

## Chariton Community School Board

### Regular Session

November 12, 2018

The Chariton Community School District met in regular session on November 12, 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; Dusty Cain, Todd Jensen, and Sarah Willis. Kellie Gookin was absent. Also present were Superintendent Larry Achenbach and Board Secretary, Kylie Dittmer. Good news was shared which included comments about a great football season and musical.

Visitors were welcomed to speak to the board. Becky Evans addressed the board about her concerns about Standard Reference Grading in the schools. Marcia Fenton addressed the board about a search for a superintendent and Alisha Evans addressed the board about her concerns with Standard Reference Grading as an instructor.

### **Board Agenda**

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

### **Focus on Education**

Shannon Holbrook and Brenda Peterson presented about their roles as Instructional Coaches.

### **Consent Agenda**

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

1. Minutes from October 8, 2018 and October 22, 2018.
2. Building Rentals
  - a. City of Chariton to use Columbus and Van Allen for Rec Youth Basketball (fee waiver)
  - b. Boy Scouts to use Van Allen gym for sleepover (fee waiver)
  - c. 6<sup>th</sup> Grade Girls Basketball to use the Middle School gym (fee waiver)
  - d. Rod & Diana Mumford to use the Van Allen gym for family holiday
3. Open Enrollment
  - a. One student out to Wayne (2018-2019)
  - b. One student out to Southeast Warren (2018-2019)
  - c. One student out to Southeast Warren (2019-2020)
4. Resignations
  - a. Charlotte Hill as associate
  - b. Nicolae Chiperi as custodian
  - c. Katie Peters as mentor
5. Contracts/Letters of Intent
  - a. Rochelle Hamilton as mentor
  - b. Kelly Hickerson as custodian

- c. Michelle Heston as associate
- 6. Secretary's Reports and Bills

**Action Items**

Ms. Willis made a motion to approve out of country travel for the Spanish Club to Costa Rica. Motion carried, 4-0.

Mr. Jensen made a motion to approve paying membership dues to the Lucas County Development Corporation. Motion carried, 4-0.

Mr. Jensen made a motion to approve all mid-term graduate and part time student requests. Motion carried, 4-0.

Mr. Cain made a motion to approve the modified allowable growth from the SBRC. Motion carried, 4-0.

Ms. Willis made a motion to approve the CASA report. Motion carried, 4-0.

Mr. Cain made a motion to approve the final reading of the following board policies: 601.1, 601.2, 602.1, 602.2, 602.3, 602.4. Motion carried, 4-0.

Mr. Jensen made a motion to approve the first reading of the Board Policy's 603 Series: Instructional Curriculum. Motion carried, 4-0.

**Reports, Communications and Announcements**

Reports were given from the principals and superintendent. Committee reports were also given.

Ms. Willis made a motion to adjourn. Motion carried, 4-0. The time was 7:56 pm.

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Dave Rich, Board President

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Kylie Dittmer, Board Secretary