

Chariton Community School Board
Regular Session
September 13, 2021

The Chariton Community School District met in regular session on September 13, 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 Kyle Curtis, Jamie Aulwes and Casey DeHoedt. Sarah Willis was absent. Also present were Superintendent Larry Achenbach, Board Secretary, Kylie Dittmer and Transportation and Building and Grounds 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.

Focus on Education

Derek Philips presented on the Positive Behavioral Interventions and Supports (PBIS) program at Columbus Elementary.

Consent Agenda

A motion was made by Mr. Curtis to approve the consent agenda. Motion carried 4-0. The following was included in the consent agenda:

1. Approval of Minutes from August 9, 2021 and August 25, 2021
2. Building Rentals
 - a. Dawn Morgan-Johnson Auditorium, CHS Kitchen, Commons and CHS Gym for ISU Extension
 - b. Tara Schooley-CHS Gym for Dance Fest
 - c. Tara Schooley-Johnson Auditorium for dance rehearsal and recital
3. Open Enrollment
 - a. One student in from SE Warren
 - b. One student in from Clarke, met the deadline
4. Resignations
 - a. Megan Loynachan as part time associate at CHS
5. Contracts/Letters of Intent
 - a. Sam Bregar as part time Associate at CMS
 - b. Chad Lynch as Assistant Boys Basket—9th Grade
 - c. Kylie Bengston as Girls Basketball—7th Grade
 - d. Jenny Elgin Clark as part time Associate at CHS
 - e. Officials
6. Secretary's Reports and Bills

Action Items

Mr. Aulwes made a motion to approve the final reading of Board Policy 407.2, Employee Contract Release. Motion carried, 4-0.

Mr. Curtis made a motion to approve the SIAC committee members for 2021-2022. Motion carried, 4-0.

Ms. DeHoedt made a motion to approve out of state travel for Susan Greubel and the FFA students to attend the National FFA convention in Indianapolis in October 2021. Motion carried, 4-0.

Mr. Curtis made a motion to approve the out of state travel for Susan Seuferer and students to attend the FBLA National Fall Leadership Conference in Milwaukee in November 2021. Motion carried, 3-0. Mr. Aulwes abstained from voting.

The motion to approve the 2020-2021 Special Education Deficit for modified allowable growth and supplemental aid was removed from the agenda. The district did not have a deficit for fiscal year 2020-2021.

Ms. DeHoedt made a motion to approve changing the date of the November 2021 school board meeting from Monday, November 8 to Monday, November 15, due to the November School Board Election. Motion carried, 4-0.

Mr. Aulwes made a motion to approve the memorandum of Agreement between Eddyville-Blakesburg-Fremont and DeVries Counseling and Consulting for the EBF School District Therapeutic Classroom. Motion carried, 4-0.

Mr. Aulwes made a motion to approve the Northridge Urban Renewal Resolution for the City of Chariton. A role call vote was taken with DeHoedt, Aulwes, Curtis and Cain all voting aye. Motion carried, 4-0.

Ms. DeHoedt made a motion to table the approval of a phone with the 360-location tracking app for the Building and Grounds Director. The action item was tabled pending additional information for the October 2021 Board Meeting. Motion carried, 4-0.

Mr. Aulwes made a motion to request RFP's from both architects and construction management firms for several upcoming projects. Motion carried, 4-0.

Discussion Items

Mr. Achenbach led a discussion on the 2021-2022 certified enrollment. Enrollment looks to be holding steady, give or take a few students in either direction. Certified enrollment will directly affect early retirement. This will be discussed further in the October board meeting.

Mr. Achenbach led a discussion on the Return to Learn Plan. The district will continue with their current policies, but will reassess as needed.

Ms. Dittmer led a discussion on the fiscal year 2021 Certified Annual Report, Special Education Supplement and Transportation report which were all certified on September 13, 2021.

Ms. Dittmer led a discussion on the fiscal year 2021 Audit. Field work is scheduled to begin on Tuesday, September 21, 2021.

Ms. Dittmer led a discussion on the 2021 School Board Elections. Three individuals have requested paperwork. All paperwork is due back by Thursday, September 16 at 5 pm.

Reports, Communications and Announcements

Committee and Principal reports were given.

Mr. Curtis made a motion to adjourn. Motion carried, 4-0. The time was 8:06 pm.

Dusty Cain, Board President

Kylie Dittmer, Board Secretary