# Chariton Community School Board Regular Session March 8, 2021

The Chariton Community School District met in regular session on March 8, 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.

### **Board Agenda**

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

In the Focus on Education, CMS Instructional Coach, Laura Englehardt, talked about working with staff to improve teaching instruction.

### **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 February 8, 2021
- 2. Building Rentals
  - a. Andy Peterson-CMS Gym for U10 Softball
  - b. Chad Masters-CMS Gym for U10 Baseball
  - c. Rachel Schoenig-CHS Gym for Volleyball Club
- 3. Open Enrollment
  - a. Two students in from SE Warren for 2021-2022
  - b. One student out to Wayne for 2020-2021 due to a family move
  - c. One student out to Mormon Trail for 2021-2022
  - d. One student in from Mormon Trail for 2021-2022
  - e. Three students out to CAM for 2021-2022
- 4. Resignations
  - a. Christina Etter as part time Food Server
  - b. Sandra McGee as a part time Cook
  - c. Katie Brolsma as 5<sup>th</sup> Grade Teacher
- 5. Contracts/Letters of Intent
  - a. Kyle Curtis as JV Baseball Coach
  - b. Natalya Didenko as part time Food Server at CHS
- 6. Secretary's Reports and Bills

#### Action Items

Ms. DeHoedt made a motion to approve the final reading of Board Policies 904-905. Motion carried, 5-0.

Ms. Willis made a motion to approve the first reading of the Special Education Delivery plan. Motion carried, 5-0.

Mr. Aulwes made a motion to approve a sharing agreement with Central Decatur for boy's tennis for the 2020-2021 tennis season. Motion carried, 5-0.

## **Discussion Items**

Mr. Achenbach led a discussion on snow make up days. With what has been missed, the time can be made up in the last week of May before Memorial Day. Any additional days, if they occur, will be assessed at that time.

Mr. Achenbach led a discussion on virtual learning for the 2021-2022 school year. Based on the new guidelines from the state, there is an option to continue virtual learning. This will be an action item at the April meeting.

Mr. Achenbach led a discussion on early retirement for 2021-2022. Early retirement will be offered based on enrollment. If enrollment stays steady or increases, early retirement will not be offered. If enrollment sees a decline, early retirement will be considered.

Mr. Achenbach led a discussion on ESSR funding. There are considerations for summer school, an additional Kindergarten Teacher, and Interventionists. Action items will be on future agendas.

Mr. Achenbach led a discussion the Return to Learn Plan and the requirement of face masks. Based on current Covid numbers, it has been decided that the mask mandate will continue through the end of the school year. This will be reassessed in the fall for the next school year.

Kylie Dittmer led a discussion the fiscal year 2021-2022 budget. The budget will be presented and approved at the April board meeting. Current projections show the tax rate staying steady or with a slight increase. The public hearings for the budget and the school calendar for 2021-2022 will be at the April meeting.

#### **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