## Chariton Community School Board Special Session March 4, 2024

The Chariton Community School District met in special session on March 4, 2024 in the Administration Office Board Room. Board Members Present, Dustin Shivvers, Sarah Willis, Becky Shelton, and Ryan Dachenbach. Jarid Howell was absent. Also present were Superintendent, Brad Baker, and Human Resource Manager, Chloe Trenary.

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

There were no visitors present.

A public hearing was held to receive public comment regarding the HS HVAC Controls Project and the HS Science Room HVAC Project. There was no public comment.

## **Board Agenda**

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

## **Action Items**

Mrs. Willis made a motion to approve the bid from Excel Mechanical for our Highschool HVAC Controls Replacement Project in the amount of \$223,765. Mrs. Shelton seconded the motion. Motion carried 4-0.

## Adjournment

At 6:03 p.m. Mr. Dachenbach made a motion to adjo 4-0.	urn. Mrs. Willis seconded the motion. Motion carried
Dustin Shivvers, Board President	Chloe Trenary, Board Secretary