# Chariton Community School Board Regular Session August 8, 2022

The Chariton Community School District met in regular session on August 8, 2022, in the Administration Office Board Room. The regular meeting was called to order by Board Vice President, Sarah Willis at 6:38 pm. Board members present were Kyle Curtis, Jamie Aulwes and Dustin Shivvers. Casey DeHoedt was absent. Also present were Superintendent Brad Baker and Board Secretary and Business Manager, Kylie Dittmer.

Good news was shared by the board.

Visitors were welcomed. There was no one present to address the board.

#### **Board Agenda**

Mr. Aulwes 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. Motion carried 4-0. The following was included in the consent agenda:

- 1. Approval of Board Minutes
  - a. July 11, 2022
- 2. Building Rentals
- 3. Resignations
  - a. Lorelei Pabillore as Business Education Teacher
  - b. Angie Richard as part time Associate
  - c. Brenda Peterson as CMS Softball Coach
  - d. Hannah Newton as part time Associate
- 4. Contracts/Letters of Intent
  - a. Michelle Blythe as day Custodian at Van Allen
  - b. Officials
- 5. Secretary's Reports and Bills

#### **Action Items**

Mr. Shivvers made a motion to appoint Level I and Level II Investigators for the district. Level I investigators are as follows: Jayme Braida, Josh Morgan, Jill Mathes, Tracy Hall, Tim Milledge and Brad Baker. The Level II investigator is the Chariton Police Department. Motion carried, 4-0.

Mr. Aulwes made a motion to approve a sharing agreement with Indianola Community School District for high school swimming and diving for the 2022-2023 school year. Motion carried, 4-0.

Mr. Curtis made a motion to approve a contract with the National Institute for Excellence in Teaching (NIET) for professional development for the 2022-2023 school year. The total contract was \$17,250.00. Motion carried, 4-0.

Mr. Shivvers made a motion to approve the purchase of a new water heater for the High School. The motion was made, not to exceed the amount of \$31,575.00. Motion carried, 4-0.

#### **Superintendent Discussion**

Mr. Baker led a discussion on the registration data for the 2022-2023 school year.

Mr. Baker shared his entry plan discussed during the interview process. He will share future updates of this plan as it is completed with the board members during committee meetings.

The current District Board Goals were reviewed and the board will meet and discuss revisions or additions at a future meeting.

Mr. Baker led a discussion on the vacant lot owned by the school district on Brookdale Avenue. The board expressed interest in possibly selling the property. Mr. Baker and Ms. Dittmer will look in to the district's options and report at the September board meeting.

## **Reports, Communications and Announcements**

Committee reports were given.

Principal reports were given.

Mr. Aulwes made a motion to adjourn. Motion carried, 4-0. The time was 7:31 pm.

Sarah Willis, Board Vice President

Kylie Dittmer, Board Secretary