

Chariton Community School Board  
Regular Session  
February 12, 2024

The Chariton Community School District met in regular session on February 12, 2024 in the Administration Office Board Room. Board Members Present, Sarah Willis, Becky Shelton, and Ryan Dachenbach. Dustin Shivers and Jarid Howell appeared virtually. 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.

A public hearing was held to receive public comment regarding the Columbus and Van Allen Elementary Window Replacement Project.

### **Board Agenda**

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

### **Consent Agenda**

1. Approval of Minutes
  - i. January 10, 2024 minutes
  - ii. January 29, 2024 Special Meeting Minutes
2. Building Rentals
  - i. Class of 2026 After Prom-Middle School Gym for mini-me dance *fee waiver requested*
3. Resignations
  - i. Laura Shelton as K-5 Music for 24-25 school year
  - ii. Abbie Peterson as Elementary Counselor
  - iii. Julie Forsstrom as PK Associate
4. Contracts/Transfer/Letters of Intent
  - i. Jayne Rankin as Day Custodian *internal transfer from Nights*
  - ii. Abbie Peterson as School Social Worker
  - iii. Ann Aulwes as Title I teacher *internal transfer*
  - iv. Jesse Dotts as Volunteer Coach for MS Boys Basketball
  - v. Officials' contracts
5. Secretary's Report and Bills
  - a. Monthly Treasurer's Report
  - b. January 2024 Deposits
  - c. [Board Bills](#)
  - d. [Board Bills](#) (2)

### **Action Items**

Mr. Howell made a motion to approve the Columbus and Van Allen Window Project Bid from Timekey Enterprise with a base bid of \$347,620, Alternate 1: Additional windows with a cost of \$38,775, Alternate 2a: add window tinting with a cost of \$2,165 and Alternate 2b: Tinting additional windows in alternate 1

with a cost of \$200.00. Total Contract price of \$388,760. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to approve the final reading of Board Policies 600-604 and Board Policies 606-607. Mr. Howell seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the first reading of new Board Policies 600-700. Mr. Shivvers seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to the first reading of Board Policies 700-704.5, Board Policies 705-707, and Board Policies 708-711. Mr. Howell seconded the motion. Motion carried 5-0.

Mr. Shivvers made a motion to approve the Capturing Kids' Hearts Service Agreement in the amount of \$100,100. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to approve the bid from Capital City Construction Co. in the amount of \$21,250 for door replacement and repair at the Central Office/Preschool Building. Mr. Howell seconded the motion. Motion carried 5-0.

Mr. Shivvers made a motion to approve the final reading of Board Policies 700-704.5, Board Policies 705-707, and Board Policies 708-711. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to approve Moving our March 11th board meeting to March 18, 2024 - same time and location, March 29th becomes a day of school, May 24th becomes a regular school day - no early out, May 28 becomes a regular school day, May 29th (last day of school) becomes a school day with a 3-hour early release, May 30th and 31st become teacher professional development days. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the request for CHS Art Club to travel out of state to Minneapolis, MN where they will visit Minneapolis School of Art and Design and the Minneapolis Institute of Art. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to approve the CHS Academic team to attend the 2024 Small School National Championship Tournament in Rosemont, IL. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the Job Descriptions for Chariton Community School District employees, School Social Worker and District Administrative Assistant. Mr. Dachenbach seconded the motion. Motion carried 5-0.

The Building and Grounds Committee and the Finance Committee gave reports.

Jayne Braida and Tracy Hall gave the principal's reports.

Mrs. Trenary gave a Business Manager Report.

Mr. Baker discussed Middle School Principal interviews, Virtual Learning Poll data and Parent Square usage data.

Mr. Baker discussed the 2024-2025 Innovative School Calendar and gave a legislative update.

At 7:28 p.m. Mrs. Shelton made a motion to adjourn the meeting. Mr. Dachenbach seconded the motion.

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Sarah Willis, Vice President

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Chloe Trenary, Board Secretary