

May 3, 2018

The Chariton Community School Board met in special session on May 3, 2018, at the Administration Office Board Room. The meeting was called to order by President Craig Scott at 7:33 a.m. Board members present were: Craig Scott, President, presiding, Kellie Gookin, Dusty Cain, Todd Jensen, and Dave Rich (via phone). Superintendent Paula Wright and Board Secretary Kelley Reece were also present.

Mr. Cain made a motion to approve the agenda. Motion carried 5-0.

Mr. Cain made a motion to approve a contract for Jacob Nethers to teach middle school math. Motion carried 5-0.

Mr. Cain made a motion to approve a resignation from Paula Wright as superintendent effective June 30, 2018, with regret and appreciation of her years of service. Motion carried 5-0.

Mrs. Wright presented teacher handbooks to the board for review. The board briefly discussed superintendent replacement options. No action was taken.

A motion was made by Ms. Gookin to adjourn. Motion carried 5-0. The time was 8:04 a.m.

Craig Scott, President

Kelley Reece, Board Secretary

The Chariton Community School Board met in regular session on May 14, 2018, in the Administration Office Board Room. The regular meeting was called to order by Board President, Craig Scott, at 6:35 p.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Kellie Gookin, Todd Jensen, and Dusty Cain. 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 was postponed.

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 April 9 and April 18
2. Building Rentals:
 - i. Adam Bahr – JF Auditorium-Vredenburg Concert Series
3. Open Enrollment:
 - i. None
4. Contracts/Letters of Intent:
 - i. 2018-2019 coaching recommendations
 - ii. Les Walker-bus mechanic (effective June 1)
 - iii. Officials' contracts
5. Resignations:
 - i. Tyler Urich-Spring play sponsor
 - ii. Les Walker-bus driver (Effective May30, pending approval of bus mechanic contract)
6. Secretary's Reports & Bills

Action Items:

Ms. Gookin made a motion to approve the high school graduates who have met the graduation requirements as set by the Board of Education (pending completion of all requirements). Motion carried 5-0.

Sarah Willis presented SIAC (School Improvement Advisory Committee) recommendations for the 2018-2019 school year to the board. Mr. Cain made a motion to thank the committee for their work and to accept the recommendations for consideration. Motion carried 5-0.

Mr. Rich made a motion to approve the first reading of the middle school and high school handbook changes as presented. Motion carried 5-0.

Mr. Jensen made a motion to approve classified and certified staff handbooks as presented. Motion carried 5-0.

Ms. Gookin made a motion to approve the following salaries with no change in contract length: Derek Philips \$90,500, Tracy Hall \$111,000, Anson Bonte \$94,000, Tim Milledge \$96,000, Josh Morgan \$90,500, Becca Bittner \$45,000, Molly Cusic (determined by the state), Corey Johnson \$59,500, Kirk Orna \$78,000, Pam Buck \$44,000, Peggy White \$15.59 per hour, Kelley Reece \$65,000. Motion carried 4-1, with Cain voting nay.

Mr. Cain made a motion to approve the purchase of (3) 2019 65-passenger buses (including trade-in value) in the amount of \$201,510 from the low bidder, Thomas Bus Sales, to be paid out of PPEL. Motion carried 5-0.

Ms. Gookin made a motion to approve the following registration fees, as presented: semester milk \$35, student activity tickets \$40, adult activity tickets \$95, textbook fees (K-5) \$30, textbook fees (6-12) \$40, with a family cap on textbook fees not to exceed \$200. No technology fees will be assessed. Motion carried 5-0.

Mr. Rich made a motion to approve the 2018-2019 meals as follows:

Breakfast: reduced \$.30, full pay \$1.85, adults \$2.15

Lunch: reduced \$.40, full pay \$2.80, adults \$3.65

Motion carried 5-0.

Mr. Cain made a motion to approve the purchase of district science textbooks/software in the amount of \$104,782.46 using professional development and general fund money. Motion carried 5-0.

Mr. Cain made a motion to move forward with the District Assessment plan for 2018-2019 as presented. Motion carried 5-0.

Mr. Cain made a motion to approve the first reading of Policy 505.5-Graduation requirements and the standard diploma requirement changes for the Iowa Core as presented. Motion carried 5-0.

Mr. Cain made a motion to offer a contract to Stephanie Lukavsky (3%) for MS FFA and to post the middle school student council position (1.5%) after they have written and submitted a job description. Also, included in the recommendation was to offer middle school softball (8%) and baseball (8%) for the 2018-2019 school year and work to build a schedule and find a coach. Motion carried 5-0.

Mr. Cain made a motion to approve using ISFIS services to prepare the district's standard actuarial GASB 75 valuation at a cost of \$6000. Motion carried 5-0.

Ms. Gookin made a motion to allow previous Chariton Community School District board members to grant diplomas to their children/grandchildren. Motion carried 4-1, with Rich voting nay.

Discussion/Committee Reports:

The board discussed the superintendent search timeline.

The possibility of a Human Resources sharing agreement with Wayne CSD and Mormon Trail CSD was discussed. The board may revisit this possibility next year.

Committee Reports were given.

Reports:

Superintendent's reports and principals' reports were given.

Ms. Gookin made a motion to adjourn. Motion carried 5-0. The time was 8:35 p.m.

Craig Scott, Board President

Kelley Reece, Board Secretary

May 21, 2018

The Chariton Community School Board met in special session on May 21, 2018, at the Administration Office Board Room. The meeting was called to order by President Craig Scott at 7:40 a.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Kellie Gookin, Dusty Cain, and Todd Jensen. Superintendent Paula Wright was also present.

Ms. Gookin made a motion to approve the agenda. Motion carried 5-0.

The board reviewed application materials for the interim superintendent position. No action was taken.

A motion was made by Mr. Jensen to adjourn. Motion carried 5-0. The time was 8:04 a.m.

Craig Scott, President

Paula Wright, Superintendent

May 23, 2018

The Chariton Community School Board met in closed session on May 23, 2018, in the Administration Office Board Room. President Craig Scott called the meeting to order at 4:00 p.m.

Board members present were: Craig Scott, President, presiding, Dave Rich, Kellie Gookin, and Dusty Cain. Also present was Kelley Reece.

A motion was made by Dr. Scott to go into closed session as provided in Iowa Code Chapter 21.5(1)(i) to evaluate the professional competency of individuals with whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote was taken with Jensen, Cain, Gookin, Rich, and Scott voting aye. Motion carried 5-0.

The board returned to open session at 6:30 p.m.

Mr. Jensen made a motion to adjourn. Motion passed 5-0. The meeting adjourned at 6:30 p.m.

Craig Scott, President

Kelley Reece, Board Secretary

May 24, 2018

The Chariton Community School Board met in special session on May 24, 2018, at the Administration Office Board Room. The meeting was called to order by President Craig Scott at 7:33 a.m. Board members present were: Craig Scott, President, presiding, Dave Rich, Kellie Gookin, Dusty Cain, and Todd Jensen. Kelley Reece was also present.

Mr. Rich made a motion to approve the agenda. Motion carried 5-0.

Mr. Cain made a motion to offer Mr. Larry Achenbach a contract for the position of interim superintendent for the 2018-2019 school year. Motion carried 5-0.

Mr. Jensen made a motion to approve a salary range of \$120,000 - \$130,000 with benefits, to be negotiated by Mr. Cain. Motion carried 5-0.

A motion was made by Ms. Gookin to adjourn. Motion carried 5-0. The time was 8:32 a.m.

Craig Scott, President

Kelley Reece, Board Secretary