

Chariton Community School Board
Work Session
June 15, 2021

The Chariton Community School District met for a work session on June 15, 2021, in the Administration Office Board Room. The work session was called to order by Board President, Dusty Cain at 5:30 pm. Board members present were Dusty Cain, President, Sarah Willis, Vice President, Kyle Curtis and Casey DeHoedt. Jamie Aulwes was absent. Also present were Superintendent Larry Achenbach, Board Secretary, Kylie Dittmer and Transportation Director, Corey Johnson.

The board members and building administrators worked together to prioritize projects for the five year building and grounds plan.

The meeting was adjourned at 6:28 pm.

Chariton Community School Board
Regular Session
June 15, 2021

The Chariton Community School District met in regular session on June 15, 2021, in the Administration Office Board Room. The regular meeting was called to order by Board President, Dusty Cain at 6:29 pm. Board members present were Dusty Cain, President, Sarah Willis, Vice President, Kyle Curtis and Casey DeHoedt. Jamie Aulwes was absent. Also present were Superintendent Larry Achenbach, Board Secretary, Kylie Dittmer and Transportation Director, Corey Johnson.

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 Mr. Curtis to approve the consent agenda, minus the building rental for the Wellness Committee at the Chariton High School. Motion carried 4-0. The following was included in the consent agenda:

1. Approval of Minutes from May 10, 2021 and May 18, 2021
2. Building Rentals
3. Open Enrollment
4. Resignations
 - a. Tiffany Nickell as part time Associate
 - b. Stephanie Coalbank as Preschool Special Education Teacher
 - c. Kristine Young as part time Associate
 - d. Chelsea Miller as Tennis Coach
5. Contracts/Letters of Intent
 - a. Jennifer McGee as Technology and Middle School Media Center Associate
 - b. Melissa Caudill as Basketball Cheer Sponsor
 - c. Abigail Peterson as Middle School Assistant Softball Coach
 - d. Delaney Werts as Preschool Special Education Teacher
 - e. Stephanie Book as Building Tech Leader at Columbus
 - f. Melanie Robinson as Second Grade Data Team Lead
 - g. Laura Shelton as Academic Interventionist at Columbus
 - h. Officials
6. Secretary's Reports and Bills

Action Items

Ms. Willis made a motion to approve the milk and bread bids for the 2021-2022 school year. Hiland Dairy had the lowest milk bid at \$58,984. Bimbo Bakeries had the lowest bread bid at \$11,250. Motion carried, 4-0.

Ms. DeHoedt made a motion to approve the purchase of additional security software for the district computers to prevent hacking and phishing scams. The security software will be purchased from Cisco in the amount of \$8,249.76 for three years. Motion carried, 4-0.

Ms. Willis made a motion to approve the first reading of board policy 507.9: Wellness Policy and the District Wellness Action Plan and review of the Triennial Assessment. Motion carried, 4-0.

Ms. DeHoedt made a motion to approve the first readings of the Preschool, Elementary, Middle School and High School Student Handbooks. Motion carried, 4-0.

Mr. Curtis made a motion to approve the purchase of a timecard system from Frontline Education. The system will also track absences and contact substitutes. The purchase amount is \$17,212.82, which includes a one time set up fee of \$6,825, an annual fee of \$9,431.73 and a prorated fee of \$956.09. Motion carried, 4-0.

Ms. Willis made a motion to approve the purchase of Combi Ovens and Kettle for the Nutrition program. The total cost is \$59,761.01. A grant was received from the USDA in the amount of \$42,000. The remaining \$17,761.01 will be paid from the PPEL/SILO account. Motion carried, 4-0.

Ms. DeHoedt made a motion to approve an activity fund transfer from inactive activity funds, \$311.95 from 6th Grade, \$101.12 from 7th Grade, \$348.97 from 8th Grade and \$885.55 to the CMS General Activity Fund. Motion carried, 4-0.

Mr. Curtis made a motion to approve an activity fund transfer from inactive funds at CHS to active funds. These transfers are as follows: \$111.80 from Flag Team to Band, \$88.58 from Club Construction to C Club, \$26.09 from Woods Club to the Class of 2024, and \$2.25 from Art Club, \$183.76 from the Class of 2018, \$151.87 from the Class of 2019 and \$24.49 from the Class of 2020 to the Class of 2025. Motion carried, 4-0.

Ms. Willis made a motion to approve the transfer of \$183.01 from the Hall Scholarship fund to the CHS Scholarship fund. Motion carried, 4-0.

Ms. DeHoedt made a motion to approve the carryover of no more than five vacation days for Larry Achenbach, Kylie Dittmer and Sherri Chandler to be used in July 2021. Motion carried, 4-0.

Discussion Items

Mr. Achenbach led a discussion on the Return to Learn Plan. After a survey about in person learning or virtual learning was sent to parents, 98% of responses are in favor of returning to school in person for the 2021-2022 school year.

Kylie Dittmer led a discussion on the Superintendent contract and salary for the 2021-2022 school year. Mr. Achenbach is entering the third year of a three year contract, with a base salary of \$145,656, after a two percent increase.

Mr. Hall led a discussion on the open CHS Science position.

Mr. Achenbach led a discussion on the current sharing agreement with Melcher-Dallas for the Transportation Director position. This discussion will be revisited at the July meeting.

Reports, Communications and Announcements

Committee reports were given.

Clubs and Organizations Year End Reports were given.

The Principal and Superintendent reports were given.

Closed Session

A motion was made by Mr. Cain to go in to closed session as provided in the Iowa Code Chapter 21.5(1)(i) to evaluate the professional competency of individuals with whose appointment, hiring, performance or discharge is being considered with necessary to prevent needless or irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote was taken with Cain, Willis, Curtis and DeHoedt voting yes. Motion carried, 4-0.

The board returned to open session at 8:23 pm.

Mr. Aulwes made a motion to adjourn. Motion carried, 4-0. The time was 8:24 pm.

Dusty Cain, Board Vice President

Kylie Dittmer, Board Secretary