Chariton Community School Board

Regular Session

August 12, 2019

The Chariton Community School District met in regular session on August 12, 2019, in the Administration Office Board Room. The meeting was called to order by Board Vice President, Kellie Gookin at 6:31 pm. Board members present were Kellie Gookin, Vice President, presiding, Todd Jensen, Sarah Willis and Kyle Curtis. Dusty Cain, 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

Ms. Gookin approved the agenda as read.

Consent Agenda

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

- 1. Minutes from July 15, 2019
- 2. Building Rentals
 - a. Mid Iowa Boy Scouts—Columbus and Van Allen gyms (fee waiver)
- 3. Open Enrollment
 - a. One student out to SE Polk (2019-2020)
 - b. One student out to SEW Warren (2019-2020)
- 4. Resignations
- 5. Contracts/Letters of Intent
 - a. Tracey Adolphi as FT Secretary
 - b. Montana Gourley as Columbus Special Education Teacher
 - c. Jennifer Poling as ½ Mentor
 - d. Mike Moran as ½ Mentor
 - e. Katie Peters as ½ Mentor
 - f. Karna Alexander as ½ Mentor
 - g. Daryl Dotson as Head Baseball Coach
 - h. Brett Braida as Assistant Baseball Coach (9th)
 - i. Mike Moran as Middle School Baseball Coach
 - j. Hally Gass as Assistant Softball Coach (JV)
 - k. Kylie Bengston as Assistant Softball Coach (9th)
 - I. Brenda Peterson as Middle School Softball Coach
 - m. Jay Pierschbacher as High School Assistant Basketball Coach
 - n. Officials' Contracts
- 6. Secretary's Reports and Bills

Action Items

Ms. Willis made a motion to approve the final reading of Board Policies 710.4 and 710.4E1-Meal Charges and Angel donation form. Motion carried, 4-0.

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

Ms. Willis made a motion to approve discontinuing the Home School Assistance Program at Chariton Community School District. Motion carried, 4-0.

Mr. Curtis made a motion to approve the first reading of board policy 604.10-Online classes. This reading included changes that allow High School students to earn a maximum of 8 credits per school year. Motion carried, 4-0.

Mr. Jensen made a motion to approve substitute pay for the 2019-2020 school year. There were no changes in the rates. Motion carried, 4-0.

Mr. Jensen made a motion to approve the media specialist agreement with Teresa Voss for the 2019-2020 school year. Ms. Voss will provide services to the district 2 days per month for nine months. Motion carried, 4-0.

Mr. Curtis approved a motion to review class sizes of grades K-8 in January of each year to determine staffing needs for the following year. Motion passed, 4-0.

Mr. Jensen made a motion to approve required training for school employees pertaining to suicide prevention and postvention, identification of adverse childhood experiences and strategies to mitigate toxic stress response. This training is required by the State of Iowa and will be implemented by the Chariton Community School District. Motion carried, 4-0.

Approval of the first reading of the quick claim deed as prepared by Ahlers and Cooney for the mineral rights at the site of the Williamson School has been tabled for a future meeting.

Discussion Items

Larry Achenbach and Kylie Dittmer discussed the School Board Elections moving to November 2019.

Larry Achenbach discussed the school goals from 2018-2019. Nothing was added to the existing goals.

Reports, Communications and Announcements

Committee	reports	were	given.
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Principal and Superintendent reports were given.

Ms. Willis made a motion to adjourn. Motion carried, 4-0. The time was 7:14 pm.

Kellie Gookin, Board Vice President

Kylie Dittmer, Board Secretary