

The Chariton Community School Board met in regular session on February 12, 2018, in the Administration Office Board Room. The regular 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 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. Jensen made a motion to approve the agenda. Motion passed 4-0.

**Focus on Education:** Julieta Castillo Ocampo presented information on Spanish course offerings available at the high school.

**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 January 8
2. Building Rentals:
  - i. Wes Mundt-MS Gym-youth baseball practice-*fee waiver requested*
  - ii. Jason Hill-MS Gym-Men's soccer
3. Open Enrollment:
  - i. 3 students in from Melcher-Dallas, due to a move (2017-18)
  - ii. 4 students out to Wayne – Home school assistance (2018-19)
4. Contracts/Letters of Intent:
  - i. Officials' contracts
  - ii. Perry Lane-K-5 Tag/Stem (Transfer)
  - iii. Heather Leske-4<sup>th</sup> Grade (Transfer)
  - iv. Laura Engelhardt-MS Instructional Coach
  - v. Brenda Peterson-Columbus Instructional Coach
  - vi. Melanie Robinson-2<sup>nd</sup> Grade (Transfer)
  - vii. Alisha Partika-2<sup>nd</sup> Grade (Transfer)
  - viii. Amy Gray-HS Instructional Coach
  - ix. Shannon Holbrook-Van Allen Instructional Coach
  - x. Christian Bengtson-HS Head Baseball
  - xi. Anna Ryder-Elementary Guidance Counselor
5. Resignations: Ashley Newman as high school math instructor
6. Secretary's Reports & Bills

**Action Items:**

Mr. Cain made a motion to set April 9, 2018 at 6:20 p.m. as the date and time for the public hearing on the budget. Motion carried 4-0.

Mr. Rich made a motion to approve the budget guarantee resolution for 2018-2019. Roll call vote was taken with all members voting aye. Motion carried 4-0.

Mr. Rich made a motion to approve the final reading of the 2018-19 school calendar as presented. Motion carried 4-0. Mrs. Wright did inform the board of a bill that is in legislation regarding school start date. If the law changes, the calendar will be reevaluated by the board.

Mr. Jensen made a motion to approve the final reading of 200-205 series of board policy. Motion carried 4-0.

Mr. Cain made a motion to join the IASB Legal Service Fund for the 2018-2019 school year. Motion carried 4-0.

Mr. Cain made a motion to approve the purchase of a handicap bus from Thomas in the amount of \$96,051 to be paid out of PPEL funds with payment and delivery after July 1, 2018. Motion carried 4-0.

Mr. Rich made a motion to approve the purchase of a Ford Taurus in the amount of \$22,950 from Chariton Ford to be paid out of PPEL funds. Motion carried 4-0.

**Reports:**

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

Mr. Cain made a motion to adjourn. Motion carried 4-0. The time was 7:45 p.m.