

Chariton Community School Board
Regular Session
April 10, 2023

The Chariton Community School District met in regular session on April 10, 2023 in the Administration Office Board Room. A public hearing was held at 6:30 pm to receive public comment regarding the fiscal year 2023-2024 Budget. Karen Shinn gave a Budget Presentation. No one was present to address the board. A public hearing was held at 6:53 pm to receive public comment regarding the fiscal year 2022-2023 Budget Amendment. No one was present to address the board. The regular meeting was called to order by Board President, Casey DeHoedt at 6:55 pm. Board members present were Sarah Willis, Jamie Aulwes, Dustin Shivvers, and Becky Shelton. Also present were Superintendent Brad Baker, Human Resource/Administrative Assistant, Peggy White, and Karen Shinn, Consultant.

Good news was shared by the board.

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

Board Agenda

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

Focus on Education

Jayne Braida, Principal and Special Education Director gave a presentation on Chariton's Special Education program. She communicated her goals, what's going well, and other things that are happening with the Special Education program.

Consent Agenda

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

1. Approval of Board Minutes
 - a. March 20, 2023 Regular Meeting
2. Building Rentals
3. Resignations
 - a. Jamie Cochran as Middle School Assistant Football Coach
 - b. Tim Milledge as Assistant Girls Basketball (JV) coach
 - c. Hannah Gilkerson as Part Time Associate
 - d. Jordan Van Maanen as 4th grade teacher
 - e. Chelsea Belcher as SPED teacher at Van Allen
 - f. Jennifer Saffell as a special education/ELL teacher
4. Contracts/Letters of Intent
 - a. Hannah Christian as Kindergarten teacher
 - b. Trinity Schnor as Elementary teacher
 - c. Chloe Trenary as Human Resource Manager
 - d. Josh Stiles as Special Education (3-5) *internal transfer*
 - e. Officials' contracts
5. Secretary's Reports and Bills

Action Items

Mr. Shivvers made a motion to approve the fiscal year 2023-2024 budget. The tax rate was approved at \$14.01 (\$14.00942). This is a decrease of \$.02493 from last year's rate. A roll call vote was taken with DeHoedt, Willis, Aulwes, Shivvers, and Shelton all voting aye. There were no nays. Motion carried 5-0.

Mrs. Willis made a motion to approve the 2022-2023 Budget Amendment. The budget was amended as follows: Total Support Services will get an increase of \$1,050,000 to make the budget amount \$5,669,379. Non-Instructional Programs will get an increase of \$146,000, to make the budget amount \$880,086, and Total Other Programs will get an increase of \$320,000, to make the budget amount \$1,864,169. A roll call vote was taken with DeHoedt, Willis, Aulwes, Shivvers, and Shelton all voting aye. There were no nays. Motion carried 5-0.

Mr. Aulwes made a motion to approve the contract agreement with the CCEA for Certified Staff. This contract agreement includes a 3.93% total package increase, which includes a \$600 increase to the base salary. Mrs. Shelton seconded. Motion carried, 5-0.

Mr. Shivvers made a motion to approve the increases for the Classified Staff. This agreement includes a 6% for Bus Drivers, a 6% salary increase for Associates, a 7% for secretaries, a 7% for Nutrition staff, a 5% salary increase for custodians, and a 10% for Maintenance staff. Mrs. Willis seconded. Motion carried, 5-0.

Mr. Aulwes made a motion to approve a contract with Timberline Billing Service for Medicaid billing assistance. Mrs. Shelton seconded. Motion carried, 5-0.

Mrs. Willis made a motion to approve additional compensation for Peggy White. This compensation is for time spent on Business Manager duties, outside her normal contract hours and responsibilities of her current job in the amount of \$1,300 per month, to be retroactive from February 2023. Mr. Shivvers seconded. Motion carried, 5-0.

Mr. Shivvers made a motion to approve the plan for teachers to make up the missed time to fulfill their 188-day contract. Teachers will work a full day, until 3:55 PM, on May 25th and a full day for professional development on May 31st. May 24th will also be a full day of school for students. Mr. Aulwes seconded. Motion carried, 5-0.

Mrs. Willis made a motion to approve a sharing contract with Clarke Community Schools for a Human Resource Manager. This position will be a shared agreement of 80% with Chariton CSD and 20% percent with Clarke CSD. Mrs. Shelton seconded. Motion carries, 5-0.

Mr. Shivvers made a motion to approve a sharing contract with Clarke Community Schools for a Business Manager. This position will be a shared agreement of 20% with Chariton CSD and 80% percent with Clarke CSD. Mr. Aulwes seconded. Motion carries, 5-0.

Mr. Shivers made a motion to approve both the participation agreement and the Board Resolution with Iowa Local Government Risk Pool Commission Natural Gas Program for our schools. Mrs. Willis seconded. Motion carried, 5-0.

Reports, Communications and Announcements

Finance and Building & Grounds Committee reports were given.

Principal reports were given by Jayme Braid and Tracy Hall.

Superintendent Discussion

Mr. Baker announced that graduation will take place on May 14, 2023. Board members are welcome to attend.

Mr. Baker announced that the Indian Hills Superintendent/Board Member Appreciation dinner is being held on April 25th at Indian Hills. Board members are welcome to attend.

Mr. Baker shared his ideas on how to implement committee meetings going forward.

Mr. Baker mentioned that May is Board Appreciation Month and we plan to have an open house prior to the May board meeting.

Closed Session

Ms. DeHoedt made a motion at 8:10 pm to enter into a closed session for review of classified employee matter, per Iowa Code 21.5(1)(i): To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals' reputation and that individual requests a closed session. Motion carried, 5-0.

Mrs. Willis made a motion to return to Open Session at 8:26 pm. Mrs. Shelton seconded. Motion carried 5-0.

Action item

Mr. Shivers made a motion to approve the termination of a classified employee. Mrs. Shelton seconded. Motion carried, 5-0.

Mr. Aulwes made a motion to adjourn. Mrs. Willis. Motion carried, 5-0. The time was 8:28 pm.

Casey DeHoedt, Board President

Peggy White, Human Resource/Administrative Assistant