Chariton Community School Board Regular Session July 10, 2023

The Chariton Community School District met in regular session on July 10, 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, Dustin Shivvers, and Jamie Aulwes. Sarah Willis was absent. Also present were Superintendent Brad Baker and Human Resource/Administrative Assistant Peggy White.

Good news was shared by the board.

Visitors were welcomed.

Board Agenda

Mr. Aulwes made a motion to approve the agenda. Mr. Shivvers seconded. Motion carried, 4-0.

Consent Agenda

A motion was made by Mr. Shivvers to approve the consent agenda. Ms. Shelton seconded. Motion carried 4-0. The following was included in the consent agenda:

- 1. Approval of Board Minutes
 - a. June 12, 2023 Regular Meeting
- 2. Building Rentals
- 3. Resignations
 - i. Faith Hickerson as part time preschool Associate.
- 4. Contracts/Letters of Intent
 - i. Michelle Heston as part time associate @ Middle School
 - ii. Cathy Letze as Nutrition Service Assistant @ Middle School
 - iii. Deb Kauffman as Nutrition Service Assistant @ Van Allen
- 5. Secretary's Reports and Bills

Action Items

Ms. Shelton made a motion to approve the second reading of the Certified Handbook and Support Staff Handbook. Mr. Aulwes seconded. Motion carried, 4-0.

Mr. Shivvers made a motion to approve the first reading of the Preschool, Elementary, Middle School and High School student Handbooks. Mr. Aulwes seconded. Motion carried, 4-0.

Mr. Auwles made a motion to approve the Amendment to the Professional Services Agreement with 10Fold, regarding the Middle School Settlement Mitigation-stormwater and gutter improvements. The compensation adjustment is \$34,000, this includes 10Fold and Snyder & Associates fees. Ms. Shelton seconded. Motion carried 4-0.

Mr. Shivvers made a motion to approve the Amendment to the Professional Services Agreement with 10Fold, regarding the Security Access Control & Monitoring Grant Preparation, not to exceed \$7,500. Mr Aulwes seconded. Motion carried 4-0.

Reports, Communications and Announcements

Finance and Building & Grounds Committee reports were given. Food Service Summer Foods Report

Superintendent Discussion

Mr. Baker discussed the Stronger Connections Grant approved: \$107,816. He thanked Mr. Morgan for his leadership on this. \$72,550 Social and Emotional Learning (SEL) programming, \$27,616 for PD and \$7,250 to increase students' sense of belonging to school.

Mr. Baker communicated that Mr. Benda is working on a survey of high school students as part of his doctorate in hopes of determining the interest in students going into the education field.

Mr. Baker indicated that restriping the track and painting the press box at Reynolds Field will begin later this month.

Mr. Baker opened up a discussion about staff leaves and a plan moving forward. The board members discussed a few ideas, but Ms. DeHoedt recommended a workshop meeting to discuss this topic further.

At 7:04 P.M. Mr. Aulwes made a motion for adjournment. Ms. Shelton seconded the motion. Motion carried 4-0.

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