

Chariton Community School Board  
Annual Meeting  
November 14, 2022

The Chariton Community School District met for its annual meeting on November 14, 2022, in the Administration Office Board Room. The annual meeting was called to order by Board Secretary, Kylie Dittmer at 6:30 pm. Board members present were Sarah Willis, Kyle Curtis and Jamie Aulwes. Also present were Superintendent Brad Baker.

**Annual Meeting Agenda**

Mr. Aulwes made a motion to approve the agenda for the annual meeting. Motion carried, 3-0.

**Annual Meeting Action Items**

Ms. Willis nominated Casey DeHoedt as Board President. There were no other nominations. Motion carried, 3-0.

Mr. Curtis nominated Sarah Willis as Board Vice President. There were no other nominations. Motion carried, 3-0.

Mr. Aulwes made a motion to appoint Kylie Dittmer as Board Secretary/Treasurer. Motion carried, 3-0.

Mr. Curtis made a motion to set the date, time and location of the board meetings. Meetings will be on the second Monday of each month at 6:30 pm at the Chariton Community School District Administrative Office. Motion carried, 3-0.

Mr. Aulwes made a motion to approve committee assignments. The assignments are as follows: Finance Committee, Dustin Shivers and Kyle Curtis; Policy Review Committee, Dustin Shivers and Kyle Curtis; Building and Grounds Committee, Sarah Willis and Jamie Aulwes; and IASB Delegate, Casey DeHoedt. Motion carried, 3-0.

Mr. Aulwes made a motion to approve the Chariton Newspapers as the official publication of the Chariton Community School District. Motion carried, 3-0.

Mr. Curtis made a motion to appoint Ahlers & Cooney, P.C., as legal counsel for the Chariton Community School District. Motion carried, 3-0.

Mr. Aulwes made a motion to approve the banking depository limits as follows: Midwest Heritage Bank, \$10 million, First Interstate Bank, \$5 million, US Bank \$5 million, and ISJIT, \$5 million. Motion carried 3-0.

Mr. Curtis made a motion to approve the financial accounting books for the end of the 2021-2022 fiscal year. Motion carried, 3-0.

**Adjourn**

Mr. Aulwes made a motion to adjourn from the annual meeting. Motion carried, 3-0. The time was 6:37 pm.

Chariton Community School Board  
Regular Session  
November 14, 2022

The Chariton Community School District met in regular session on November 14, 2022, in the Administration Office Board Room. The regular meeting was called to order by Board Vice President, Sarah Willis at 6:37 pm. Board members present were Kyle Curtis and Jamie Aulwes. 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. Curtis made a motion to approve the agenda. Motion carried, 3-0.

**Focus on Education**

Administrator, Jill Mathes presented academic goals and data for the Middle School.

**Consent Agenda**

A motion was made by Mr. Curtis to approve the consent agenda. Motion carried 3-0. The following was included in the consent agenda:

1. Approval of Board Minutes
  - a. October 10, 2022 minutes
2. Building Rentals
  - a. First United Methodist Church and FCA—CHS Gym for youth speaker, John Lamb
  - b. Jamie Cochran—CHS Gym, Concessions and Commons for Chariton Wrestling Club Youth Tournament
3. Resignations
  - a. Tracie Ellis as part time Paraeducator as PK
  - b. Becca Bittner as Food Service Director
  - c. Andrea Sanders as part time Associate at Columbus
4. Contracts/Letters of Intent
  - a. Lynn Marshall as Nutrition Kitchen Manager at CMS
  - b. Jered Van Dyne at Night Custodian at CHS
  - c. Heather Davis at part time Preschool Associate
  - d. Tim Milledge as CHS Assistant Girls Basketball Coach
  - e. Officials
5. Secretary's Reports and Bills

**Action Items**

Mr. Curtis made a motion to approve the second reading of Board Policies 200-206, Board of Directors. Motion carried, 3-0.

Mr. Curtis made a motion to approve the first reading of Board Policies 207-210, Board of Directors/Board Meetings. Motion carried, 3-0.

Mr. Aulwes made a motion to approve Karla Trenary as Food Service Director. Her contract will be 260 days with a salary of \$45,000. Motion carried, 3-0.

Mr. Curtis made a motion to approve the mid-term graduates. Motion carried, 3-0.

Mr. Aulwes made a motion to approve the use of signature stamps and electronic signatures for the Board President, Superintendent, Board Secretary/Treasurer, Business Manager, Transportation/Buildings & Grounds Director and Activities Director. Motion carried, 3-0.

Mr. Aulwes made a motion to approve the request for modified allowable growth from the SBRC for increased enrollment in the amount of \$140,847.00. Motion carried, 3-0.

Mr. Curtis made a motion to approve the request for modified allowable growth from the SBRC for Limited English Proficient Instruction in the amount of \$10,897.11. Motion carried, 3-0.

Mr. Aulwes made a motion to approve a contribution to the Chariton Chamber Main Street for \$500.00. Motion carried, 3-0.

Mr. Curtis made a motion to approve a contribution to the Lucas County Development Corporation for \$500.00. motion carried, 3-0.

Mr. Aulwes made a motion to approve a board resolution to set a public hearing to receive and consider objections and petitions regarding the sale of the property on Brookdale Avenue. Motion carried, 3-0.

Mr. Aulwes made a motion to approve a sharing agreement with Kansas City Behavioral Health Holdco, LLC. Motion carried, 3-0.

### **Reports, Communications and Announcements**

Committee reports were given.

Principal reports were given by Josh Morgan, Jill Mathes and Tim Milledge.

Josh Morgan gave a report on the School Performance Profile.

The Business Manager's report was given.

### **Superintendent Discussion**

Mr. Baker reminded the board about the IASB Conference on November 16, 2022.

Mr. Baker led a discussion on future goal setting with the Board.

Mr. Baker updated the board on the vehicle rotation for the school district.

Mr. Baker led a discussion on early retirement options. No early retirement will be offered this year.

### **Adjourn**

Mr. Curtis made a motion to adjourn. Motion carried, 3-0. The time was 7:40 pm.

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Casey DeHoedt, Board President

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Kylie Dittmer, Board Secretary