

Chariton Community School Board
Regular Session
September 9, 2019

The Chariton Community School District met in regular session on September 9, 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, Board Secretary, Kylie Dittmer and Transportation Director, Corey Johnson.

Good News was shared by the board.

Visitors were welcomed.

Board Agenda

Mr. Jensen made a motion to approve the agenda. Motion carried, 5-0.

Consent Agenda

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

1. Minutes from August 12, 2019
2. Building Rentals
 - a. Hy-Vee Distribution Center-Johnson Auditorium and the High School Gym for the 2020 Christmas Party
3. Open Enrollment
 - a. Two students out to CAM-denied as they filed after the deadline
 - b. Two students out to Eddyville-Blakesburg due to family relocation
 - c. One student out to Clayton Ridge-denied as they filed after the deadline
4. Resignations
 - a. Tom Smith as bus driver
5. Contracts/Letters of Intent
 - a. Faith Hickerson as part time Associate in Preschool
 - b. Beth Werts as part time Associate at Columbus
 - c. CeAnna Dixon at part time Associate at Van Allen
 - d. Dawn Baird as part time Associate at Middle School
 - e. Jennifer Brown changed from part time to full time at the Middle School
 - f. Michelle Wessel as part time Associate at the High School
 - g. Linda Ayala as part time Associate at the High School
 - h. Officials' Contracts
6. Secretary's Reports and Bills

Action Items

Ms. Gookin made a motion to approve the salary schedule lane changes. The following teachers met the requirement: Stephanie Coalbank, Jaime Cochran, Chelsea Miller, Nicole Paige, Alisha Partika, Cole Pierschbacher, Melanie Robinson, Daniel Scheetz, Justin Sharp, Angie Wilson and Tara Wilson. Motion carried, 5-0.

Ms. Willis made a motion to approve the Level I and Level II Investigators for the district. The Level I investigators are the following: Derek Philips, Josh Morgan, Anson Bonte, Tracy Hall, Tim Milledge and Larry Achenbach. The Level II Investigator for the district is the Chariton Police Department. This information will be posted in all buildings. Motion carried, 5-0.

Mr. Jensen made a motion to approve out of state travel for Susan Greubel to the National FFA Convention in Indianapolis in October, 2019. Motion carried, 5-0.

Mr. Jensen made a motion to approve the SIAC members for the 2019/2020 school year. Motion carried, 5-0.

Ms. Willis made a motion to approve the AmeriCorps Mentor/Tutor position at Van Allen. The school district pays ten percent of the cost of the mentor. Motion carried, 5-0.

Mr. Curtis made a motion to approve a membership for the school district with the Chariton Area Chamber/Main Street for 2019-2020. Motion carried, 5-0.

Mr. Jensen made a motion to approve the district goals for the 2019/2020 school year. Motion carried, 5-0.

Ms. Gookin made a motion to approve the terms for the renewal of the Instructional Support Levy for fiscal years 2021-2025. The renewal would be for five years, with a 10% maximum levy and a combination of property tax and income surtax. The funds would be used for any general fund purpose. A public hearing was approved for October 14, 2019 prior to the regular board meeting. Motion carried, 5-0.

Discussion Items

Larry Achenbach discussed the Open Enrollment Policy.

Larry Achenbach discussed the IAHSAA & IGHSAA School Classification Equity Resolution. This item will be an action item at the next meeting.

Larry Achenbach discussed Early Retirement options.

Larry Achenbach and Kylie Dittmer discussed the Williamson property and mineral rights.

Larry Achenbach and Corey Johnson discussed the bus driver bonus policy and the shortage of bus drivers.

Kylie Dittmer discussed the current status of the upcoming election.

Reports, Communications and Announcements

Committee reports were given.

Principal and Superintendent reports were given.

Mr. Jensen made a motion to adjourn. Motion carried, 5-0. The time was 7:57 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary