

Chariton Community School Board

Regular Session

October 8, 2018

The Chariton Community School District met in regular session on October 8, 2018, in the Administration Office Board Room. The regular meeting was called to order by Board President, Dave Rich, at 6:30 pm. Board members present were Dave Rich, President, presiding; Kellie Gookin, Vice President, Dusty Cain, and Sarah Willis. Todd Jensen was absent. Also present were Superintendent Larry Achenbach and Board Secretary, Kylie Dittmer. Good news was shared which included that homecoming was successful with a good community turnout and great behavior by the students. There were no visitors present to address the Board.

Board Agenda

A motion was made by Mr. Cain to approve the agenda. Motion carried, 4-0.

Focus on Education

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

Consent Agenda

A motion was made by Ms. Gookin to approve the consent agenda, with the removal of the 2018 open enrollment of one student to Wayne Community School district. Motion carried 4-0. The following was included in the consent agenda:

1. Minutes from September 10, 2018 and special board meeting on September 24, 2018
2. Building Rentals
 - a. Fellowship of Christian Athletes to use Reynolds Field for Fields of Faith (fee waiver)
 - b. Hy-Vee to use the CHS gym, kitchen and auditorium for 2018 holiday party
 - c. Hy-Vee to use the CHS gym, kitchen and auditorium for 2019 holiday party
 - d. DXP to use the auditorium for their dance recital
 - e. Chariton Volunteer Fire Department to use the Van Allen gym and kitchen for fundraiser
3. Open Enrollment
 - a. One student out to Southeast Warren (due to recent move)
 - b. One student out to Wayne (2018-2019)
 - c. One student out to CAM (2019-2020)
4. Contracts/Letters of Intent
 - a. Keith Indorf as bus driver
 - b. Jacob Nethers as CMS Basketball Coach (7th grade)
5. Resignations
 - a. Sandy Day as bus driver
6. Secretary's Reports and Bills

Action Items

Ms. Gookin made a motion to approve the SIAC committee members for 2018-2019, Motion carried, 4-0.

Mr. Cain made a motion to approve an out of state travel request from Daniel Scheetz to the Midwest Band Client in Chicago. The trip will be paid for by Mr. Scheetz. Motion carried, 4-0.

Ms. Willis made a motion to approve cancelling AM Preschool on Thursday, October 25th due to conferences. Motion carried, 4-0.

Ms. Willis made a motion to approve the Modified Allowed Growth and Supplemental Aid for the Special Education deficit for the 2017-2018 fiscal year. Motion carried, 4-0.

Mr. Cain made a motion to approve the fiscal year 2017-2018 Certified Annual Report, Special Education Supplement and Annual Transportation Report. Motion carried, 4-0.

Ms. Willis made a motion to approve a contract with Shred It to dispose of confidential paperwork in all four schools and the administration building. The contract will include monthly pickup at \$36.00 per bin. Motion carried, 4-0.

Mr. Cain made a motion to approve updating the accounting software with Software Unlimited. The upgrade will cost an additional \$3,000.00 annually. Motion carried, 4-0.

Mr. Cain made a motion to approve the purchase of an antivirus program for district computers at the cost of \$18,500.00 for a three year contract. Motion carried, 4-0.

Ms. Gookin made a motion to approve the first readings of Policies 601.1, 601.2, 602.1, 602.2, 602.3 and 602.4 of the Board Policy Manual. Motion carried, 4-0.

Reports, Communications and Announcements

Reports were given from the principals, school liaison, Spanish Club leader and superintendent. Committee reports were also given.

Closed Session

A motion was made by Mr. Rich to go into closed session as provided in the Iowa Code Chapter 21.5(1)(i) to evaluate the professional competency of individuals with whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote was taken with Cain, Willis, Gookin, and Rich voting aye. Motion carried, 4-0.

The board returned to open session at 8:38 pm.

Ms. Willis made a motion to adjourn. Motion carried, 4-0. The time was 8:39 pm.

Dave Rich, Board President

Kylie Dittmer, Board Secretary