# Chariton Community School Board Regular Session January 9, 2023

The Chariton Community School District met in regular session on January 9, 2023, in the Administration Office Board Room. A public hearing was held at 6:30 pm to receive public comment regarding the redistricting of board seats. Several members of the public addressed the board. The regular meeting was called to order by Board President, Casey DeHoedt at 6:55 pm. Board members present were Sarah Willis, Vice President, Jamie Aulwes and Dustin Shivvers. Kyle Curtis 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. Mr. Shivvers seconded. Motion carried, 4-0.

#### **Focus on Education**

Instructional Coaches from Columbus, Van Allen, the Middle School and the High School presented the duties of their positions and the benefits for staff and students.

#### **Consent Agenda**

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

- 1. Approval of Board Minutes
  - a. December 12, 2022
- 2. Building Rentals
- 3. Resignations
  - a. Jennifer Brown as Middle School Secretary
  - b. Matt Jorgensen as Maintenance
  - c. Lori Flanders as High School ELL and SPED teacher
  - d. Chelsea Smith as 2<sup>nd</sup> Grade teacher at Columbus
- 4. Contracts/Letters of Intent
  - a. Kaitlyn Welch as part time Preschool/Columbus Associate
  - b. Officials
- 5. Secretary's Reports and Bills

#### **Action Items**

Mr. Shivvers made a motion to approve the second reading of Board Policies 211-217, Board of Directors/Meetings. Mr. Aulwes seconded. Motion carried, 4-0.

Mr. Aulwes made a motion to approve the resolution to adopt redistricting plan eliminating boundaries and elect all board members at large following the 2020 federal census. Mr. Shivvers seconded. Motion carried, 4-0.

Ms. Willis made a motion to approve the Modified Allowable Growth Dropout Prevention Application, in the amount of \$254,452. Mr. Shivvers seconded. Motion carried, 4-0.

Mr. Aulwes made a motion to approve a board resolution to approve the Revenue Purpose Statement, order an election on a Revenue Purpose Statement to authorize expenditures from revenue received from the state Secure an Advanced Vision for Education Fund and order the publication of a notice of election to fill a board vacancy. Ms. Willis seconded. Motion carried, 4-0.

Mr. Shivvers made a motion to approve the specifications for bidding and public hearing date for HVAC at Van Allen and Columbus Elementary Schools. The date of the public hearing will be February 20, 2023. Mr. Aulwes seconded. Motion carried, 4-0.

Ms. Willis made a motion to approve the specifications for bidding and the public hearing date for the synthetic turf at Reynolds' Field. The date of the public hearing will be February 20, 2023. Mr. Aulwes seconded. Motion carried, 4-0.

Mr. Shivvers made a motion to approve the first reading of the Preschool Handbook. Ms. Willis seconded. Motion carried, 4-0.

## **Reports, Communications and Announcements**

Committee reports were given.

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

The Business Manager's report was given.

## **Superintendent Discussion**

Mr. Baker shared the Reynolds' Field logo and lettering for the synthetic turf.

Mr. Baker led a discussion on professional development held on Wednesday, January 4, 2023.

Mr. Baker shared a District Leader Team and Leadership update.

Mr. Baker led a discussion on moving board meetings to the Community Center starting July 1, 2023.

Mr. Aulwes made a motion to adjourn. Ms. Willis seconded. Motion carried, 4-0. The time was 7:53 pm.

Casey DeHoedt, Board President	Kylie Dittmer, Board Secretary