

The Chariton Community School Board met in regular session on July 10, 2018, in the Administration Office Board Room. The meeting was called to order by Board Vice President, Kellie Gookin, at 9:07 a.m. Board members present were: Kellie Gookin, Vice President, presiding, Dusty Cain, Todd Jensen, and Sarah Willis. Dave Rich was absent. Also present were Interim Superintendent Larry Achenbach and Board Secretary Kelley Reece. 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. Willis to approve the consent agenda. Motion carried 4-0. The following items were included in the consent agenda:

1. Minutes from June 11
2. Building Rentals: None
3. Open Enrollment: 1 student in from Clarke
4. Contracts/Letters of Intent: Ben Schooley as assistant football coach; officials' contracts
5. Resignations: Kelley Reece as board secretary/business manager/treasurer
6. Secretary's Reports & Bills

Action Items:

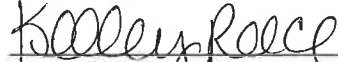
The Board discussed a bid from Larson Engineering, Inc., to provide assistance with the baseball project. No action was taken.

Mr. Jensen made a motion to approve the replacement and repair of the HVAC system at the auditorium, not to exceed \$43,000 by Excel Mechanical. Motion carried 4-0.

The board met with Harry Heiligenthal from Iowa Association of School Boards to set board goals and priorities. No action was taken.

Mr. Jensen made a motion to adjourn. Motion carried 4-0. The time was 11:30 a.m.


Kellie Gookin, Board Vice President


Kelley Reece, Board Secretary