

Chariton Community School Board  
Regular Session  
August 13, 2018

The Chariton Community School District met in regular session on August 13, 2018, in the Administration Office Board Room. The regular meeting was called to order by Board President, Dave Rich, at 6:30 p.m. Board members present were Dave Rich, President, presiding; Kellie Gookin, Vice President, Todd Jensen, and Sarah Willis. Dusty Cain was absent. Also present were Superintendent Larry Achenbach, and Pam Buck. Good news was shared, which included the announcement that 20 new students have enrolled at the high school, with the possibility of 3 more also enrolling, registration went very well, and several Softball players received post season awards. There were no visitors present to address the Board.

**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 June 11, 2018.
2. Building Rentals (none).
3. Open Enrollment:
  - a. One request out to S.E.W and one request out to Melcher-Dallas (approved)
  - b. One request in from Wayne (approved)
4. Contracts/Letters of Intent:
  - a. Bus Driver Contracts – Bethany Beck, Cynthia Griswold, Donita Drake, and Sandra Day
  - b. Michelle Blythe – Part time Associate
  - c. Justin Sharp – Spring Play Sponsor
  - d. Kylie Dittmer – Business Manager
  - e. Shelly Schilling – Part time Food Server
5. Resignations:
  - a. Erin Weber – Bus Driver
  - b. Tanya Kiryukhin – Part time Food Server
  - c. Christian Bengtson – Head Baseball Coach
  - d. Alec Reynolds – 7<sup>th</sup> Grade Boys' Basketball Coach
6. Secretary's Reports and Bill

**Action Items:**

Ms. Gookin made a motion to approve Pam Buck as temporary Business Official until the position is filled permanently. Kylie Dittmer is the new Business Manager, and will start with the district on August 27, 2018. Her salary will be \$60,000. Motion carried 4 – 0.

Mr. Jensen made a motion to renew the school district membership to Chariton Area Chamber/Main Street, for 2018 – 2019, at the Silver Level (\$350). Motion carried 4 – 0.

Ms. Willis made a motion to approve new substitute rates for Associates (\$ 9.00); Bus Drivers (\$ 16.16 per hour); Custodians (\$ 10.00); Food Servers (\$ 9.00); and Secretaries (\$ 10.00), but to table new rates for sub teachers until further discussion is held. Motion carried 4 – 0.

Ms. Gookin made a motion to approve the final reading of the Elementary handbook. Motion carried 4 – 0.

Mr. Jensen made a motion to approve the Media Specialist agreement between the district and Theresa Voss. Ms. Voss will serve as Media Specialist for the district for the 2018 – 2019 school year – 2 days per month (1/2 day at each building) at a rate of \$200.00 per day, all months except December and March. Motion carried 4 – 0.

Mr. Jensen made a motion to table the final reading of Policy 505.5 – Graduation Requirements, pending further discussion with Mr. Hall. Motion carried 4 – 0.

Ms. Willis made a motion to delay until the September Board meeting, a resolution approving Inter Fund Loan from General Fund to Nutrition Fund. A roll call vote was taken. Motion carried 4 – 0.

Ms. Gookin make a motion to approve the 1<sup>st</sup> reading of Policy 604.6PSEO – Instruction as a post-secondary educational institute. Mr. Achenbach will get more information on this, and it will be discussed further at the next Board meeting. Motion carried 4 – 0.

**Annual Meeting (FY 19)**

Ms. Gookin made a motion to approve Ahlers and Cooney Law Firm to serve as CCSD legal counsel for 2018 – 2019. Motion carried 4 – 0.

Ms. Willis made a motion to approve depository limits at local banks and ISJIT/PMA at \$ 5,000,000 each, for 2018 – 2019. Motion carried 4 – 0.

**Discussion/Committee Reports:**

Committee Reports were given.

Mr. Jensen made a motion for adjournment at 7:25 p.m. Motion carried 4 – 0.

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Dave Rich, Board President

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Pam Buck, Temporary Business Official