

Chariton Community School Board  
Regular Session  
December 9, 2019

The Chariton Community School District met in regular session on December 9, 2019, in the Administration Office Board Room. The regular meeting was called to order by Board Vice President, Sarah Willis at 6:30 pm. Board members present were Sarah Willis, Vice President, Jamie Aulwes and Casey DeHoedt. Absent were Dusty Cain, President, 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. There was no one present to address the board.

### **Board Agenda**

Ms. DeHoedt made a motion to approve the agenda. Motion carried, 3-0.

### **Focus on Education**

The Focus on Education was presented by Mr. Morgan and staff from Van Allen. They presented on the new reading program at Van Allen.

### **Consent Agenda**

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

1. Approval of Minutes
2. Building Rentals
  - a. Lucas County Arts Council—Johnson Auditorium for Vredenburg Concert Series
3. Open Enrollment
4. Resignations
  - a. Bill Brown as Middle School Football Coach
  - b. Heidi Braby as part time Associate
5. Contracts/Letters of Intent
  - a. Tyler Urich as Spring Play Sponsor
  - b. Michelle Blyth as part time Associate
  - c. Nicole Chandler as volunteer Wrestling Coach
6. Secretary's Reports and Bills

### **Action Items**

Ms. DeHoedt made a motion to approve the final reading of Board Policies 303-307: School District Administration Objectives. Motion carried, 3-0.

Mr. Aulwes mad a motion to approve the final reading of Board Policy 210.1: Annual Meeting. Motion carried, 3-0.

Ms. DeHoedt made a motion to approve the first reading of Board Policies 400: Personnel Policies, Goals and Guiding Principles; 401: Employee and Internal Relations; 402: Employee and Outside Relationships. Motion carried 3-0.

Mr. Aulwes made a motion to approve the request for Modified Allowable Growth from the SBRC for Open Enrolled Out students. Motion carried, 3-0.

Ms. DeHoedt made a motion to approve the request for Modified Allowable Growth from the SBRC for ELL. Motion carried, 3-0.

Mr. Aulwes made a motion to approve the Middle School Student Council job description. Motion carried, 3-0.

Mr. Aulwes made a motion to approve out of state travel for Mr. Philips and Mr. Morgan to attend the 2020 NAESP Annual Conference in July 2020. Motion carried, 3-0.

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

Committee reports were given.

Principal reports were given.

The Superintendent report was given. The annual review of attendance center and course enrollment data disaggregated was discussed.

Mr. Aulwes made a motion to adjourn. Motion carried, 3-0. The time was 7:33 pm.

---

Sarah Willis, Board Vice President

---

Kylie Dittmer, Board Secretary