

The Chariton Community School Board met in regular session on December 11, 2017, in the Administration Office Board Room. The meeting was called to order by Board President, Craig Scott, at 6:33 p.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Kellie Gookin (arriving at 6:33 p.m.), and Todd Jensen. Dusty Cain was absent. Also present was Superintendent Paula Wright and Board Secretary Kelley Reece. Good news was shared. There were no visitors present to address the Board.

Mr. Rich made a motion to approve the agenda. Motion passed 4-0.

Focus on Education: Ms. Smith presented information regarding technology in the classroom.

Consent Agenda:

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

1. Minutes from November 6 and 13
2. Building Rentals: Charlotte Hill to rent the high school gym for a Girl Scout sweetheart dance (fee waiver); Sarah Shutt to rent the middle school gym for Winterfest pictures (no fee waiver); Shellie Johnson/After Prom Parents to rent the auditorium and Charger Dome for after prom activities (fee waiver)
3. Open Enrollment:
 - i. 1 student in from Mormon Trail, due to a move
 - ii. 1 student out to Southeast Warren (denied for 2017-18; approved for 2018-19)
4. Contracts/Letters of Intent:
 - i. Officials' contracts
 - ii. Leslie Walker as bus driver
 - iii. Erin Weber as bus driver
5. Resignations: Olga Vorobets as food server
6. Secretary's Reports & Bills

Action Items:

Mr. Rich made a motion to approve two part-time student requests pending completion of all graduation requirements as outlined in policy 505.5 and 505.6. Motion carried 4-0.

Mr. Rich made a motion to approve and accept all of the resignations and applications for early retirements. Those employees that were included in the motion were: Margarette Morr, Cindy Offenburger, Ronda Morrett, Karen Randall, Brenda Gillaspy, and Brenda McGee. Motion carried 4-0.

Ms. Gookin made a motion to approve the final reading of the 100's series of Board Policy. Motion carried 4-0.

Mr. Rich made a motion to approve the application for at-risk/dropout prevention funding in the amount of \$223,201. Motion carried 4-0.

Reports:

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

Mr. Rich made a motion to adjourn. Motion carried 4-0. The time was 7:33 p.m.

Craig Scott, Board President

Kelley Reece, Board Secretary