

Chariton Community School Board

Regular Session

June 10, 2019

The Chariton Community School District met in regular session on June 10, 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, Sarah Willis and Kyle Curtis. Board members absent were Kellie Gookin, Vice President and Todd Jensen. 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, 3-0.

Consent Agenda

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

1. Minutes from May 8, 2019 with one correction. Rich was changed to Cain as voting aye to go in to closed session.
2. Building Rentals
 - a. Vredenburg Concert Series—Johnson Auditorium
 - b. CHS HOSA fundraiser—CHS Parking Lot (Cafeteria, if rain)
 - c. After Prom Committee—Reynolds Field Parking Lot and Concession
 - d. Basketball Clinic—CHS Gym
3. Open Enrollment
 - a. Two students out to Knoxville
 - b. One student out to Clayton Ridge
4. Resignations
 - a. Maggie Carpenter as Bus Driver
 - b. Perry Lane as HS Assistant Baseball Coach after 18/19 season
 - c. Perry Lane as MS Football Coach after 19/20 season
 - d. Ryan VanBogaert as HS Math Instructor—Per Board Policy 210.8—Added to the agenda on June 10, 2019. Added and acted upon so the school district could move forward to fill the position as soon as possible.
5. Contracts/Letters of Intent
 - a. Rochelle Dickhoff as a full mentor
 - b. Corie Gwinn as a full mentor
 - c. Carie Steinhausen as a ½ mentor
 - d. Barb Nickell-Clark as a ½ mentor
 - e. Stephanie Book as a ½ mentor
 - f. Chelsy Arnold as a Freshman Sponsor

- g. Tom Anderson as a Junior Sponsor
 - h. Brett Spiker as Head Boys Basketball Coach
 - i. Brett Braida as Assistant Boys Basketball(JV)
 - j. Shonn Foy as Bus Driver
 - k. Olga Litvinyuk as Bus Driver
 - l. Officials' Contracts
6. Secretary's Reports and Bills

Action Items

Ms. Willis made a motion to approve the final reading of Board Policies 607 & 705-707—Non-Instructional Operations and Business Services. Motion carried, 3-0.

Mr. Curtis made a motion to approve the first reading of Board Policies 707-711—Non-Instructional Operations and Business Services. Motion carried, 3-0.

Ms. Willis made a motion to approve the final reading of the High School, Middle School and Elementary Student Handbooks. Motion carried, 3-0.

Mr. Curtis made a motion to approve the first reading of the Preschool Student Handbook. Motion carried, 3-0.

Ms. Willis made a motion to approve the escalator milk bid from Anderson Erickson Dairy and the bread bid from Bimbo Bakery for the 2019-2020 school year. Motion carried, 3-0.

Mr. Curtis made a motion to approve the 2019-2020 contracts for the Directors, Administrators and other support staff. The salaries are as follows, with no change to contract length: Derek Philips, \$92,582; Josh Morgan, \$92,582; Anson Bonte, \$96,162; Tim Milledge, \$98,016; Tracy Hall, \$113,220; Kirk Orna, \$79,560; Kylie Dittmer, \$61,200; Corey Johnson, \$60,690; Molly Cusic, Determined by the State; Becca Bittner, \$46,035; Pam Buck, \$44,880; Peggy White, \$16.06/hour. Motion carried, 3-0.

Ms. Willis made a motion to approve the cost of semester milk at \$36 for the 2019-2020 school year. Motion carried, 3-0.

Ms. Willis made a motion to allow the Superintendent, Mr. Achenbach to hold over 5 days of this 2018-2019 vacation into the 2019-2020 school year. Motion carried, 3-0.

Mr. Curtis made a motion to approve the professional learning development opportunities associated with the ELA curriculum for Columbus Elementary. The cost of these learning development courses is \$13,000. Motion carried, 3-0.

Ms. Willis made a motion to approve the transfer of inactive activity fund accounts to active fund accounts. Motion carried, 3-0.

Mr. Curtis made a motion to approve the installation of a new water pipe at the Chariton High School. The total estimate of the project is \$16, 808.91. Motion carried, 3-0.

Ms. Willis made a motion to approve moving the July School Board Meeting from July 8, 2019 to July 15, 2019. The meeting will still be held at 6:30 pm at the Administrative offices of the Chariton Community School District. Motion carried, 3-0.

Discussion Items

Josh Morgan and Molly Cusic discussed the School Safety Plan.

Larry Achenbach addressed concerns about class sizes. This topic will be revisited in the August meeting after registration has been completed.

The Board discussed SRG and the recent training completed by Matt Townsley.

The Board discussed the Iowa School Performance Profiles.

Reports, Communications and Announcements

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

Closed Session

A motion was made by Ms. Willis to go in to closed session as provided in the Iowa Code Chapter 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Roll call vote was taken with Cain, Willis and Curtis voting aye. Motion carried, 3-0.

The board returned to open session at 8:13 pm.

Mr. Curtis made a motion to adjourn. Motion carried, 3-0. The time was 8:14 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary