# Chariton Community School Board Regular Session September 14, 2020

The Chariton Community School District met in regular session on September 14, 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 and Casey DeHoedt. Jamie Aulwes joined the meeting at 6:34 pm. Also present were Superintendent Larry Achenbach, Board Secretary, Kylie Dittmer and Transportation Director, Corey Johnson. 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. Curtis made a motion to approve the agenda. Motion carried, 4-0.

## **Consent Agenda**

A motion was made by Ms. Willis to approve the consent agenda. Motion carried 4-0. The following was included in the consent agenda:

- 1. Approval of Minutes from August 10, 2020
- 2. Building Rentals
  - a. Lucas County Arts Council—Johnson Auditorium for the Vredenburg Concert Series
- 3. Open Enrollment
  - a. One student out to Wayne, met Kindergarten deadline
  - b. Three students out to Ottumwa due to a family move
  - c. One student out to Albia, met Kindergarten deadline
- 4. Resignations
  - a. Andrea Wesley as Associate
  - b. Caroline Hogue as part time Food Server
- 5. Contracts/Letters of Intent
  - a. Angie McDonald as part time Cafeteria Clerk at the High School
  - b. Natalya Didenko as part time Food Server at Columbus
  - c. Beth Cox as Night Custodian at the High School
  - d. Trinity Brown as part time Associate at the High School
  - e. Alla Pierschbacher as part time Associate at Columbus
  - f. Chelsey Greubel as part time Associate at Columbus
  - g. Shannon Briggs as part time Associate at Columbus
  - h. Tiffany Nickell as part time Associate at Columbus
  - i. Mike Moran as Middle School Assistant Football Coach
  - j. Tatyana Berezhkova as part time Food Server at the Middle School
  - k. Officials
- 6. Secretary's Reports and Bills

#### **Action Items**

Ms. DeHoedt made a motion to approve teacher salary schedule lane changes. The following teachers met the requirements to move over on the salary schedule by completing additional coursework: Chelsy Arnold, Katie Brolsma, Alisha Partika, Cole Pierschbacher, Hannah Smith and Angie Wilson. Motion carried, 5-0.

Mr. Curtis made a motion to approve the Level I and II Investigators for the District for the 2020-2021 school year. Level I Investigators are as follows: Derek Philips, Josh Morgan, Anson Bonte, Tracy Hall, Tim Milledge and Larry Achenbach. The Level II investigator is the Chariton Police Department. Motion carried, 5-0.

Ms. Willis made a motion to approve the SIAC Committee members for the 2020-2021 school year. Motion carried, 5-0.

Mr. Curtis made a motion to approve the District Goals for the 2020-2021 school year. Motion carried, 5-0.

Ms. DeHoedt made a motion to accept the fiscal year 2019-2020 Certified Annual Report, Special Education Supplement and the Annual Transportation Report as filed by Business Manager, Kylie Dittmer. The reports were filed with the Iowa Department of Education on September 11, 2020. Motion carried, 5-0.

Ms. Willis made a motion to approve the request for modified allowable growth and supplemental aid for the special education deficit for the 2019-2020 fiscal year. The deficit approved was \$112,584.78. Motion carried, 5-0.

Mr. Aulwes made a motion to approve a contract with AmeriCorps for a Mentor/Tutor position at Van Allen. The cost for the District is approximately \$650.00. Motion carried, 5-0.

#### **Discussion Items**

Mr. Achenbach led a discussion on the 2020-2021 enrollment and early retirement. Currently, the enrollment is down approximately 15 students from last year. Early retirement options will be evaluated after the official enrollment count date and presented at a future meeting.

Ms. Dittmer led a discussion the fiscal year 2018-2019 audit. The audit was completed by Nolte, Cornman, and Johnson, PC after a delay due to COVID-19.

Ms. Dittmer led a discussion the fiscal year 2019-2020 audit. The auditors will be performing their evaluations the week of September 21, 2020.

Mr. Achenbach led a discussion on the Return to Learn Plan. Currently, the district is still full time in the elementary schools and hybrid in the Middle School and High School. That plan will continue through October 2. Case data will be evaluated closer to that date. If cases have continued to hold steady or have decreased in the school district, all students will return to full time schedules.

Mr. Achenbach led a discussion on the need for bus drivers for the district. The District is looking at options to encourage applications. These will be presented at a future meeting. Currently, the district is short four regular bus route drivers.

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

Committee Reports were 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 7:30 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary