

Chariton Community School Board
Regular Session
December 14, 2020

The Chariton Community School District met in regular session on December 14, 2020, in the Administration Office Board Room. The regular meeting was called to order by Board President, Dusty Cain at 6:31 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, Van Allen and AEA faculty discussed the updated math curriculum.

Board Agenda

Mr. Aulwes made a motion to approve the agenda. Motion carried, 5-0.

Consent Agenda

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

1. Approval of Minutes from November 9, 2020
2. Building Rentals
3. Open Enrollment
 - a. Three students in from Wayne due to a family move
 - b. One student out to CAM for the 2021-2022 school year
4. Resignations
 - a. Denise Olson as Middle School Secretary
5. Contracts/Letters of Intent
 - a. Curt Smyser as Head Softball Coach
 - b. Officials
6. Secretary's Reports and Bills

Action Items

Ms. Willis made a motion to approve the final reading of the 802 Board Policy Series, Maintenance, Operation and Management. Motion carried, 5-0.

Mr. Curtis made a motion to approve the first reading of the 803 Board Policy, Selling and Leasing, and 804 Board Policy, Safety Program. Motion carried, 5-0.

Mr. Aulwes made a motion to approve the request for modified allowable growth from the SBRC in the amount of \$79,120 for open enrolled students. Motion carried, 5-0.

Ms. Willis made a motion to approve the request for modified allowable growth from the SBRC in the amount of \$24,808.96 for ELL students. Motion carried, 5-0.

Mr. Curtis made a motion to approve involvement in the Lucas County Development Corporation as a supporter, donating \$500. Motion carried, 5-0.

Discussion Items

Mr. Achenbach led a discussion on involvement in a therapeutic classroom.

Mr. Achenbach and Mr. Hall led a discussion on expanding the Building and Trades program through Indian Hills Community College.

Mr. Achenbach led a discussion about Covid-19.

Mr. Achenbach led a discussion about Halverson Photography as the new school photography vendor for the 2021-2022 school year.

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 7:29 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary