new four-year term of office as AEA Board Member. Motion carried 4-0.

Reports, Communications, and Announcements:

Reports were given from the principals and superintendent.

Mr. Rich made a motion to adjourn. Motion carried 4-0. The time was 7:43 p.m.