

Chariton Community School Board

Regular Session

June 12, 2023

The Chariton Community School District met in regular session on June 12, 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, Becky Shelton and Sarah Willis (via telephone). Also present were Superintendent Brad Baker and Human Resource Manager/Board Secretary Chloe Trenary.

Good news was shared by the board.

Visitors were welcomed.

Board Agenda

Ms. Shelton made a motion to approve the agenda along with the below listed amendments. Ms. Willis seconded. Motion carried, 2-0.

1. Consent Agenda: Kayelea Kautz as Middle School Special Education Teacher and Rochelle Dickhoff as Middle School Art/Computers Teacher.
2. Action Items: Approval of topographic and utility survey.
3. Cancellation of Closed meeting.

Focus on Education

Seth Vernon, Industrial Tech Teacher, and his students gave a presentation on their collaboration with Knoxville High School where they made trophies for the 360 All Star Race. The students discussed the process of how they all created these trophies.

Consent Agenda

A motion was made by Ms. Willis to approve the consent agenda with amendments. Ms. Shelton seconded. Motion carried 2-0. The following was included in the consent agenda:

1. Approval of Board Minutes
 - a. May 8, 2023 Regular Meeting
2. Building Rentals
3. Resignations
 - i. Alyssa Harders as .5 Art/.5 Computer teacher at Middle School
 - ii. Mikenzy Beaty as part time PK Associate
 - iii. Tyler Nance as Girls & Middle School Wrestling Coach
 - iv. Heather Davis as part time PK Associate
 - v. Kylie Bengtson as Middle School basketball coach (8th)
4. Contracts/Letters of Intent
 - i. Gary Benda as Middle School Principal
 - ii. Olga Litvinyuk as Bus Driver
 - iii. Tyler Nance as Girls Wrestling Coach
 - iv. Kylie Bengston as JV Girls Basketball Coach
 - v. Serina Bradford as Full Time Associate at Middle School
 - vi. Serina Bradford as Middle School Student Council Sponsor
 - vii. Officials' contracts
 - viii. Kayelea Kautz as Middle School Special Education
 - ix. Rochelle Dickhoff as Middle School Art/Computers Teacher
5. Secretary's Reports and Bills

Action Items

Ms. Shelton made a motion to approve the Breakfast & Lunch prices for 2023-2024 school year. Ms. Willis Seconded. Motion carried 2-0.

Ms. Willis made a motion to add High School Head Girls Wrestling to the Extra-Curricular salary schedule at a 10% of base and moving Middle School Wrestling back to 8% of base. Ms. Shelton Seconded. Motion carried 2-0.

Ms. Shelton made a motion to approve the first reading of the Certified Handbook and Support Staff Handbook. Ms. Willis seconded. Motion carried, 2-0.

Ms. Shelton made a motion to approve the upgrading of the computer system and equipment for the 2023-2024 school year. Ms. Willis seconded. Motion carried, 2-0.

Ms. Willis made a motion to approve the Chariton FFA out of state trip to the National FFA Convention in Indianapolis, In. Ms. Shelton seconded. Motion carried, 2-0.

Ms. Shelton made a motion to approve the increase in Traci Hobb's 50% teaching contract to an 80% teaching contract for the 2023-2024 school year. Ms. Willis seconded. Motion carried, 2-0.

Ms. Willis made a motion to approve the change to the contract regarding the addition of one discus pad with associated pavement, equipment, and removal of existing practice field goal post from Mid America Sports Equipment. Mr. Shelton seconded. Motion carried, 2-0.

Ms. Shelton made a motion to approve the topographic and utility survey agreement from Snyder and Associates, this was an amendment item. This survey is essential to get started on our Middle School project to prevent any further damage. Snyder and Associates had an opening in their schedule, otherwise this project could have been pushed back. Ms. Willis Seconded. Motion carries, 2-0.

Ms. Shelton made a motion to cancel the closed session scheduled as an amendment to the agenda. Due to unforeseen circumstances the entire Board was not able to attend.

Reports, Communications and Announcements

Finance and Building & Grounds Committee reports were given.
Principal reports were given by Tracy Hall and Jayme Braida.

Superintendent Discussion

Mr. Baker gave an update on the Middle School Project.

Ms. Goddard talked about the technology updates happening for the 2023-2024 school year.

Mr. Baker discussed the summer office hours.

Mr. Baker talked about a possible High School wrestling sharing opportunity.

Mr. Baker thanked Karen Shinn for all her help this year as our SBO consultant.

Mr. Baker briefly spoke on the School Business Manager meeting discussion.

At 7:13 P.M. Ms. Willis made a motion for adjournment. Ms. Shelton seconded the motion. Motion carried 2-0.

Casey DeHoedt, Board President

Chloe Trenary, Business Manager/Board Secretary