Chariton Community School Board Regular Session October 10, 2022

The Chariton Community School District met in regular session on October 10, 2022, in the Administration Office Board Room. The regular meeting was called to order by Board President, Casey DeHoedt at 6:30 pm. Board members present were Sarah Willis, Kyle Curtis, Jamie Aulwes and Dustin Shivvers. 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

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

Focus on Education

Administrator, Jayme Braida and teacher, Caroline Hunkele presented goals and data for Columbus Elementary.

Consent Agenda

A motion was made by Mr. Curtis to approve the consent agenda. Motion carried 5-0. The following was included in the consent agenda:

- 1. Approval of Board Minutes
 - a. September 12, 2022
- 2. Building Rentals
 - a. Tara Schooley—CHS Gym for DXP dance performance and food drive
 - b. Tara Schooley—CHS Gym for DXP dance performance
 - c. Tara Schooley—Johnson Auditorium for dance recital
 - d. Aimee Smith—CMS Gym for After Prom Committee Fundraiser
- 3. Resignations
 - a. Shane Stotts as Night Custodian
- 4. Contracts/Letters of Intent
 - a. Richard Johnston as Bus Driver
 - b. Colbie Werts as Night Custodian
 - c. Officials
- 5. Secretary's Reports and Bills

Action Items

Mr. Aulwes made a motion to approve the second reading of Board Policies 100-104, Educational Objectives. Motion carried, 5-0.

Mr. Shivvers made a motion to approve the first reading of Board Policies 200-206, Board of Directors. Motion carried, 5-0.

Ms. Willis made a motion to approve the Librarian sharing agreement with Centerville Community School District. Motion carried, 5-0.

Mr. Curtis made a motion to approve the realignment of the District Office staff and to place Peggy White in the position of the Human Resources/Administrative Assistant with an annual salary of \$48,000.00. Motion carried, 5-0.

Reports, Communications and Announcements

Committee reports were given.

Principal reports were given by Jayme Braida and Tracy Hall.

The Business Manager's report was given.

Superintendent Discussion

Mr. Baker gave an update on the real estate sale on Brookdale Avenue.

Mr. Baker informed the board of the district rejoining Rural School Advocates of Iowa.

Mr. Baker led a discussion on the District Leadership Team, which guides curriculum, assessments, instruction, and professional development.

Closed Session

Ms. DeHoedt made a motion to enter closed session per Iowa Code 280.30—High quality Emergency Operations Plan. The closes session is in place to protect the privacy of our school's procedures and details as they pertain to public record subject to discloser under Chapter 22. Roll call vote was taken with DeHoedt, Willis, Curtis, Aulwes and Shivvers voting yes. Motion carried, 5-0.

The board returned to open session at 7:44 pm.

Ms. Willis made a motion to approve the Emergency Plan for the Chariton Community School District. Motion carried, 5-0.

Mr. Aulwes made a motion to adjourn. Motion carried, 5-0. The time was 7:45 pm.

Casey DeHoedt, Board President

Kylie Dittmer, Board Secretary