

Chariton Community School Board

Regular Session

May 13, 2019

The Chariton Community School District met in regular session on May 13, 2019, in the Administration Office Board Room. The meeting was called to order by Board President, Dusty Cain, at 6:30 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.

Board Agenda

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

Focus on Education

Fifth grade students from Van Allen's TAG program presented.

Consent Agenda

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

1. Minutes from April 8, 2019.
2. Building Rentals
 - a. Vredenburg Concert Series—Johnson Auditorium
 - b. Democratic Caucus—Johnson Auditorium
3. Open Enrollment
 - a. One student out to Melcher-Dallas—2019-2020
 - b. One student out to Southeast Warren—2019-2020
4. Resignations
 - a. Jay Pierschbacher as Assistant Boys Basketball Coach
 - b. Julieta Castillo-Ocampo as High School Spanish Teacher
 - c. Chad Lynch as High School Assistant Boys Basketball Coach (9th)
 - d. Patty Sponsler as High School Night Custodian
 - e. Justin Sharp as Plays Sponsor
 - f. Jordan McGee as Concessions Manager
5. Contracts/Letters of Intent
 - a. 2019-2020 Coaches Contracts
 - b. Lexxi Shivers as 6th Grade Math Teacher
 - c. Erin Lane as Concessions Manager
 - d. Erin Lane as Summer Concessions Manager
 - e. Chelsey Wickett as Drill Team Sponsor
 - f. Maggie Carpenter as Night Custodian

- g. Joy Drake as National Honor Society Sponsor
 - h. Tanna Seufferer and Abby Peterson as Volunteer Coaches
 - i. Official's Contracts
6. Secretary's Reports and Bills

Action Items

Mr. Jensen made a motion to approve the out of state travel request for six students from the High School to attend the FBLA National Leadership Conference in San Antonio, Texas. Motion carried, 5-0.

Mr. Jensen made a motion to approve the 2019 Chariton High School graduates. Motion carried, 5-0.

Mr. Curtis made a motion to approve the final reading of Board Policy 700-704, Non-Instructional Operations and Business Services. Motion carried, 5-0.

Ms. Willis made a motion to approve the first reading of Board Policies 604 and 705-707, Non-Instructional Operations and Business Services. Motion carried, 5-0.

Ms. Gookin made a motion to approve the recommendations made by the SIAC Committee. Recommendations included making improvements to the Social Studies Curriculum, exploring opportunities with the Up With People Group for a student trip to cover core standards in Social Studies, good communication practices with parents about SRG, and a continuation and possible expansion of the Leadership Academy. Motion carried, 5-0.

Mr. Jensen made a motion to approve the first reading of the High School, Middle School, and Elementary Student Handbooks. This motion includes a change to the Middle School handbook that will allow students to wear their coats inside the school, but not in the classrooms. Motion carried, 5-0.

Mr. Jensen made a motion to approve the registration fees for the 2019-2020 school year. There were no changes to the fees. Motion carried, 5-0.

Ms. Willis made a motion to approve the breakfast and lunch prices for the 2019-2020 school year. There were no changes to the fees except for the adult cost for lunch and breakfast increased ten cents. Motion carried, 5-0.

Ms. Gookin made a motion to approve the purchase of new English Language Arts textbooks. The total amount of the textbooks will be \$236,556.85. Motion carried, 5-0.

Ms. Willis made a motion to approve the District Assessment Plan for 2019-2020. Motion carried, 5-0.

Mr. Curtis made a motion to approve the updated TAG plan for 2019-2020. Motion carried, 5-0.

Mr. Jensen made a motion to approve the purchase of a split unit for the High School technology room to prevent overheating to the server. Motion carried, 5-0.

Mr. Jensen made a motion to approve the sale of two used buses to Steve Pollard Salvage (Bluebird Bus, \$1010.00) and Cain Farms (Handicap Bus, \$1101.00). Motion carried, 4-0. Mr. Cain abstained from the vote.

Discussion Items

The Board discussed the Curriculum Director position. This is a shared position with PCM.

The board discussed SRG and the upcoming training with Dr. Matt Townsley.

The Board discussed the graduation process and board participation.

Reports, Communications and Announcements

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

Closed Session

A motion was made by Mr. Cain to go in to closed session as provided in the Iowa Code Chapter 21.5(1)(i) to evaluate the professional competency of individuals with whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless or irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote was taken with Cain, Gookin, Jensen, Willis and Curtis voting aye. Motion carried, 5-0.

The board returned to open session at 9:05 pm.

Mr. Curtis made a motion to adjourn. Motion carried, 5-0. The time was 9:06 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary