Chariton Community School Board Regular Session March 20, 2023

The Chariton Community School District met in regular session on March 20, 2023 in the Administration Office Board Room. A public hearing was held at 6:30 pm to receive public comment regarding the Van Allen Playground project. The regular meeting was called to order by Board President, Casey DeHoedt at 6:32pm. Board members present were Sarah Willis, Jamie Aulwes, Dustin Shivvers and new board member, Becky Shelton. 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. Aulwes made a motion to approve the agenda. Mr. Shivvers seconded. Motion carried, 5-0.

Focus on Education

Josh Morgan, Principal and Curriculum Director, gave a presentation on his responsibilities as a Curriculum Director within the district. He shared his mission, vision, values and goals.

Consent Agenda

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

- 1. Approval of Board Minutes
 - a. February 13, 2023 Regular Meeting
 - b. February 20, 2023 Special Meeting
- 2. Building Rentals
 - a. Kevin Graves-Johnson Auditorium for UNI Glee Club
- 3. Resignations
 - a. Carole Bailey as Nutrition Service Assistant
- 4. Contracts/Letters of Intent
 - a. Allison Renaud as 2nd Grade Teacher internal transfer
 - b. Allison Renaud as Middle School softball coach
 - c. Dusty Cain as Middle School baseball coach
 - d. Abbie Peterson as Elementary Counselor
 - e. Officials' contracts
- 5. Secretary's Reports and Bills

Action Items

Mr. Shivvers made a motion to approve the contract with Nationwide Office Care for custodial service when the need arises. Mrs. Willis seconded. Motion carries 5-0.

Mr. Aulwes made a motion to approve the sharing agreement with Central Decatur for boys tennis for the 2022-23 tennis season. Mr. Shivvers seconded. Motion carried 5-0

Mrs. Willis made a motion to approve the AEA Purchasing Agreement for 2023-2024. Mrs. Shelton seconded. Motion carried 5-0.

Mr. Aulwes made a motion to approve the budget guarantee for 2023-2024. Mr. Shivvers seconded. Motion carried 5-0.

Mrs. Willis made a motion to approve the Base Bid in the amount of \$549,250 and Alternate No. 2 in the amount of \$4,500 from Joiner Construction Company, Inc. with a total contract amount of \$553,750. Mrs. Shelton seconded. Motion carried 5-0.

Mr. Shivvers made a motion to approve a shared contract with Chariton Community Schools and Wayne Community Schools for an elementary counselor to be shared 50 percent in each district and to approve hiring recommendation for Ellen Wright for this shared position. Mr. Aulwes seconded. Motion carried 5-0.

Reports, Communications and Announcements

Finance and Building & Grounds Committee reports were given.

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

Superintendent Discussion

Mr. Baker thanked the board for allowing him to attend the event he was invited to by the American Association of School Administrators (AASA) to be a part of a Nation wide superintendent focus group. He feels it will be very beneficial.

Mr. Baker confirmed that the Sale of the land the district owned is complete.

Mr. Baker shared the results of the Special Election for the Revenue Purpose Statement results - Unofficial 344 - yes to 21 - no, 94% approval.

Mr. Baker formally welcomed our new School Board member, Becky Shelton to our team.

Mr. Baker mentioned that the Reynolds field culvert was fixed and wanted to publicly thank the Chariton Water Department.

Mr. Baker gave an update on where the district was on Negotiations for Certified, Classified, and Admin/Directors

Mr. Baker gave an update on where he was on the School Business Official search.

Mr. Aulwes made a motion to adjourn. Mrs. Willis. Motion carried, 5-0. The time was 7:32 pm.

Casey DeHoedt, Board President Peggy White, Human Resource/Administrative Assistant