

Chariton Community School Board
Annual Meeting
November 18, 2019

The Chariton Community School District met for its annual meeting on November 18, 2019, in the Administration Office Board Room. The annual 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.

Action Items

Mr. Jensen made a motion to approve the meeting minutes from October 14, 2019 and October 28, 2019. Motion carried, 5-0.

Ms. Willis made a motion to approve the treasurer's report and depository balances from June 30, 2019. Motion carried, 5-0.

Mr. Curtis made a motion to approve the abstract of election from the November 5, 2019, school board election. Motion carried, 5-0.

Announcements

Mr. Cain presented plaques of appreciation for years of service to outgoing board members, Kellie Gookin and Todd Jensen.

Ms. Gookin made a motion to adjourn. Motion carried, 5-0. The time was 6:36 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary

Chariton Community School Board
Regular Session
November 18, 2019

The Chariton Community School District met in regular session on November 18, 2019, in the Administration Office Board Room. The regular meeting was called to order by Board Secretary, Kylie Dittmer at 6:38 pm. Board members present were Dusty Cain, Sarah Willis, Kyle Curtis, Jamie Aulwes and Casey DeHoedt. Also present were Superintendent Larry Achenbach and Board Secretary, Kylie Dittmer.

Organizational Meeting

Ms. Dittmer swore in new board members Jamie Aulwes and Casey DeHoedt.

Mr. Curtis nominated Dusty Cain as board president. Motion carried, 4-0 with Mr. Cain abstaining from the vote.

Mr. Curtis nominated Sarah Willis as board vice president. Motion carried, 4-0 with Ms. Willis abstaining from the vote.

Ms. DeHoedt made a motion to appoint Kylie Dittmer as school board Secretary and Treasurer. Motion carried, 5-0.

Mr. Aulwes made a motion to establish future board meetings on the second Monday of each month, at 6:30 pm. Motion carried, 5-0.

Mr. Curtis made a motion to appoint the Chariton Newspapers as the official publication for the school board. Motion carried, 5-0.

Ms. Willis made a motion to designate Ahlers and Cooney as the Legal Counsel for the school district. Motion carried, 5-0.

Committees were appointed: Mr. Aulwes and Ms. DeHoedt will serve on the Finance Committee. Ms. Willis and Mr. Curtis will serve on the Buildings and Grounds Committee and Mr. Aulwes and Ms. DeHoedt will serve on the Policies Committee.

Board Agenda

Ms. Willis made a motion to approve the agenda. Motion carried, 5-0.

Focus on Education

The Focus on Education was presented by Mr. Philips from Columbus. He presented on the new language arts curriculum.

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. Approval of Minutes
2. Building Rentals
 - a. City of Chariton—Columbus and Van Allen gyms for youth basketball
 - b. Charger Wrestling—CHS gym and Concession stand for youth wrestling tournament

- c. Lucas County Arts Council—Johnson Auditorium for Vredenburg Concert Series
 - d. CHS Junior Class—Van Allen gym for Prom pictures
 - e. CHS After Prom—Johnson Auditorium and CHS gym for Prom
 - f. Chariton Archery Club—CHS gym and Concession stand for Archery tournament
 - g. Melissa Caudill—Van Allen gym for Winterfest pictures
 - h. Lucas County Arts Council—Johnson Auditorium for Vredenburg Concert Series
 - i. Cub Scouts—Van Allen gym for Cub Scout Derby
 - j. Boy Scouts—Van Allen gym for Gym Night Sleepover
 - k. Milledge Family—Van Allen gym for Christmas
- 3. Open Enrollment
 - a. One student out to Knoxville due to family relocation
 - 4. Resignations
 - a. Linda Ayala as part time associate at High School
 - b. Angie Richard as part time associate at Van Allen
 - 5. Contracts/Letters of Intent
 - a. Alec Reynolds as Volunteer Basketball coach
 - b. Craig Spiker as Volunteer Basketball coach
 - 6. Secretary's Reports and Bills

Action Items

Mr. Aulwes made a motion to approve Lucas County Development Corporation Membership Dues for 2019-2020. Dues were \$500.00. Motion carried, 5-0.

Ms. DeHoedt made a motion to approve mid-term graduates and part time student requests. Six students were approved to graduate at semester and four students were approved to part time status. Motion carried, 5-0.

Ms. DeHoedt made a motion to approve out of state travel to Nashville, TN for the CHS band. Motion carried, 5-0.

Ms. Willis made a motion to approve the final reading of Board Policies 300-302: School District Administrative Objectives. Motion carried, 5-0.

Mr. Curtis made a motion to approve the first reading of Board Policies 303-307: School District Administrative Objectives. Motion carried, 5-0.

Ms. Willis made a motion to approve the first reading of Board Policy 210.1: Annual meeting. Motion carried, 5-0.

Mr. Curtis made a motion to approve the final reading of Board Policy 407.6: Certified Staff Early Retirement. Motion carried, 5-0.

Ms. Willis made a motion to approve the final reading of Board Policy 413.6: Classified Staff Early Retirement. Motion carried, 5-0.

Mr. Curtis made a motion to approve the use of signature stamps and electronic signatures for the Board President, Superintendent, Board Secretary and Activities Director. Motion carried, 5-0.

Mr. Aulwes made a motion to approve the purchase of a cell phone for the Juvenile Court Liaison position. Motion carried, 5-0.

Reports, Communications and Announcements

Committee reports were given.

Principal and Superintendent reports were given.

Mr. Curtis made a motion to adjourn. Motion carried, 5-0. The time was 8:00 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary