

The Chariton Community School Board met in regular session on June 11, 2018, in the Administration Office Board Room. The regular meeting was called to order by Board Vice President, Dave Rich, at 6:30 p.m. Board members present were: Dave Rich, Vice President, presiding, Kellie Gookin, Todd Jensen, and Dusty Cain. Craig Scott was absent. Also present were Superintendent Paula Wright and Board Secretary Kelley Reece. Good news was shared. There were no visitors present to address the Board.

Mr. Cain made a motion to approve the agenda. Motion passed 4-0.

Consent Agenda:

A motion was made by Ms. Gookin, to approve the consent agenda. Motion carried 4-0. The following items were included in the consent agenda:

1. Minutes from May 3, 14, 21, 23, 24
2. Building Rentals:
 - i. Daniel Scheetz – CHS band room for piano camp
3. Open Enrollment:
 - i. One request out to Clayton Ridge (denied, not filed in a timely matter)
4. Contracts/Letters of Intent:
 - i. Mentor Contracts - Kari Dyer *½ contract*, Stephanie Book *½ contract*, Corie Gwinn *full contract*, Katie Peters *½ contract*, Rochelle Hamilton *½ contract*, Jennifer Poling *½ contract*, Barb Nickell- Clark *½ contract*, Susan Seuferer *½ contract*
 - ii. Lee Sandy – Maintenance
 - iii. Nicolae Chiperi – Van Allen Custodian
 - iv. Officials' contracts
5. Resignations:
 - i. Craig Scott – Board Member resignation
 - ii. Jamie Orwig – Custodian
 - iii. Kris Bengtson-Softball Coach
 - iv. Tanna Seuferer- Softball Coach
 - v. Lee Sandy-Bus Driver (pending approval of Maintenance contract)
6. Secretary's Reports & Bills

Action Items:

Nominations were made for Sarah Willis and Sarah Davis to be appointed to fill the board member vacancy. After discussion, Ms. Davis withdrew her name from the pool. Mr. Cain made a motion to appoint Sarah Willis. Roll call vote was taken. Motion carried 4-0. Kelley Reece administered the oath of office to Ms. Willis.

Mr. Rich agreed to serve as president to the board. Mr. Cain nominated and made a motion to appoint Ms. Gookin as Vice President. Motion carried 5-0.

Ms. Gookin made a motion to approve the first reading of the elementary handbook. Motion carried 5-0.

Mr. Cain made a motion to approve the final reading of the middle school and high school handbooks. Motion carried 5-0.

Ms. Gookin made a motion to approve the final reading of the classified and certified staff handbooks as presented. Motion carried 5-0.

Mr. Cain made a motion to approve the purchase of 200 student computers for the high school and 150 student computers for the middle school at a cost of \$84,000, to be paid out of SILO funds in the 2018-19 school year. Motion carried 5-0.

Mr. Jensen made a motion to approve the purchase of 35 staff computers in the amount of \$25,083.45 from PPEL for the 2018-19 school year. Motion carried 5-0.

Ms. Gookin made a motion to accept the escalator milk bid from Hiland Dairy and the bread bid from Bimbo Bakery for the 2018-19 school year. Motion carried 5-0.

Ms. Gookin made a motion to upgrade the district's copier lease with new machines in all current locations, the same service coverage agreement, and a 5-year lease commitment at a cost of \$2310/month. Motion carried 5-0.

Mr. Cain made a motion to approve the low bid from McGee Concrete for \$33,400 (PPEL) for Columbus sidewalk replacement. Motion carried 5-0.

Discussion/Committee Reports:

Committee Reports were given.

Reports:

Superintendent's reports and principals' reports were given.

The board presented Mrs. Wright with a plaque of appreciation for her years of service to the district.

Mr. Cain made a motion to adjourn. Motion carried 5-0. The time was 7:49 p.m.

Dave Rich, Board President

Kelley Reece, Board Secretary