

Chariton Community School Board

Regular Session

February 11, 2019

The Chariton Community School District met in regular session on February 11, 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, Todd Jensen, Sarah Willis and Kyle Curtis. Kellie Gookin was absent. Also present were Superintendent Larry Achenbach and Board Secretary, Kylie Dittmer.

Good News was shared by the board.

Visitors were welcomed.

Board Agenda

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

Focus on Education

Focus on Education was postponed due to weather.

Consent Agenda

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

1. Minutes from January 14, 2019 and January 24, 2019.
2. Building Rentals
 - a. Charger Baseball Club to use the Middle School gym (fee waiver)
 - b. After Prom Committee to use the High School gym (fee waiver)
 - c. Chariton Band Boosters to use the High School band room (fee waiver)
 - d. Adult Men's Soccer (Jason Hill) to use the Middle School gym
 - e. Jaime Cochran to use the Armory
3. Open Enrollment
 - a. One student out to SEW(2019-2020)
4. Resignations
 - a. Heather Leske as 4th Grade teacher
 - b. Sherry Elliott as bus driver
5. Contracts/Letters of Intent
6. Secretary's Reports and Bills

Action Items

Mr. Jensen made a motion to approve the final reading of the 2019-2020 School Calendar. Motion carried, 4-0.

Ms. Willis made a motion to approve the final reading of Board Policy 604—Alternative Programs. Motion carried, 4-0.

Mr. Jensen made a motion to approve the first reading of Board Policy 605—Instruction Materials. Motion carried, 4-0.

Discussion Items

The Board discussed the recent request by Sandy Braaksma to build a bus shelter in Russell. Additional information will be gather for the next board meeting.

The Board discussed the need to make up missed days due to weather. The board is considering options and will take action at the March meeting.

The Board discussed Standards Reference Grading and the need to bring in someone for a professional development opportunity.

The Board discussed the creating a Curriculum Director position. Mr. Achenbach will report additional information at the March meeting.

Reports, Communications and Announcements

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

Mr. Jensen made a motion to adjourn. Motion carried, 4-0. The time was 7:51 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary