

Chariton Community School Board  
Regular Session  
May 11, 2020

The Chariton Community School District met in regular session on May 11, 2020, in the Administration Office Board Room. The regular meeting was called to order by Board Vice President, Sarah Willis at 6:31 pm. Board members present were Kyle Curtis and Casey DeHoedt. Board President, Dusty Cain and Jamie Aulwes were absent. 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**

Mr. Curtis made a motion to approve the agenda. Motion carried, 3-0.

### **Consent Agenda**

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

1. Approval of Minutes from April 13, 2020 and April 28, 2020.
2. Building Rentals
3. Open Enrollment
4. Resignations
  - a. Kelly Noe as Special Education Instructor
  - b. Hannah Smith as Cheer Sponsor
  - c. Brooke Howell as Cheer Sponsor
  - d. Tyler Urich as Spring Play Sponsor
5. Contracts/Letters of Intent
  - a. Caroline Hunkele as 2<sup>nd</sup> Grade Instructor
  - b. Tianna Goddard as Technology Coordinator
  - c. Kim Etter as Head Cook
  - d. Fairann Campbell as 8<sup>th</sup> Grade Language Arts Instructor
  - e. Samuel Nau as 5<sup>th</sup> Grade and High School Band Instructor
  - f. Justin Sharp as TLC ELA and Social Studies Data Team Lead
  - g. Karla Trenary as Full Time Middle School Cook
  - h. Christopher Watkins as Head Volleyball Coach
  - i. Sandy McGee as Part Time Van Allen Cook
  - j. Officials
6. Secretary's Reports and Bills

### **Action Items**

Mr. Curtis made a motion to approve the Class of 2020 Graduates. Motion carried, 3-0.

Ms. DeHoedt made a motion to approve 2020-2021 registration fees. There were no changes from the previous year. Motion carried, 3-0.

Mr. Curtis made a motion to approve breakfast and lunch prices for 2020-2021. Breakfast prices for full pay students increased to \$1.95 and adults increased to \$2.30. Lunch prices for full pay students increased to \$2.90 and adults increased to \$3.85. Motion carried, 3-0.

Ms. DeHoedt made a motion to approve the District Assessment Plan for 2020-2021. Motion carried, 3-0.

Mr. Curtis made a motion to approve the audit proposal with Nolte, Cornman & Johnson, P.C. for three years ending in June, 2022. Motion carried, 3-0.

Ms. DeHoedt made a motion to approve an updated lease agreement with Pitney Bowes for the district's postage machine. Motion carried, 3-0.

### **Discussion Items**

Mr. Morgan led a discussion on carpet replacement and alternatives for Van Allen.

Mr. Achenbach gave an update on the Return to Learn plan for 2020-2021.

Committee Reports were given by Ms. DeHoedt for the Finance Committee and Corey Johnson for the Buildings and Grounds Committee.

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

The Principal and Superintendent reports were given.

Ms. DeHoedt made a motion to adjourn. Motion carried, 3-0. The time was 7:10 pm.

### **Exempt Session**

The Exempt Session that was schedule for after the regular meeting was cancelled due to board member absences. The session will be rescheduled at a future date.

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Sarah Willis, Board Vice President

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Kylie Dittmer, Board Secretary