

The Chariton Community School Board met in regular session on January 8, 2018, in the Administration Office Board Room. Prior to the regular meeting, the board met in exempt session to discuss negotiations and superintendent mid-year evaluation. The regular 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, Kellie Gookin, Dusty Cain, and Todd Jensen. 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 5-0.

Focus on Education: Columbus Elementary students and staff presented information regarding technology in the classroom.

Consent Agenda:

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

1. Minutes from December 5 and 11
2. Building Rentals:
 - i. Kim Cain-MS Gym-12 & Under youth softball practice-*requesting fee waiver*;
 - ii. Adam Bahr-JF Auditorium-Vredenburg Concert Series;
 - iii. Chad Masters-MS Gym-youth basketball practice-*requesting fee waiver*.
3. Open Enrollment:
 - i. 1 student out to Southeast Warren (due to a move)
4. Contracts/Letters of Intent:
 - i. Officials' contracts
 - ii. Kourtney Nichols – move from PT to FT special education associate
5. Resignations: James Todd as high school science instructor
6. Secretary's Reports & Bills

Action Items:

Mariah Pierschbacher updated the board on the REAL program (Iowa STEM BEST Grant) progress, timeline, and plans for implementation. No action was taken.

Mr. Rich made a motion to approve proposal #3 for replacing the assistant middle school principal with a behavior interventionist. Motion carried 5-0.

Mr. Rich made a motion to advertise for an elementary at-risk teacher with a guidance counselor certification. Motion carried 5-0.

Mr. Rich made a motion to approve the Chariton Newspaper Inc. as the official newspaper of the Chariton Community School District. Motion carried 5-0.

Ms. Gookin made a motion to approve the first reading of the 2018-2019 school calendar as presented. Motion carried 5-0.

Mr. Jensen made a motion to approve the first reading of Policy 200-205 of the Board Policy Manual. Motion carried 5-0.

Mr. Cain made a motion to approve the purchase of a new 2015 Ford Transit van from Chariton Ford at a cost of \$21,900 to be paid out of PPEL funds. Motion carried 5-0.

Reports:

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

Ms. Gookin made a motion to adjourn. Motion carried 5-0. The time was 8:05 p.m.

Craig Scott, Board President

Kelley Reece, Board Secretary