

October 13, 2017

The Chariton Community School Board met in special session on October 13, 2017, at the Administration Office Board Room. The meeting was called to order by President Craig Scott at 7:30 a.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Kellie Gookin (via phone), and Dusty Cain (via phone). Todd Jensen was absent. Superintendent Paula Wright, Board Secretary Kelley Reece, and Corey Johnson were also present.

Mr. Rich made a motion, seconded by Ms. Gookin, to approve the agenda. Motion carried 4-0.

Ms. Gookin made a motion to accept the bid from N.A.P. Co. for asphalt repair/replacement for \$149,600. Motion carried 4-0.

A motion was made by Mr. Rich to adjourn. Motion carried 4-0. The time was 7:40 a.m.

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Craig Scott, President

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Kelley Reece, Board Secretary

October 30, 2017

The Chariton Community School Board met in special session on October 30, 2017, at the Administration Office Board Room. The meeting was called to order by President Craig Scott at 7:31 a.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Kellie Gookin (via phone), Dusty Cain (arrived at 7:35 a.m.), and Todd Jensen. Superintendent Paula Wright and Board Secretary Kelley Reece were also present.

Mr. Jensen made a motion to approve the agenda. Motion carried 4-0.

Mr. Rich made a motion to approve the sales tax bonds refinancing proposal from BB&T at a rate of 2.32%. Motion carried 5-0.

Mr. Cain made a motion to approve a resolution directing the sale of bonds. Roll call was taken with all members voting aye. Motion carried 5-0.

Mr. Rich made a motion to approve Ahlers and Cooney as bond counsel for sales tax bond refunding/refinancing. Motion carried 5-0.

Mr. Cain made a motion to approve an engagement letter with Piper Jaffray & Co. as agent for bond refunding/refinancing transactions. Motion carried 5-0.

Ms. Gookin made a motion to approve the first reading of Policy 7/4.2R11 and waive the second reading. Motion carried 5-0.

A motion was made by Mr. Rich to adjourn. Motion carried 5-0. The time was 7:43 a.m.

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Craig Scott, President

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Kelley Reece, Board Secretary

The Chariton Community School Board met in regular session on October 9, 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 Todd Jensen. Kellie Gookin arrived at 6:50 p.m. 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 4-0.

Principals' reports were given.

**Focus on Education:**

Seth Vernon presented CTE (Career and Technical Education) information to the board regarding the metalworking program at the high school and the new mill that CHS purchased using grant money.

**Consent Agenda:**

A motion was made by Mr. Cain to approve the consent agenda. Motion carried 5-0. The following items were included in the consent agenda:

1. Minutes from September 18
2. Building Rentals: DXP dance recital to be held April 18-21 at the auditorium; Jazz band rehearsal in the high school band room (various dates).
3. Open Enrollment: 1 student into Chariton from Mormon Trail (due to a recent move); 2 students from Chariton to Southeast Warren (due to a recent move).
4. Contracts/Letters of Intent: Amy Gray as TLC lead mentor for 2017-18 (one year supplementary contract); officials' contracts
5. Resignations: none
6. Secretary's Reports & Bills

**Action Items:**

Ms. Gookin made a motion to be a supporter of the Lucas County Development Corporation with at the \$500 membership level. Motion carried 5-0.

Mr. Rich made a motion to approve snow bids from KLC at a cost of \$1000 per plow and an additional \$100 if the middle school drive needs to be plowed for a period of three years. Motion carried 5-0.

Mr. Cain made a motion to approve 2 additional members for the SIAC Committee. Motion carried 5-0.

Ms. Gookin made a motion to approve the first reading of Policy 407.6 Certified Staff Early Retirement. Motion carried 5-0.

Mr. Jensen made a motion to approve the first reading of Policy 413.6 Classified Staff Early Retirement. Motion carried 5-0.

**Reports, Communications, and Announcements:**

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

Mr. Jensen made a motion to adjourn. Motion carried 5-0. The time was 8:04 p.m.

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Craig Scott, Board President

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Kelley Reece, Board Secretary