Chariton Community School Board Regular Session May 8, 2023

The Chariton Community School District met in regular session on May 8, 2023 in the Administration Office Board Room. No one was present to address the board. The regular meeting was called to order by Board President, Casey DeHoedt at 6:30 pm. Board members present were Sarah Willis, Jamie Aulwes, Dustin Shivvers, and Becky Shelton. Also present were Superintendent Brad Baker, Human Resource Manager/Board Secretary Chloe Trenary, Human Resource/Administrative Assistant, Peggy White.

Good news was shared by the board.

Visitors were welcomed.

Board Agenda

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

Focus on Education

Jill Mathes, Middle School Principal, gave a presentation on what students have learned by being involved in extracurricular activities. She and her students communicated what they have learned by being involved in school activities and how it has affected them.

Consent Agenda

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

- Approval of Board Minutes
 - a. April 10, 2023 Regular Meeting
- 2. Building Rentals
- 3. Resignations
 - a. Bus Driver
 - b. Full Time Associate
 - c. Nutrition Service Assistant
 - d. Part Time Associate
 - e. Part Time Associate
 - f. Principal, Middle School
 - g. Elementary Music Teacher
- 4. Contracts/Letters of Intent
 - a. Middle School 6th Grade Social Studies Teacher
 - b. Columbus 1st Grade Teacher
 - c. Middle School Instructional Coach
 - d. Mentor Coordinator
 - e. Columbus Instructional Coach
 - f. Columbus Collaborative Team Leader Kindergarten
 - g. Columbus Collaborative Team Leader 1st grade
 - h. 2nd Grade Collaborative Team Leader
 - i. High School Instructional Coach
 - j. High School Collaborative Team Leader for ELA
 - k. High School Collaborative Team Leader for Science

- I. Highschool Collaborative Team Leader for Art-Risk, and PE
- m. High School Collaborative Team Leader for Social Studies
- n. High School Collaborative Team Leader for Math
- o. Middle School Collaborative Team Leader for ELA
- p. Middle School Collaborative Team Leader for SPED
- g. Middle School Collaborative Team Leader for Science
- r. Middle School Collaborative Team Leader for Social Studies
- s. Middle School Collaborative Team Leader for Math
- t. Van Allen Instructional Coach
- u. Collaborative Team Leader 3rd Grade
- v. Van Allen Collaborative Team Leader
- w. Van Allen Collaborative Team Leader 5th Grade
- x. Volunteer for 2023 Baseball
- y. Volunteer for 2023 Baseball
- z. Full Time Nutrition Service Assistant, internal transfer PT to FT
- aa. 4th Grade Teacher, This position was added to the agenda as the recommendation and acceptance of the position came after completion of the board packet.
- bb. Officials' contracts
- 5. Secretary's Reports and Bills

Action Items

Mr. Shivvers made a motion to appoint Ms. Trenary to serve as CCSD Board Secretary and Treasurer. Ms. Willis Seconded. Motion carried 5-0.

Ms. Willis made a motion to approve the update to bank information to add Ms. Trenary on the Midwest Heritage and First Interstate Bank school accounts. Ms. Shelton Seconded. There were no nays. Motion carried 5-0.

Ms. Shelton made a motion to approve the Graduates for the Class of 2023. Mr. Aulwes seconded. Motion carried, 5-0.

Mr. Aulwes made a motion to approve the Instructional Fees and Activity Fees for 2023-2024 school year. Mr. Shivvers seconded. Motion carried, 5-0.

Mr. Shivvers made a motion to approve Substitute salary increases for 2023-2024. Ms.. Willis seconded. Motion carried, 5-0.

Ms.. Shelton made a motion to approve the Summer Food Program. Mr. Aulwes seconded. Motion carried, 5-0.

Mr. Shivvers made a motion to approve the Shared Contract with Chariton Community Schools and the Greater Prairie AEA for service of a librarian. Mr. Aulwes seconded. Motion carried, 5-0.

Ms. Willis made a motion to approve 2023-2024 Milk and Bread Bids. Ms. Shelton Seconded. Motion carries, 5-0.

Mr. Aulwes made a motion to approve the Juvenile Court Liaison Intergovernmental Agreement for Molly Cusic. Mr. Shivvers seconded. Motion carries, 5-0.

Ms. Willis made a motion to approve Out-of-State travel for Josh Morgan and Jayme Braida to attend the 2023 NAESP Annual Conference. Ms. Shelton seconded. Motion carried, 5-0.

Reports, Communications and Announcements

Finance and Building & Grounds Committee reports were given.

Principal reports were given by Jill Mathes and Josh Morgan.

Superintendent Discussion

Mr. Baker thanked our School Board Members for Board Appreciation month.

Mr. Baker spoke on his highlights from the AASA Focus Group.

Mr. Baker briefly spoke on the Building Trades Class Article.

Mr. Baker spoke about the School Improvement Advisory Committee update.

At 7:15 P.M. Mr. Shivvers made a motion to move into an exempt session to conduct negotiations in accordance with lowa Chapter 20.17(3). Ms. Willis seconded the motion. Motion carried 5-0.

Briefly after the motion was carried someone came forward to address the board.

At 7:16 P.M. Mr. Shivvers made the motion to move out of the exempt session. Mr. Aulwes seconded. Motion carried 5-0. Roll call vote was taken to move out of the exempt session, all stating yes.

The visitor addressed the board.

Exempt Session

Ms. Willis made a motion at 7:18 pm to enter into an exempt session to conduct negotiations in accordance with lowa Chapter 20.17(3). Under lowa Chapter 20.17(3), the school board is allowed to go into closed session for exempt employee negotiations. Motion carried, 5-0. Roll call vote was taken to move into the exempt session, all stating yes.

Ms. Willis made a motion to return to Open Session at 7:37 P.M.. Mr. Aulwes seconded. Motion carried 5-0.

Action item

Mr. Aulwes made a motion to approve the 2023-2024 contracts of the administration, directors, and other independent contractors of the school district. Recommendations are as follows: Corey Johnson, 2.50%, Karla Trenary, 3.50%, Tianna Goddard, 3.00%, Peggy White, 3.5%, Jayme Braida, 3.50%, Josh Morgan, 3.50%, Tim Milledge, 3.50%, and Tracy Hall 2.50%.

Ms. Shelton seconded. Motion carried, 5-0.

Mr. Aulwes made a motion to adjourn. Ms. Willis seconded. Motion carried, 5-0. The time was 7:50 pm.

Casey DeHoedt, Board President Chloe Trenary, Business Manager/Board Secretary