

Chariton Community School Board
Regular Session
November 20, 2023

The Chariton Community School District met in regular session on November 20, 2023 in the Administration Office Board Room. Board Members Present, Casey DeHoedt, Sarah Willis, Dustin Shivvers, Jamie Aulwes, and Becky Shelton.

The Annual meeting was called to order at 6:30 p.m.

Board Agenda

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

Annual Meeting

Mrs. Shelton made a motion to approve the Treasurer's Report from June 30, 2023. Mrs. Willis seconded the motion. Motion carried 5-0.

Mr. Shivvers made a motion to approve the Abstract of Election. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to adjourn the Annual Meeting at 6:32 p.m. Mr. Shivvers seconded the motion. Motion carried 5-0.

The Regular Meeting was called to Order by Casey DeHoedt, Board President at 6:33 p.m. Board members present were Casey DeHoedt, Sarah Willis, Dustin Shivvers, Jamie Aulwes, Becky Shelton and newly elected board members Jarid Howell and Ryan Dachenbach.

Board Agenda

Mrs. Willis made a motion to approve the board agenda. Mr. Shivvers seconded the motion. Motion carried 5-0.

Old Business

Mrs. Shelton made a motion to approve the final reading of Board Policies 700-704.5, 705.1R1 and 705.1R2. Mr. Shivvers seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to accept the Van Allen Elementary School Playground Improvement Project as being fully complete and to establish the date of acceptance of its completion as November 20, 2023. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mr. Shivvers made a motion to approve Payment No. 5 for the Van Allen Elementary School Playground Improvement project. Mrs. Willis seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve the agreements from 10-Fold Architecture + Engineering as presented for the following three projects: Van Allen and Columbus Window Replacement Project, the

High School HVAC Controls Replacement Project, and the High School Science Classroom Renovations - Phase 1 HVAC Improvements Project. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mr. Baker presented Casey DeHoedt and Jamie Aulwes with plaques for the time and commitment to the Chariton School Board.

Organization Meeting

Mrs. Trenary swore in newly elected Board Members Jarid Howell and Ryan Dachenbach.

Mrs. Willis made a motion to elect Dustin Shivvers as Board President. Mrs. Shelton seconded the motion.

Mr. Shivvers made a motion to elect Sarah Willis as Board Vice President. Mrs. Shelton seconded the motion.

The board appointed Mr. Howell and Mr. Dachenbach to the finance and Policy review committee and Mrs. Willis and Mrs. Shelton to the Building and Grounds committee. Mr. Shivvers will be the IASB delegate.

Mrs. Willis made a motion to appoint Chloe Trenary as the Board Secretary and Treasurer. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion for the regular board meetings to be held the second monday of each month, at 6:00 p.m., in the Administrative Office. Mrs Willis seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to name Chariton Newspaper as the official publication source of Chariton Community School District

Mrs. Shelton made a motion to name Ahlers and Cooney as CharitonCommunitySchool Districts legal counsel. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve the depository limits as follows, Midwest Heritage Bank-\$10,000,000, First Interstate Bank- \$5,000,000, and ISJIT -\$5,000,000. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mr. Benda gave a focus on education where he talked about the results of the survey he conducted with some of Chariton's senior class on how likely they were to go into the education field.

Consent Agenda

Mrs. Willis made a motion to approve the consent agenda. Mr. Howell seconded the motion. Motion carried 5-0.

1. Approval of Minutes
 - i. October 9, 2023 Minutes
2. Resignations
 - i. Angie Resa (verbal) as Associate for Middle School
 - ii. Cathy Letze as Nutrition Service Assistant for Middle School
 - iii. Angela Waldner as Associate for Columbus

3. Contracts/Letters of Intent
 - i. Brenda Gillaspy as Associate for Van Allen
 - ii. Officials' contracts
4. Secretary's Report and Bills
 - i. Board Bills
 - ii. Treasurer's Report
 - iii. October Deposits

Action Items

Mr. Dachenbach made a motion to approve the first reading of Board Policies 705-707. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to approve the first reading of board policy 503.08 (Discipline of Students) and Policies 605-605.10. Mrs. Willis seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve using signature stamps and electronic signatures for the Board President, Superintendent, Board Secretary/Treasurer, and Activities Director. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the bid of \$30,734.00 from FLR Sanders, Inc. to sand, seal, finish, and paint lines for the High School Gymnasium. Mrs. Willis seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to approve our business manager to draft and present a proposal to area banks to become the Chariton Community School District's bank of record. We believe this will help the school district run more effectively and efficiently. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to approve closing our savings account, our PPEL funds, with First Interstate Bank and depositing the funds into ISJIT. Historically ISJIT's interest rate is substantially better. Mrs. Willis seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve virtual learning days, if necessary, due to inclement weather. With December 22nd as a practice day to gather information and data to ensure future success if we use them due to weather-related cancellations later in the school year. Mr. Howell seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the repair costs to bus number 17, our special education bus, in the amount of \$16,750.00. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve a request for modified allowable growth from SBRC in the amount of \$297,795 for an increase in enrollment. Mr. Howell seconded this motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve a request for modified allowable growth from SBRC, for Limited English Proficient (LEP) Instruction in the amount of \$11,223.45. Mr. Howell seconded the motion. Motion carried 5-0.

The committees gave reports on Building and Grounds and Finance. Transportation Director, Corey Johnson, also gave a brief update about upcoming projects and the status of some of the current projects.

Josh Morgan, Tim Milledge, and Gary Benda gave Principal reports.

Our FY22 audit is still unavailable, the status is being checked weekly.

Mr. Baker talked about not offering early retirement but the possibility of bringing a proposal to the board next month for compensation for employees who resign early if they know they are leaving the district. This helps the district plan and hire staff for the 2024-2025 school year.

Mr. Baker talked about how we currently have 64 Chariton students enrolled in 109 courses with Indian Hills for the fall semester.

Mr. Baker talked about how administrators are working on ways to increase the current substitute teachers group.

Mr. Baker talked about our certified student count for our district this year, 1310.27. This is an increase of 38.99 students from last year.

Mr. Baker discussed with the board the possibility of having a special Board Meeting on January 29, 2024 to approve the design, bidding, and construction schedule for the following projects: Van Allen and Columbus Window Replacement, HS HVAC control replacement and HS science classroom renovations.

Mrs. Willis made a motion to adjourn at 8:05 p.m. Mrs. Shelton seconded the motion. Motion carried 5-0.