Chariton Community School Board Regular Session February 13, 2023

The Chariton Community School District met in regular session on February 13, 2023 in the Administration Office Board Room. The regular meeting was called to order by Board President, Casey DeHoedt at 6:30pm. Board members present were Kyle Curtis and Jamie Aulwes. Sarah Willis and Dustin Shivvers were absent. Also present were Superintendent Brad Baker and Human Resource/Administrative Assistant, Peggy White.

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. Mr. Aulwes seconded. Motion carried, 3-0.

Focus on Education

The school counselor at the High School, Sue Curnutte, presented the duties of the counselor positions within the district from Preschool to High School. She shared job duties and responsibilities at each level.

Consent Agenda

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

- 1. Approval of Board Minutes
 - a. January 9, 2023
- 2. Building Rentals
- 3. Resignations
 - a. Justin Harvey as Day Custodian at High School
 - b. Kylie Dittmer as Business Manager/Board Secretary
 - c. Marissa Gabriel as Elementary School counselor
- 4. Contracts/Letters of Intent
 - a. Tyler Urich-Plays Sponsor
 - b. Alyssa Harders-MS Student Council
 - c. Carter Miller-Maintenance
 - d. Sarah Shutt-K-12 ELL-internal transfer for 2023-2024
 - e. Julieta Castillo-Ocampo-MS Girls Track
 - f. Jered VanDyne-Day Custodian-internal transfer
 - g. Officials' contracts
- 5. Secretary's Reports and Bills

Action Items

Mr. Aulwes made a motion to approve the first reading of 2023-2024 School Calendar. Mr. Curtis seconded. Motion carried, 3-0.

Mr. Curtis made a motion to approve the Chariton High School Band trip out of state to Nashville, Tennessee in March. Mr. Aulwes seconded. Motion carried, 3-0.

Mr. Aulwes made a motion to approve the specifications, drawings, and color perspective for bidding and the public hearing date for the Van Allen Elementary Playground Improvements Project. Mr. Curtis seconded. Motion carried, 3-0.

Mr. Curtis made a motion to approve the final reading of the Preschool Handbook, revisions were made to comply the desk audit. Mr. Aulwes seconded. Motion carried, 3-0.

Mr. Aulwes made a motion to approve the Van Allen roofing proposal from Wood Roofing & Sheet Metal. Mr. Curtis seconded. Motion carried, 3-0.

Reports, Communications and Announcements

Committee reports were given.

Principal reports were given by Jayme Braida and Tracy Hall.

Superintendent Discussion

Mr. Baker communicated that there would be a Special Meeting, with Public Hearings, for the HVAC and Turf projects, and 23-24 School Calendar. That meeting is scheduled for February 20, 2023 at 6:00 pm.

Mr. Baker reminded the board that March's meeting is now scheduled for March 20, 2023. In addition, there will be a public hearing on the Van Allen Playground project.

Mr. Baker led a discussion on the district custodial needs, and that we are looking into contracting for night services due to issues with hiring and retaining custodial staff. This will be a pilot program to determine if it is successful.

Mr. Baker shared the pre-bid meeting agendas for the HVAC and synthetic turf projects.

Mr. Baker communicated that he and Karen Shinn, a contracted consultant, will be performing the duties of Business Manage with the assistance of Peggy White. He is looking at all the possibilities in filling this position.

Mr. Aulwes made a motion to adjourn. Mr. Curtis. Motion carried, 3-0. The time was 7:11 pm.

Peggy White, Human Resource/Administrative Assistant