Chariton Community School Board Regular Session August 10, 2020

The Chariton Community School District met in regular session on August 10, 2020, in the Administration Office Board Room. The regular meeting was called to order by Board President, Dusty Cain at 6:30 pm. Board members present were Sarah Willis, Vice President, Kyle Curtis, Jamie Aulwes and Casey DeHoedt. Also present were Superintendent Larry Achenbach and Board Secretary, Kylie Dittmer. The meeting was also held via Zoom for remote attendees.

Good news was shared by the board.

Visitors were welcomed. There was no one present to address the board.

Board Agenda

Mr. Aulwes 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. Approval of Minutes from July 13, 2020 and July 27, 2020.
- 2. Building Rentals
- 3. Open Enrollment
 - a. One student out to Wayne due to a family move.
- 4. Resignations
 - a. Heather Davis as part time cafeteria clerk at CHS
- 5. Contracts/Letters of Intent
 - a. Rachel Schoenig as a volunteer for volleyball
 - b. Officials
- 6. Secretary's Reports and Bills

Action Items

Ms. Willis made a motion to approve substitute pay for the 2020-2021 school year. The pay is as follows: Associates to \$10.00 per hour, Bus Drivers to \$16.50 per hour, Custodians to \$11.00 per hour, Food Service to \$10.00 per hour, Secretaries to \$11.00 per hour and Teachers to \$125.00 per day. Motion carried, 5-0.

Mr. Aulwes made a motion to join the Rural School Advocates of Iowa. The cost of joining is \$750.00 per year. Motion carried, 5-0.

Ms. DeHoedt made a motion to approve the transportation sharing agreement with Melcher Dallas for Corey Johnson. The sharing agreement will be a 70/30 split with Mr. Johnson working 70% of his time in Chariton and 30% of his time in Melcher Dallas. Melcher Dallas will reimburse Chariton for 30% of Mr. Johnson's salary and benefits. Motion carried, 5-0.

Mr. Curtis made a motion to approve Mormon Trail students joining the CMS football program for the 2020-2021 school year. Motion carried, 5-0.

Ms. Willis made a motion to approve an additional coach for the 2020 CMS football season. The additional coach is being added due to increased participation. Motion carried, 5-0.

Discussion Items

Mr. Achenbach led a discussion on the Return to Learn plan. With the Lucas County case count rising, Mr. Achenbach discussed the possibility of moving to the hybrid learning plan for the first two weeks of the school year for the CMS and CHS students. The plan of action will be constantly assessed and the board would like Mr. Achenbach to follow the current approved Return to Learn: Reopening Iowa's Schools Safely and Responsibly Maxtrix, published by the Department of Education. If numbers continue to increase, there is a possibility of moving to the hybrid plan for all students.

Mr. Achenbach led a discussion on the School Board goals for fiscal year 2020-2021. The board felt like the same goals apply to this school year. The goals are as follows: A. Strengthening Student Learning, B. Providing powerful instruction for student learning, C. Enhancing a safe environment and positive culture for student learning, and D. Maintaining and improving finances, facilities and technology.

Mr. Achenbach led a discussion on transportation for the upcoming school year and that students will be required to wear face coverings when there are more than 13 students on the bus.

Mr. Achenbach led a discussion on Personal Protection Equipment (PPE). PPE can mean a variety of different equipment, but for our school it means masks and face coverings. These masks will be required of staff when they are within six feet of other students and staff. PPE is still recommended for all students.

Mr. Achenbach led a discussion about upcoming Zoom meetings with teaching staff and the community. The meeting with teaching staff was held on Tuesday, August 11. The communication to the community will be announced at a later date and will most likely be a video or letter.

Reports, Communications and Announcements

Committee Reports were given.

The Food Service report for fiscal year 2019-2020 was given.

The Principal's reports and the Superintendent reports were given.

Adjourn

Mr. Aulwes made a motion to adjourn. Motion carried, 5-0. The time was 8:06 pm.	
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Dusty Cain, Board President	Kylie Dittmer, Board Secretary