

September 24, 2018

The Chariton Community School Board met in special session on September 24, 2018, at the Administration Office Board Room. The meeting was called to order by President Dave Rich at 7:33 am. Board members present were: Dave Rich, President, presiding, Kellie Gookin (via phone), Dusty Cain (via phone), Todd Jensen, and Sarah Willis (via phone). Superintendent Larry Achenbach, Board Secretary Kylie Dittmer, and Corey Johnson, Director of Plant Operations and Transportation were also present.

Mr. Jensen made a motion to approve the fence specs for the baseball field. Motion carried, 5-0.

Ms. Willis made a motion to approve the quote from Des Moines Steel Fence Company in the amount of \$31,290.00 for the backstop of the baseball field, using PPEL funds. Motion carried, 5-0.

Ms. Gookin made a motion to approve the knee wall specs for the baseball field. Motion carried, 5-0.

Mr. Cain made a motion to accept the quote from Craig Clark Construction for the knee wall at the baseball field in the amount of \$25,209, using PPEL funds. Motion carried, 5-0.

Ms. Gookin made a motion to adjourn. Motion carried, 5-0. The time was 7:46 am.

Dave Rich, Board President

Kylie Dittmer, Board Secretary