

Chariton Community School Board
Regular Session
October 12, 2020

The Chariton Community School District met in regular session on October 12, 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, 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.

In the Focus on Education, members of the Second Grade class from Columbus Elementary presented how they are utilizing technology for learning.

Board Agenda

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

Consent Agenda

A motion was made by Mr. Aulwes to approve the consent agenda. Motion carried 5-0. The following was included in the consent agenda:

1. Approval of Minutes from September 14, 2020
2. Building Rentals
 - a. DXP-Tara Schooley-High School Gym for dance rehearsal
3. Open Enrollment
 - a. Two students out to Wayne due to a family move
4. Resignations
 - a. Daryl Dotson as High School Baseball Coach
5. Contracts/Letters of Intent
 - a. Officials
6. Secretary's Reports and Bills

Action Items

Ms. Willis made a motion to approve the first reading of the 801 Board Policy Series, Site Acquisition and Building Construction. Motion carried, 5-0.

Mr. Curtis made a motion to approve the bids for snow removal. The district received one bid from TJ Smyser and Curt Smyser in the amount of \$900.00 per plow. The amount will be \$950.00 per plow, if the road to the Middle School will also need to be plowed. Motion carried, 5-0.

Mr. Aulwes made a motion to resume classes in full time for grades 6-12 on October 26, 2020. When classes resume masks will be mandatory for all students in grades 3-12. This is in addition to the current mask requirements for faculty and staff. Motion carried, 5-0.

Ms. Willis made a motion to approve the City of Chariton's use of the Van Allen and Columbus gyms for their youth basketball program. The city will clean equipment, provide sanitizer, encourage social distancing and have rules about attendance. Motion carried, 5-0.

Discussion Items

Ms. Dittmer led a discussion the fiscal year 2019-2020 audit. The auditors performed their evaluations the week of September 21, 2020. Preliminary results were very good. The full audit report should be ready in late February or early March.

Mr. Achenbach led a discussion on the 2020-2021 enrollment and early retirement. Currently, the enrollment is about the same as last year. Final enrollment numbers will be ready after October 15, 2020. As the enrollment numbers have not declined, early retirement will not be offered this year.

Mr. Morgan led a discussion about the Van Allen playground. The current playground was built in 1993 and there are some safety concerns due to the building materials. We are in the early phases of getting bids and determining costs, but funds have been allocated in the five-year plan for the school.

Mr. Johnson led a discussion on the construction needs at the Middle School. We received the final report from Terracon. The preliminary figures show a project of approximately \$1.2 million. Mr. Johnson would like to look at a different engineering firm for a second opinion before moving forward.

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 7:34 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary