

Chariton Community School Board

Regular Session

July 15, 2019

The Chariton Community School District met in regular session on July 15, 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, Todd Jensen, Sarah Willis and Kyle Curtis. Kellie Gookin, Vice President, 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.

**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 June 10, 2019
2. Resignations
  - a. Nick Dau as CHS Alternative Program Teacher
  - b. Abby Hart as Special Education Teacher at Columbus
3. Contracts/Letters of Intent
  - a. Deidre Shea as CHS Math Teacher
  - b. Myriah Vozenilek as CHS Spanish Teacher
  - c. Jamie Cochran as CHS Alternative Program Teacher
  - d. Officials' Contracts
4. Secretary's Reports and Bills

**Action Items**

Ms. Willis made a motion to approve the final reading of Board Policies 708-711, excluding policy 710.4—Non-Instructional Operations and Business Services. Motion carried, 4-0.

Mr. Jensen made a motion to approve the first reading of Board Policies 710.4 and 710.4E1—Meal Charges and Angel donation. Motion carried, 4-0.

Mr. Curtis made a motion to approve the final reading of the Preschool's Student Handbook. Motion carried, 4-0.

Ms. Willis made a motion to approve letter of transition of the Escrow account from Bankers Trust to UMB Bank, effective June 10, 2019. Motion carried, 4-0.

Mr. Curtis made a motion to approve the first reading of the Teacher and Support Staff Handbooks. Motion carried, 4-0.

Ms. Willis made a motion to approve the CCSD Emergency Operations Plan that was presented and discussed at the June 10, 2019 meeting. Motion carried, 4-0.

Mr. Jensen made a motion to approve the purchase of a new digital sign for the high school. The purchase is not to exceed \$25,000 and will be purchased from Chestnut Signs. Motion carried, 4-0.

### **Annual Meeting FY 2019-2020**

Ms. Willis made a motion to appoint Kylie Dittmer to continue to serve as District Board Secretary and District Treasurer for 2019-2020. Motion carried, 4-0.

Mr. Jensen made a motion to appoint Ahlers and Cooney as the district's legal counsel of record for the 2019-2020 school year. Motion carried, 4-0.

Mr. Jensen made a motion to approve depository limits of \$5,000,000 at Midwest Heritage Bank, Great Western Bank, ISJIT/PMA, and US Bank for 2019-2020. Motion carried, 4-0.

### **Discussion Items**

Larry Achenbach discussed discontinuing the Home School Assistance program. An action item will be added to the August agenda.

Larry Achenbach discussed Online Courses, policy 604.9 at CCSD.

Larry Achenbach led the discussion on class sizes for the 2019-2020 school year. An action item will be added to the August agenda.

Larry Achenbach presented a plan to reorganize staff duties at the central office. An action item will be added to the August agenda.

### **Reports, Communications and Announcements**

The Superintendent and Committee reports were given.

Mr. Jensen made a motion to adjourn. Motion carried, 4-0. The time was 7:23 pm.

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Dusty Cain, Board President

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Kylie Dittmer, Board Secretary