

Chariton Community School Board
Regular Session
December 12, 2022

The Chariton Community School District met in regular session on December 12, 2022, in the Administration Office Board Room. A public hearing was held at 6:30 pm to receive public comment regarding the proposed sale of the property on Brookdale Avenue. No one was present to address the board. The regular meeting was called to order by Board President, Casey DeHoedt at 6:31 pm. Board members present were Sarah Willis, Vice President, 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

Mr. Aulwes made a motion to approve the agenda. Motion carried, 5-0.

Focus on Education

Chariton High School Students presented on Student Council.

Consent Agenda

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

1. Approval of Board Minutes
 - a. November 14, 2022
2. Building Rentals
 - a. JD McDonald—CHS Gym for Archery Tournament
3. Resignations
4. Contracts/Letters of Intent
 - a. Ken Mason as Bus Driver
 - b. Cynthia Sams as part time Associate at Columbus
 - c. Amanda Smith as part time Nutrition Assistant at Columbus
 - d. Officials
5. Secretary's Reports and Bills

Action Items

Mr. Shivvers made a motion to approve the second reading of Board Policies 207-210, Board of Directors/Meetings. Motion carried, 5-0.

Mr. Curtis made a motion to approve the first reading of Board Policies 211-217, Board of Directors/Meetings. Motion carried, 5-0.

Mr. Aulwes made a motion to approve a three-year contract with Nolte Cornman and Johnson for audit services. Motion carried, 5-0.

Ms. Willis made a motion to approve the resolution for the sale of the property on Brookdale Avenue to Todd Jensen in the amount of \$2550.00. Mr. Aulwes seconded. Motion carried, 5-0.

Mr. Shivvers made a motion to approve a contract with Allender Butzke for soil boring at the Middle School, not to exceed \$17,500.00. Motion carried, 5-0.

Ms. Willis made a motion to approve moving forward on the development of plans and specifications to install synthetic turf on Reynolds field. Motion carried 4-1, with Shivvers as the dissenting vote.

Mr. Curtis made a motion to approve an early resignation incentive in the amount of \$1500 to certified teachers and administrators who submit a resignation prior to January 6, 2023. 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 reminded the board of goal setting work session on December 21, 2022.

Mr. Baker informed the board of an employee benefit committee that is being established to discuss benefits.

Mr. Baker led a discussion on make up days for students and staff.

Mr. Aulwes made a motion to adjourn. Motion carried, 5-0. The time was 7:55 pm.

Casey DeHoedt, Board President

Kylie Dittmer, Board Secretary