The Chariton Community School Board met in regular session on April 9, 2018, in the Administration Office Board Room. A public hearing was held at 6:27 p.m. to receive public comment regarding the proposed tax levy rate. No one was present to address the board. The public hearing was adjourned. 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, and Dusty Cain. Todd Jensen and Kellie Gookin were 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 3-0.

## **Consent Agenda:**

A motion was made by Mr. Cain, to approve the consent agenda. Motion carried 3-0. The following items were included in the consent agenda:

- 1. Minutes from March 12
- 2. Building Rentals:
  - i. Brenda Peterson-Columbus Gym-Prom Pics
  - ii. Earl Comstock-JF Auditorium-Veterans program-fee waiver requested (approved upon completion of paperwork)
- 3. Open Enrollment:
  - i. 2 student in to Chariton from Bondurant/Mormon Trail, due to a move (2018-19)
- 4. Contracts/Letters of Intent:
  - i. Jamie Orwig-VA Day Custodian
  - ii. Dan Hobbs HS Night Custodian
  - iii. Kristin Benton-VA Secretary
  - iv. Jaime Cochran VA/MS SPED
  - v. Alisha Partika-Columbus Tech Leader
  - vi. Jennifer Bear-K Data Team Lead
  - vii. Mandy Neer-1st Grade Data Team Lead
  - viii. Michelle Smith-2<sup>nd</sup> Grade Data Team Lead
  - ix. Hannah Smith-Van Allen Tech Leader
  - x. Salli Milledge-3<sup>rd</sup> Grade Data Team Lead
  - xi. Ann Aulwes-4<sup>th</sup> Data Team Lead
  - xii. JJ Stout-5th Grade Data Team Lead
  - xiii. Stephanie Lukavsky-MS Tech Leader
  - xiv. Will Folkerts-6th Grade Data Team Lead
  - xv. Danielle VanRyswyk-7<sup>th</sup> Grade Data Team Lead
  - xvi. Bill Brown-8th Grade Data Team Lead
  - xvii. Karna Alexander-HS Language Arts/Soc Studies Team Lead
  - xviii. Katie Peters-HS Math/Science Team Lead
  - xix. Deb Seuferer-HS PE/Music/Art Team Lead
  - xx. Susan Greubel-HS CTE Team Lead
  - xxi. Jeanna Snook-HS SpEd Team Lead
  - xxii. Susan Seuferer-HS Tech Team Lead
  - xxiii. Alisha Evans District Lead Mentor
  - xxiv. Officials' contracts
- 5. Resignations:
  - i. Terry Gall-FT custodian
  - ii. Hannah Russell-MS Math Teacher
- 6. Secretary's Reports & Bills

## **Action Items:**

Mr. Rich made a motion to approve the tax levy rate of \$14.60, as published, for the 2018-2019 school year. Motion carried 3-0.

Mr. Rich made a motion to approve a 3-year agreement with CCEA, which includes a 3% total package increase each year. The contract will be in effect until June 30, 2021. Motion carried 3-0.

Consideration of a contract agreement with AFSCME was tabled, as the union has not met to ratify their contract yet.

Mr. Rich made a motion to approve the final reading of Board Policy 206-217 of the policy manual as presented. Motion carried 3-0.

Mr. Cain made a motion to approve a proposal to add an Indian Hills Community College (IHCC) Construction Trades Academy for a two year commitment. Motion carried 3-0.

Mr. Rich made a motion to approve a 3 year commitment with Jostens as the exclusive high school yearbook provider with a proposed budget of \$11,800, with a cost of living increase set each year (usually 2-3%). The fees will paid out of the yearbook activity account using fundraising and fees to students for the purchase price. Motion carried 3-0.

Mr. Rich made a motion to approve a resolution to oppose the 2018-2019 property tax backfill elimination bill. Roll call vote was taken with all members voting aye. Motion carried 3-0.

was taken with an inclineers voting aye. Wotton carried 5-0.	
Reports: Superintendent's reports, Principals' reports, and Committee rep	oorts were given.
Mr. Rich made a motion to adjourn. Motion carried 3-0. The time was 8:01 p.m.	
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Craig Scott, Board President	Kelley Reece, Board Secretary