Chariton Community School Board Special Session February 20, 2023

The Chariton Community School District met in a Special session on February 20, 2023, in the Administration Office Board Room. A public hearing was held at 6:00 pm to receive public comment regarding the HVAC project at Van Allan and Columbus, the synthetic Turf project at Reynold's field, and the 2023-2024 school calendar. The special meeting was called to order by Board President, Casey DeHoedt at 6:02 pm. Board members present were Sarah Willis, Kyle Curtis, Jamie Aulwes, and Dustin Shivvers. Also present were Superintendent Brad Baker and Human Resource/Administrative Assistant, Peggy White.

Visitors were welcomed. There was no one present to address the board.

The agenda was amended to include a seventh action item to accept offers for two of the buses that no one made bids on during the formal bid process.

Board Agenda

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

Action Items

Mr. Curtis made a motion to approve the bid from Dahl AC & Heating for the HVAC project at Van Allen and Columbus. Mr. Aulwes seconded. Motion carried, 5-0.

Ms. Willis made a motion to approve the bid from Mid American Sports Construction for the synthetic turf field project at Reynolds Field. Mr. Aulwes seconded. Motion carried, 5-0.

Mr. Curtis made a motion to approve the final reading of the 2023-2024 School Calendar. Mr. Shivvers seconded. Motion carried, 5-0.

Ms. Willis made a motion to approve the Parent Square contract, a parent and student communication platform to be used in PK-12th grade. Mr. Curtis seconded. Motion carried, 5-0.

Mr. Aulwes made a motion to table the contract with Nationwide Office Care, for night custodial services, until some additional contract questions can be answered. Mr. Shivvers seconded. Motion carried 5-0.

Ms. Willis made a motion to accept the bus bids that were received from Clarke Community School, Bus #19 for \$10,000, Marion Baptist Church for Bus #3 for \$6,005, and Bus #15 for \$6,005, and John Mix, Bus #4 for \$250. Mr. Aulwes seconded. Motion carried, 5-0.

Mr. Aulwes made a motion to accept the bus offers on the two buses that did not get bid on during the formal bid process. The offer was received from Marion Baptist Church for Bus #11 for \$6,005, and Bus #23 for \$6,005. Mr. Shivvers seconded. Motion carried, 5-0.

Mr. Curtis made a motion to adjourn the special meeting. Mr. Shivvers seconded. Time was 6:50 pm.

Casey DeHoedt, Board President