

Chariton Community School Board
Regular Session
March 18, 2024

The Chariton Community School District met in regular session on March 18, 2024 in the Administration Office Board Room. Board Members Present, Dustin Shivvers, Sarah Willis, Becky Shelton, Jarid Howell, and Ryan Dachenbach. Also present were Superintendent, Brad Baker, and Human Resource Manager, Chloe Trenary.

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

A public hearing was held to receive comment on the Instructional Support Levy Resolution.

Roll call showed everyone present.

Good news was shared by the board.

Visitors were welcomed.

Board Agenda

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

Consent Agenda

1. Approval of Minutes
 - i. February 28, 2024 Work Session Minutes
 - ii. February 12, 2024 Minutes
 - iii. March 4, 2024 Special Meeting Minutes
2. Building Rentals
3. Resignations
 - i. Jackie Bender as Associate for the Middle School
 - ii. Mamie Armstrong as Associate for Columbus
 - iii. Sophia DeMaria as Associate for Preschool
 - iv. Chris Curran as Teacher for the High School
4. Contracts/Letters of Intent
 - i. Doug Hobbs as Special Education Teacher for Van Allen
 - ii. Hannah Christian as 2nd Grade Teacher
 - iii. Quinci Cottrell as K-5 Music Teacher
 - iv. Brayden Good as Social Studies Teacher for the Middle School
 - v. Nicki Schultz as School Nurse
 - vi. Alan Schwarte as Middle School Principal
 - vii. Officials' contracts
5. Secretary's Report and Bills
 - i. Monthly Treasurer's Report
 - ii. [Board Bills](#)
 - iii. Monthly Deposits

Mr. Howell made a motion to approve the Consent Agenda. Mrs. Shelton seconded the motion. Motion carried 5-0.

Action Items

Mr. Dachenbach made a motion to approve the Instructional Support Levy Resolution. Mrs. Willis seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the Budget Guarantee for 2024-2025. Mr. Howell seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve the withdrawal of GTG Construction's bid for the High School HVAC Controls Replacement Project. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to approve the withdrawal of the EXCEL Mechanical bid for the High School Science Room HVAC Renovations Project. Mr. Howell seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to approve rejecting all bids that were received for the High School Science Classroom HVAC Renovations Project. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve 10Fold Architecture & Engineering to rebid the High School Science Classroom HVAC Renovations Project. The bidding documents did not change, therefore a new public hearing is not required. Bids will tentatively open on April 4, 2024. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the AEA Purchasing Agreement for 2024-2025. Mr. Howell seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to approve the first reading of board policy 505.8. Mrs. Willis seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the final reading of new board policies 600-700. Mr. Howell seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve the bid from Midwest Heritage Bank to become the official bank for Chariton Community School District beginning July 1, 2024. Our tentative plan is to accept bids from area banks every five (5) years. Mr. Dachenbach seconded the motion. Mr. Howell abstained from voting due to a personal conflict. Motion carried 4-0.

Mr. Dachenbach made a motion to approve the new depository limits for Midwest Heritage (\$10,000,000) and ISJIT (\$10,000,000). Mrs. Shelton seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to approve the FY22 Audit Report from Nolte, Cornman, & Johnson, P.C. Mrs. Willis seconded the motion. Motion carried 5-0.

Reports, Communications and Announcements

The Finance and Building & Grounds committees gave reports.

Mr. Milledge gave a Principal report for the High School. Mr. Milledge thanked all the volunteers who helped make the Winter sport season possible.

Mr. Benda gave his Principal report the Middle School

Mr. Baker talked briefly about the Special Board Meeting/Work Session on March 28, 2024 regarding the Taxpayer Notice.

Mr. Baker gave a calendar update. This update does not include Monday late starts but does include Wednesday early outs for professional development.

Mrs. Willis made a motion to adjourn the meeting at 7:04 pm. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Dustin Shivers, Board President

Chloe Trenary, Board Secretary