

Chariton Community School Board

Regular Session

March 11, 2019

The Chariton Community School District met in regular session on March 11, 2019, in the Administration Office Board Room. The regular meeting was called to order by Board President, Dusty Cain, at 6:30 pm. Board members present were Dusty Cain, President, presiding, Todd Jensen, and Kyle Curtis. Kellie Gookin and Sarah Willis were absent. Also present were Superintendent Larry Achenbach, Board Secretary, Kylie Dittmer and Director of Plan Operations, Corey Johnson.

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, 3-0.

Focus on Education

Focus on Education was postponed due to spring break.

Consent Agenda

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

1. Minutes from February 11, 2019 and February 28, 2019.
2. Building Rentals
 - a. Jason and Karen Stuart-Football field, Plaza Area and Concessions
3. Open Enrollment
 - a. One student out to Knoxville—2019-2020
 - b. Two students in from Clarke—2019-2020
 - c. One student in from Mormon Trail—2019-2020
 - d. Four students out to Wayne (homeschool)—2019-2020
 - e. One student out to Albia—2019-2020
 - f. Two students in from Wayne due to a relocation—2018-2019
4. Resignations
 - a. Susie Thurmond as High School Wrestling Cheer Sponsor
 - b. Joy Drake as junior class sponsor
 - c. Chris Curran as junior class sponsor
 - d. Karna Alexander as National Honor Society Sponsor
5. Contracts/Letters of Intent
 - 2018-2019 Contracts
 - a. Jay Pierschbacher as Assistant JV Soccer Coach
 - b. Andrew St. Lawrence as Assistant JV Soccer Coach
 - c. Mike Moran as Middle School Baseball Coach
 - d. Kylie Bengtson as Assistant Softball Coach (9th)

- e. Mike Moran as Middle School Track Coach
- 2019-2020 Contracts
- f. Tom Anderson as Assistant JV Wrestling Coach
 - g. Petra Jasper as Cafeteria Clerk—Columbus
 - h. Alisha Evans as Lead Mentor
 - i. Brenda Peterson as Core Instructional Coach—Columbus
 - j. Alisha Partika as Building Tech Leader –Columbus
 - k. Jennifer Bear as Data Team Leader—Kindergarten
 - l. Mandy Neer as Data Team Leader—1st Grade
 - m. Laura Englehardt as Core Instructional Coach—Middle School
 - n. Stephanie Lukavsky as Building Tech Leader—Middle School
 - o. Will Folkerts as Data Team Leader—6th Grade
 - p. Danielle Van Rwysyk as Data Team Leader—7th Grade
 - q. Bill Brown as Data Team Leader—8th Grade
 - r. Amy Gray as Core Instructional Coach—High School
 - s. Susan Seuferer as Building Tech Leader—High School
 - t. Katie Peters as Data Team Leader—High School
 - u. Deb Seuferer as Data Teach Leader—High School
 - v. Jeanna Snook as Data Team Leader—High School
 - w. Justin Sharp as Data Team Leader—High School
 - x. Jaclyn Erickson as Data Team Leader—High School
 - y. Shannon Holbrook as Core Instructional Coach—Van Allen
 - z. Hannah Smith as Building Tech Leader—Van Allen
 - aa. JJ stout as Data Team Leader—Van Allen
 - bb. Salli Milledge as Data Team Leader—Van Allen
 - cc. Julietta Castillo as Freshman Class Sponsor—High School
 - dd. Abby Diehl as Junior Class Sponsor—High School
 - ee. Alec Reynolds as Volunteer Boys Track Coach
 - ff. Bryce Exline as Volunteer Boys Track Coach

6. Secretary’s Reports and Bills

Action Items

Mr. Jensen made a motion to approve the final reading of Board Policy 605—Instructional Materials. Motion carried, 3-0.

Mr. Jensen made a motion to approve the first reading of Board Policy 606—Instructional Arrangements. Motion carried, 3-0.

Mr. Jensen made a motion to set a public hearing for the 2019-2020 budget. The public meeting will be on April 8, 2019 at 6:20 pm. Motion carried, 3-0.

Mr. Curtis made a motion to approve phase 2 of the Baseball project including the construction of the dugouts and the fence. Andy Peterson will construct the dugout with materials from Lockridge Lumber for \$18,271.16. Des Moines Steel will install the fences for \$16,415.00. Motion carried, 3-0.

Mr. Jensen made a motion for the purchase of 3 new buses from Thomas Buses for \$214,173.00. Motion carried, 3-0.

Mr. Curtis made a motion to approve the final phase of the new roof at the Middle School. Wood Roofing will complete the project for \$48,397.25. Motion carried, 3-0.

Discussion Items

The Board discussed the recent request by Sandy Braaksma to build a bus shelter in Russell.

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

The Board discussed creating a Curriculum Director position.

The board discussed the sharing agreement with Wayne Community School District on a Girls Soccer team. This year there will be no agreement as Wayne does not have any students wanting to play soccer.

Reports, Communications and Announcements

Written reports were shared from the principals and superintendent. Committee reports were also given.

Mr. Jensen made a motion to adjourn. Motion carried, 3-0. The time was 7:22 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary