

Chariton Community School Board  
Regular Session  
October 9, 2023

The Chariton Community School District met in regular session on October 9, 2023 in the Administration Office Board Room.

The public hearing for the Middle School Water Mitigation Project began at 6:30 p.m. One member of the public addressed the board regarding the project. The public hearing was closed at 6:36 p.m.

The regular meeting was called to order by Board President, Casey Dehoedt at 6:36 pm. Board members present, Casey Dehoedt, Sarah Willis, Becky Shelton, Dustin Shivers, and Jamie Aulwes. Also present were Superintendent Brad Baker and Board Secretary/Human Resource Manager Chloe Trenary.

Good news was shared by the board.

Visitors were welcomed.

Mrs. DeHoedt touched briefly on the following Board Policies, 213 Public Participation in Board Meetings, 307 Communication Channels, and 402.5 Public Complaints about Employees.

#### **Board Agenda**

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

Laura Liegois from the City of Chariton and Strategic Planning Committee gave a brief presentation on Market-based Strategic Planning and the Survey that was conducted.

#### **Consent Agenda**

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

1. Approval of Minutes
  - a. September 11, 2023 Regular Meeting Minutes
2. Building Rentals
3. Resignations
  - a. Mariah Buckley as Associate for Preschool
4. Contracts/Letters of Intent
  - a. Nancy Warren as Nutrition Service Assistant
  - b. Megan Narber as Health Associate
  - c. Officials' Contracts
5. Secretary's Report
  - a. Board Bills
  - b. Treasurer's Report
  - c. September Deposits

## Action Items

Mr. Shivers made a motion to approve the modified allowable growth and supplemental aid for our special education deficit, in the amount of \$255,820.08, for the 2022-2023 fiscal year. Mr. Aulwes seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the *first* reading of Board Policies 700-704.5. These policies were reviewed by the Iowa School Board Association and the finance and policy committee.

Mr. Aulwes made a motion to approve the *first* reading of *new* Board Policies 705.1R1 and 705.1R2. These policies are needed to receive funds from the federal grant- Safe Funds for Schools. Our school attorneys have reviewed and approved. Mrs. Willis seconded the motion. Motion carried 5-0.

Mr. Shivers made a motion to approve the School Advisory Committee Members (SIAC) for 2023-2024. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve the sharing agreement with Wayne Community School District for girls high school wrestling. Both schools' Athletic Directors and Superintendents agreed to the terms.

Mrs. Shelton made a motion to approve the Limited English Proficiency (LEP) allowable costs of \$8,473.00. Mr. Shivers seconded the motion. Motion carried 5-0.

Mr. Aulwes made a motion to approve the Base Bid, for the Middle School Water Mitigation Project, in the amount of \$599,642, to be awarded to Joiner Construction, with the proposed Substantial Completion date December 31, 2023 and the Final Completion date of May 15, 2024.

Mr. Baker and the Board had a discussion about his Superintendent Goals.

Mr. Baker gave an update about our FY22 Audit being unavailable. We are getting in touch weekly to check the status.

Mr. Baker spoke briefly about Arcadia Towers approaching us about the possibility of leasing our ground for a cell tower(s).