

Chariton Community School Board

Regular Session

April 8, 2019

The Chariton Community School District met in regular session on April 8, 2019, in the Administration Office Board Room. A public hearing was held at 6:20 pm to receive public comment regarding the proposed tax levy rate. No one was present to address the board. The regular meeting was called to order by Board Vice President, Kellie Gookin, at 6:20 pm. Board members present were Kellie Gookin, Vice President, presiding, Todd Jensen, Sarah Willis and Kyle Curtis. Dusty Cain 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 Ms. Willis to approve the agenda. Motion carried, 4-0.

Focus on Education

Instructor Alisha Partika presented on the use of technology at Columbus Elementary.

Consent Agenda

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

1. Minutes from March 11, 2019.
2. Building Rentals
 - a. Vredenburg Concert Series—Johnson Auditorium—2 dates
 - b. Jaime Cochran—Armory
3. Open Enrollment
 - a. Two students out to SEW—2019-2020
 - b. One student out to Melcher-Dallas—2019-2020
4. Resignations
 - a. Tom Anderson as Middle School Wrestling Coach
 - b. Donita Drake as bus driver
 - c. Ben Schooley as Head Boys Basketball Coach
5. Contracts/Letters of Intent
 - a. Makenzie Matt as 4th Grade Teacher—2019-2020
 - b. Angie McDonald as part time food server—2019-2020
6. Secretary's Reports and Bills

Action Items

Mr. Curtis made a motion to approve the proposed Fiscal Year 2020 Budget with the tax rate of \$14.59, as published. Motion carried, 4-0.

Ms. Willis made a motion to approve the Budget Guarantee resolution for FY 2020. Motion carried, 4-0.

Mr. Jensen made a motion to approve the final reading of Board Policy 606—Instructional Arrangements. Motion carried, 4-0.

Mr. Jensen made a motion to approve the first reading of Board Policy 700-704—Non –Instructional Operations and Business Services. Motion carried, 4-0.

Ms. Willis made a motion to approve the AEA Purchasing Agreement for Food Services for the 2019-2020 school year. Motion carried, 4-0.

Mr. Jensen made a motion to approve the tuck-point project at the Armory. The bid was from Karr for \$25,618. Motion carried, 4-0.

Discussion Items

The Board discussed the Fiscal Year 2018 Audit report and key findings.

The Board discussed the graduation process and board participation.

The Board discussed NIET Instructional Framework.

Reports, Communications and Announcements

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

Ms. Willis made a motion to adjourn. Motion carried, 3-0 (Kellie Gookin had to leave around 7 pm). The time was 7:18 pm.

Kellie Gookin, Board Vice President

Kylie Dittmer, Board Secretary