Chariton Community School Board Regular Session December 11, 2023

The Chariton Community School District met in regular session on December 11, 2023 in the Administration Office Board Room. Board Members Present, Dustin Shivvers, Sarah Willis, Becky Shelton, and Jarid Howell. Ryan Dachenbach arrived after the approval of the agenda.

The regular meeting was called to order at 6:00 p.m.

Good news was shared by the Board.

Visitors were welcomed.

A member of the community addressed the board regarding communication.

Board Agenda

Mrs. Willis made a motion to approve the agenda. Mrs. Shelton seconded the motion. Motion carried 4-0.

Consent Agenda

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

- 1. Approval of Minutes
 - i. November 20, 2023 Minutes
- 2. Building Rentals
 - i. Chariton Archery-High School Gym-JD McDonald-Archery Tournament fee waiver requested
- 3. Resignations
 - i. Victoria Stallins as Associate for Middle School
- 4. Contracts/Letters of Intent
 - i. Mamie Armstrong as Associate for Columbus
 - ii. Dorothy Wilcox as Nutrition Service Assistant for Middle School
 - iii. Angela Waldner as Associate for Columbus
 - iv. Laura Shelton, as K-5 Music teacher, involuntary transfer
 - v. Trinity Brown as Volunteer Wrestling Coach
 - vi. Clint Sellers as Volunteer Wrestling Coach (pending appropriate authorization)
 - vii. Officials' contracts
- 5. Secretary's Report and Bills
 - i. Treasurer's Report
 - ii. Monthly Deposits
 - iii. Board Bills

Action Items

Mrs. Shelton made a motion to approve the early resignation incentive of \$1,500, effective at the end of the 2023-2024 school year, to certified teachers and administrators who submit a resignation letter by 4:00 pm on January 5, 2024. Mrs. Willis seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to approve the Mid-Term Graduate Student Requests. These students are Isabella Golosinskiy, Jeffrey Arnold, Emma Reus, Alexander Raeder, Tanlee Keltner, and Andrey Boldyrev. Mr. Howell seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve the district's newly formed Reconsideration Team, required by new legislation, tasked with reviewing library material and resources when a formal request for consideration is made by a public member concerning the content of our library materials. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to approve the final reading of board policies 705-707. These policies have been reviewed by our policy committee and IASB. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the final reading of board policies 503.8 and policies 605-605.10. These policies have been reviewed by our policy committee and IASB. Mr. Howell seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to approve the first reading of board policies 708-711. These policies are up for review this year. Mrs. Willis seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve the drawings and specifications by 10-Fold Architecture & Engineering for Van Allen Elementary and Columbus Elementary Window Replacement Project. Mr. Howell seconded the motion. Motion carried 5-0.

The committees gave reports on Building and Grounds and Finance. Sam Stagg from 10-Fold gave an update on the Middle School Water Mitigation project and details on the Columbus Elementary and Van Allen Elementary Window Replacement Project. He also touched on our current and upcoming projects.

Mr. Baker discussed the Iowa School Board regional training and a possible training with Alhers and Cooney with the board. He also briefly touched on negotiations and bargaining preparations being taken.

Our staff will be doing Capturing Kids Hearts training, funded by our Building Stronger Connections Grant. This will include out of state travel in June.

Mr. Baker talked about the board policies and procedures for the public to follow when requesting to address the School Board. Policies 210.8, 213, 214, 307, and 402.5 talk about public participation in board meetings and what channels need to be used..

At 7:39 P.M. Mrs. Willis made a motion to adjourn. Mr. Dachenbach seconded the motion. Motion carried 5-0.