

April 18, 2018

The Chariton Community School Board met in special session on April 12, 2018, at the Administration Office Board Room. The meeting was called to order by President Craig Scott at 7:34 a.m. Board members present were: Craig Scott, President, presiding, Todd Jensen, and Kellie Gookin (via phone), Dave Rich and Dusty Cain were 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 a 2 year agreement with AFSCME, with a 1.5% salary increase each year. Motion carried 3-0.

Ms. Gookin made a motion to approve a webhosting agreement with Neapolitan Labs, LLC, for a period of 4 years, with a cost of \$2000 per year. Motion carried 3-0.

Mr. Jensen made a motion to approve an out-of-state travel request from Susan Seuferer and five of the FBLA members to attend the FBLA national convention in Baltimore, Maryland on June 26-July 2 at an estimated cost of \$880 for each traveler, to be paid through fundraising and donations. Motion carried 3-0.

Ms. Gookin made a motion to approve the purchase of 20 new laptop computers for Columbus staff in the amount of \$13,929.40 from Dell, using PPEL funds. Motion carried 3-0.

A motion was made by Mr. Jensen to adjourn. Motion carried 3-0. The time was 7:46 a.m.

Craig Scott, President

Kelley Reece, Board Secretary