

Chariton Community School Board

Regular Session

December 10, 2018

The Chariton Community School District met in regular session on December 10, 2018, in the Administration Office Board Room. The regular meeting was called to order by Board Vice President, Kellie Gookin, at 6:41 pm. Board members present were Kellie Gookin, Vice President, presiding, Todd Jensen, and Sarah Willis. Dusty Cain was absent. Also present were Superintendent Larry Achenbach and Board Secretary, Kylie Dittmer.

The following statement was made by the board: The Board has received a notice of resignation from Dave Rich, effective December 10, 2018. We would like to thank him for his 18 years of service. Per board policy, Kellie Gookin, Vice President, will be acting president until a special board meeting can replace Mr. Rich.

Visitors were welcomed.

Board Agenda

A motion was made by Mr. Jensen to approve the agenda. Motion carried, 3-0.

Focus on Education

Instructors Danielle Van Ryswyk and Bill Brown and several Middle School students presented on their experience attending History Alive.

Consent Agenda

A motion was made by Ms. Willis to approve the consent agenda. Motion carried 3-0. The following was included in the consent agenda:

1. Minutes from November 12, 2018 and December 3, 2018
2. Building Rentals
3. Open Enrollment
 - a. One student out to I35(2018-2019)
 - b. One student in (2018-2019)
4. Resignations
 - a. Bobbie Jo Vastine as Drill Team Coach
5. Contracts/Letters of Intent
 - a. Daryl Dotson as Head Baseball Coach
 - b. Brett Braida as Assistant Baseball Coach (9th)
6. Secretary's Reports and Bills

Action Items

Mr. Jensen made a motion to approve mid-term graduate request. Motion carried, 3-0.

Ms. Willis made a motion to approve the final reading of the following board policies: 603.1, 603.2, 603.3, 603.4, 603.5, 603.6, 603.7, 603.8, 603.8R1, 603.9, 603.9R1, 603.10, 603.11. Motion carried, 3-0.

Mr. Jensen made a motion to approve the Modified Allowable Growth Dropout Prevention Application. Motion carried, 3-0.

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, 3-0. The time was 7:41 pm.

Kellie Gookin, Board Vice President

Acting President

Kylie Dittmer, Board Secretary