The Chariton Community School Board met in special session on December 5, 2017, at the Administration Office Board Room. The meeting was called to order by President Craig Scott at 7:35 a.m. Board members present were: Craig Scott, President, presiding, Dave Rich (arrived at 7:38), Kellie Gookin (via phone), and Todd Jensen. Dusty Cain was absent. Superintendent Paula Wright and Board Secretary Kelley Reece were also present.

Mr. Jensen made a motion to approve the agenda. Motion carried 3-0.

Ms. Gookin made a motion to approve the resignation of Mr. Ortega as middle school principal, effective December 22, 2017. Motion carried 4-0.

Mr. Jensen made a motion to approve a stipend for \$5100 payable to Mr. Bonte to serve as middle school principal for the remainder of the school year. Motion carried 4-0.

A motion was made by Mr. Rich to adjourn. M	lotion carried 4-0. The time was 7:40 a.m.
Craig Scott, President	Kelley Reece, Board Secretary