

Chariton Community School Board
Regular Session
January 10, 2024

The Chariton Community School District met in regular session on January 10, 2024 in the Administration Office Board Room. Board Members Present, Sarah Willis, Becky Shelton, Ryan Dachenbach and Jarid Howell. Dustin Shivers was absent. Also present were Superintendent, Brad Baker, and Human Resource Manager, Chloe Trenary.

The regular meeting was called to order at 6:00 P.M.

Good news was shared by the board and visitors were welcomed.

Board Agenda

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

Consent Agenda

Mr. Howell made a motion to approve the Consent Agenda. Mrs. Shelton seconded the motion. Motion carried 4-0.

1. Approval of Minutes
 - i. December 11, 2023 Minutes
2. Building Rentals
 - i. Celebrate 2024-Johnson Auditorium-Cindy Laing *fee waiver requested*
3. Resignations
 - i. Kathy Hamilton as Associate at the Middle School
 - ii. Diane Tordoff as Instrumental Music Teacher at the Middle School
 - iii. Denise Lazear as Academic Interventionist at the Middle School
 - iv. Gary Benda as Principal at the Middle School
 - v. Danielle Van Ryswyk as Teacher at the Middle School
 - vi. Tom Jessip as Custodian at the Middle School
 - vii. Donna Krutsinger as School Nurse
4. Contracts/Letters of Intent
 - i. Jackie Bender as Associate for the Middle School
 - ii. Shelby Jasper as Associate for the Middle School
 - iii. Officials' contracts
5. Secretary's Report and Bills
 - i. Monthly Treasurer's Report
 - ii. December 2023 Deposits
 - iii. [Board Bills](#)

Action Items

Mr. Howell made a motion to approve the final reading of Board Policies 708-711. The policies have been reviewed by IASB and our policy committee. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mrs. Shelton made a motion to approve the first reading of Board Policies 600-604. These policies are up for review this year and have been reviewed by IASB and our policy committee. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the first reading of Board Policies 606-607. These policies are up for review this year and have been reviewed by IASB and our policy committee. Mrs. Shelton seconded this motion. Motion carried 4-0.

Mr. Dachenbach made a motion to approve the Modified Allowable Growth Dropout Prevention Application in the amount of \$270,112. This request allows the district to include the full amount in the budget for FY 2025. Mr. Howell seconded the motion. Motion carried 4-0.

Mrs. Shelton made a motion to appoint Ryan Dachenbach as the representative for the Assessor Conference Board. Mr. Howell seconded the motion. Motion carried 4-0.

Mr. Dachenbach made a motion to approve the Spanish Club trip to Costa Rica in 2025. The students and their fundraising will fund this trip, it will be at no cost to the school district. Mrs. Shelton seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the contract with Allender Butzke Engineers, Inc. This will allow Geotechnical Services to come in and do a movement evaluation on the Middle School.

The committees gave reports on Building and Grounds and Finance.

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

Mr. Baker discussed the upcoming Board Training from Ahlers and Cooney coming up in February.

The board discussed who would want to serve on the negotiation committees.

Mr. Baker will be attending Day on the Hill 2024.

Mr. Baker talked about our School Safety Project. Our grant has been approved. 10Fold is working on drawings and talking to local vendors. The target date for completion is Mid July 2024.

Mrs. Shelton made a motion to adjourn the meeting at 7:40 P.M. Mr. Howell seconded the motion. Motion carried 4-0.

Sarah Willis, Vice President

Chloe Trenary, Board Secretary