

Chariton Community School Board

Regular Session

January 14, 2019

The Chariton Community School District met in regular session on January 14, 2019, in the Administration Office Board Room. The regular meeting was called to order by Board President, Dusty Cain, at 6:32 pm. Board members present were Dusty Cain, President, presiding, Kellie Gookin, Vice President, Todd Jensen, Sarah Willis and Kyle Curtis. Also present were Superintendent Larry Achenbach and Board Secretary, Kylie Dittmer.

Good News was shared by the board.

Visitors were welcomed. Sandy Braaksma from Russell talked to board about a possible bus shelter for students waiting at the bus stop.

**Board Agenda**

A motion was made by Ms. Willis to approve the agenda. Motion carried, 5-0.

**Focus on Education**

Instructor Seth Vernon and the students from Charger Manufacturing presented about their current projects.

**Consent Agenda**

A motion was made by Mr. Jensen to approve the consent agenda. Motion carried 5-0. The following was included in the consent agenda:

1. Minutes from December 10, 2018, December 18, 2018, and January 3, 2019.
2. Building Rentals
3. Open Enrollment
  - a. One student out to SEW(2019-2020)
4. Resignations
  - a. Bri Shinski as Associate
  - b. Corie Gwinn as Freshman Sponsor
  - c. Chay Wood as Assistant Wrestling Coach
  - d. Leslie Goldsmith as Middle School Math Teacher
  - e. Jaimie Abrahamson as Food Server
5. Contracts/Letters of Intent
  - a. Officials
6. Secretary's Reports and Bills

**Action Items**

Ms. Gookin made a motion to approve two part time student requests. Motion carried, 5-0.

Mr. Jensen made a motion to designate the Chariton Newspaper for official publications. Motion carried, 5-0.

Ms. Willis made a motion to approve the first reading of the 2019-2020 School Calendar. Motion carried, 5-0.

Mr. Curtis made a motion to approve the first reading of the Policy 604 Board Policy Manual. Motion carried, 5-0.

Mr. Jensen made a motion to purchase a commercial dishwasher for Columbus Elementary. The washer will be purchased from EMS Detergent Services for \$7000.00. Motion carried, 5-0.

Mr. Jensen made a motion to approve out of state travel for coaches Deb Seuferer, Brenda Peterson and Hally Gass to a softball clinic in Kansas City. Motion carried, 5-0.

Ms. Willis made a motion to approve cancelling AM preschool on Thursday, February 7 due to conferences. Motion carried, 5-0.

Ms. Gookin made a motion to approve a new medical (HOSA) club at the High School. Motion carried, 5-0.

Mr. Jensen made a motion to approve a Students for Veterans Club at the Middle School. Motion carried, 5-0.

#### **Reports, Communications and Announcements**

Reports were given from the principals and superintendent. Tyler Urich presented a report to the board about an invitation to the CHS choir for Carnegie Hall. Committee reports were also given.

A motion was made by Mr. Cain to go into closed session as provided in the Iowa Code Chapter 21.5(1)(i) to evaluate the professional competency of individuals 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 was taken with Cain, Gookin, Jensen, Willis and Curtis voting aye. Motion carried, 5-0.

The board returned to open session at 8:54 pm.

Mr. Jensen made a motion to adjourn. Motion carried, 5-0. The time was 8:59 pm.

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Dusty Cain, Board President

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Kylie Dittmer, Board Secretary