

The Chariton Community School Board met in regular session on November 13, 2017, in the Administration Office Board Room. A public hearing was held regarding a request for modified allowable growth to SBRC in the amount of \$157,846.10 for additional spending authority. No one was present to address the board. 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, Kellie Gookin, and Todd Jensen. 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 5-0.

**Focus on Education:**

Mr. Ortega presented a motivational speech to the board.

**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 October 9, 13, and 30
2. Building Rentals
  - i. Travis Young-Col & VA Gyms-Rec Youth Basketball-*requesting fee waiver*
  - ii. JD McDonald-HS Gym & Concession-Archery- *requesting fee waiver*
  - iii. Cindy Laing-JF Aud-Celebrate 2017- *requesting fee waiver*
  - iv. Mark Richardson-VA Gym-Boy Scouts- *requesting fee waiver*
  - v. Brenda Petersen-Col Gym-Winterfest pictures
  - vi. Olive Milledge-VA Gym-Family Christmas
  - vii. Ann Aulwes (Wellness Committee)-VA Gym-Aerobics- *requesting fee waiver*
  - viii. Leanna Mullen-VA or Col Gym-Freedom for Youth Outreach- *requesting fee waiver*
3. Open Enrollment: 1 student into Chariton from Mormon Trail (due to a recent move); 1 student from Chariton to Clarke (due to a recent move).
4. Contracts/Letters of Intent: referees/officials
5. Resignations:
  - i. Eileen Anderson-Bus Driver resignation
  - ii. Joe Ortega-Principal resignation
6. Secretary's Reports & Bills

**Action Items:**

Ms. Gookin made a motion to approve 3 mid-term graduates and 1 part-time student request, pending completion of all graduation requirements. Motion carried 5-0.

Mr. Jensen made a motion to approve the first reading of the 100 series of Board Policy. Motion carried 5-0.

Mr. Rich made a motion to approve the final reading of Board Policy 407.6 Certified Staff Early Retirement. Motion carried 5-0.

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

Mr. Cain made a motion to approve the request for \$157,846.10 from the SBRC for additional spending authority for open enrolled students and ELL students. Motion carried 5-0.

Ms. Gookin made a motion to approve the purchase of clocks and intercoms for Van Allen and Columbus in the amount of \$45,043.83 and a phone system for the District in the amount of \$47,579.73 from Rankin for the above referenced price to be paid for out of PPEL. Motion carried 5-0.

Mr. Cain made a motion to approve a Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent and Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement and Authorizing the Execution of Same. Roll call was taken with all members voting aye. Motion carried 5-0.

Mr. Cain made a motion to approve a Tax Exemption Certificate. Motion carried 5-0.

Ms. Gookin made a motion to approve a Resolution for the Issuance and Providing for and Securing the Payment of the Bonds. Roll call vote was taken with all members voting aye. Motion carried 5-0.

Mr. Cain made a motion to approve a pilot incentive program to recruit bus drivers for the remainder of the 2017-18 school year. Motion carried 5-0.

**Reports, Communications, and Announcements:**

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

Mr. Rich made a motion to adjourn. Motion carried 5-0. The time was 8:07 p.m.

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Craig Scott, Board President

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Kelley Reece, Board Secretary