

Chariton Community School Board  
Regular Session  
January 11, 2021

The Chariton Community School District met in regular session on January 11, 2021, 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, CHS coach's Curt Smyser and Josh Snook presented on the Charger Power program.

**Board Agenda**

Ms. Willis 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 December 14, 2020
2. Building Rentals
  - a. Luke Willis-Middle School Gym for Charger Baseball Club
  - b. Luke Willis-Middle School Gym for Charger Smasher Softball/Baseball 10U Baseball
  - c. Kim Cain-Middle School Gym for Chariton Baseball Club
  - d. Michelle Heston-Van Allen Gym
3. Open Enrollment
4. Resignations
  - a. Abigail Diehl as High School Science Teacher
  - b. Alla Pierschbacher as Part Time Associate at Columbus
5. Contracts/Letters of Intent
  - a. Tom Anderson as High School Girls Assistant Track Coach
  - b. Officials
6. Secretary's Reports and Bills

**Action Items**

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

Ms. DeHoedt made a motion to approve the first reading of the 900-903 Board Policy Series, Community Relations. Motion carried, 5-0.

Ms. Willis made a motion to approve the first reading of Board Policy 502.92, Use of Motor Vehicles. Motion carried, 5-0.

Mr. Aulwes made a motion to approve the Modified Allowable Growth Dropout Prevention Application in the amount of \$238,821.00. Motion carried, 5-0.

Mr. Aulwes made a motion to extend the FFCRA Covid leave for staff until March 31, 2021. This extension is for employees that have not yet used leave and does not increase leave or add additional leave. Motion carried, 5-0.

Mr. Curtis made a motion to change January 18, 2021 from a professional development day for staff to regular school day for students to make up a missed day in December 2020. Motion carried, 5-0.

Ms. Willis made a motion to approve Derek Philips as the Title IX Coordinator for the Chariton Community School District. Motion carried, 5-0.

Mr. Aulwes made a motion to approve four tickets per Chariton athlete for home games and two tickets per visiting athlete. Going forward, attendance policies will be set by Superintendent, Larry Achenbach and Activities Director, Tim Milledge. Motion carried, 5-0.

#### **Discussion Items**

Committee Reports were given.

Mr. Achenbach led a discussion on enrollment numbers per grade level.

Mr. Achenbach led a discussion on Covid-19. Public Health Nurse, Mary Grismore spoke about Covid-19.

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

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 8:00 pm.

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Dusty Cain, Board President

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Kylie Dittmer, Board Secretary