

Chariton Community School Board

Regular Session

September 10, 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 Vice President, Kellie Gookin, at 6:30 pm. Board members present were Kellie Gookin, Vice President, presiding; Dusty Cain, Todd Jensen and Sarah Willis. Dave Rich, President, was absent. Also present were Superintendent Larry Achenbach and Board Secretary, Kylie Dittmer. Good news was shared which included that the football team is undefeated. There were no visitors present to address the Board.

Election of Officers

Mr. Achenbach suggested that the board elect Kylie Dittmer as Board Secretary. Motion carried 4-0.

Mr. Cain nominated Mr. Rich as board president. Mr. Cain made a motion to cease nominations. Ms. Gookin made a motion to approve Mr. Rich as board president. Motion carried 4-0.

Ms. Willis nominated Ms. Gookin to serve as board vice president. Mr. Cain made a motion to cease nominations. Ms. Gookin made a motion to approve Ms. Gookin as board vice president. Motion carried 3-0, with Gookin abstaining.

Adopt Meeting Rules, Procedures and Committee Assignments

Ms. Gookin made a motion to have monthly board meetings at 6:30 pm on the second Monday of each month (except in September) at the administration office located at 140 East Albia Road in Chariton, Iowa. Motion carried 4-0.

Committee assignments are as follows:

Finance: Willis and Cain

Policy: Gookin and Willis

Buildings and Grounds: Jensen and Cain

IASB Delegate: Rich

Focus on Education

Mr. Achenbach presented on the board goals for 2018-2019

Consent Agenda

A motion was made by Mr. Jensen to approve the consent agenda. Motion carried 4-0. The following was included in the consent agenda:

1. Agenda for September 10, 2018
2. Minutes from August 13, 2018
3. Secretary's Report and Bills
4. Building Rentals

- a. Sue Curnutte to use Johnson Auditorium and High School Gym for after Prom activities (fee waiver)
 - b. Luke Willis to use Reynolds Field for Lil Charger Football (fee waiver)
 - c. JD McDonald to use High School Gym and Cafeterias for Archery Club (fee waiver)
 - d. Tara Schooley to use the High School Gym for Dance Fest
 - e. Chariton Band Booster to use the High School Band Room for Adult Piano classes (fee waiver)
5. Open Enrollment
- a. One student out to Clayton Ridge—K-12 Virtual Academy
6. Contracts/Letters of Intent
- a. Caroline Hogue as part time food server
 - b. Brenda Peterson as Middle School Softball Coach
 - c. Hally Gass as JV Softball Coach
 - d. Barb Nickell-Clark-1/2 contract as mentor
 - e. Jeanna Snook—1/4 contract as mentor
7. Resignations (none)

Action Items

Ms. Willis made a motion to approve an increase in Substitute Teacher salaries from \$112/day to \$120/day. Motion carried 4-0.

Mr. Cain made a motion to approve salary schedule lane changes for the following teachers: Tom Anderson, Will Folkerts, Amy Gray, Chelsea Miller, Alisha Partika, Anna Ryder, Jennifer Saffell, Daniel Scheetz, Justin Sharp, Patricia Sharp, Seth Vernon and Angela Wilson. Motion carried 4-0.

Ms. Willis made a motion to appoint Level I and Level II Investigators for the district. Level I investigators are as follows: Derek Philips, Josh Morgan, Anson Bonte, Tracy Hall, Tim Milledge and Larry Achenbach. The Level II investigator for the district is the Chariton Police Department. Motion carried 4-0.

Mr. Cain made a motion to approve the final reading of Policy 505.5—Graduation requirements. Motion carried 4-0.

Mr. Cain made a motion to approve the final reading of Policy 604.6—PSEO. Motion carried 4-0.

Ms. Willis made a motion to approve bank signatures of all signers: Board President, Business Manage, Benefits/Payroll Specialist and Superintendent for the Midwest Heritage and Great Western school accounts. Motion carried 4-0.

Mr. Jensen made a motion to approve Julieta Castillo (High School Spanish Teacher) and CTE Team (Susan Seuferer, Susan Gebel, Seth Vernon and Amy Williams) for out of state travel. Motion carried 4-0.

Mr. Jensen made a motion to approve AmeriCorps Mentor/Tutor Positon for Van Allen. Motion carried 4-0.

Reports, Communications and Announcements

Reports were given from the principals, school liaison and superintendent.

Mr. Cain made a motion to adjourn. Motion carried 4-0. The time was 7:35 pm.

Kellie Gookin, Board Vice President

Kylie Dittmer, Board Secretary