Chariton Community School Board Regular Session April 8, 2024

The Chariton Community School District met in regular session on April 8, 2024 in the Administration Office Board Room. Board Members Present, Dustin Shivvers, Sarah Willis, Becky Shelton, and Jarid Howell. Ryan Dachenbach 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.

Visitors were welcomed.

Board Agenda

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

Jayme Braida gave a Special Education update.

Kayelea Kautz and Kaylee Morgan gave a presentation on the Numeracy Project.

Zoie Graves gave a presentation about Paraprofessionals.

We received committee reports from Buildings & Grounds and our Finance Committee.

Jayme Braida gave the Columbus Principal report.

Tracy Hall gave the High School Principal report.

Consent Agenda

- 1. Approval of Minutes
 - i. March 18, 2023 Minutes
 - ii. March 28, 2024 Public Hearing/Work Session Minutes
- 2. Building Rentals
- 3. Resignations
 - i. Chevelle Showers as Associate for Middle School
 - ii. Susan Duley as Preschool Teacher
 - iii. Justin Harvey as HS Assistant Wrestling coach
 - iv. Brenda Gillaspy as PT Associate for Van Allen
- 4. Contracts/Letters of Intent
 - i. Karna Alexander as HS Collaborative Team Lead 24-25
 - ii. Christian Bengtson as HS Collaborative Team Lead 24-25
 - iii. Hannah Knust as Preschool Teacher 24-25
 - iv. Angela Waldner as Middle School Cheer Sponsor
 - v. Hannah Christian as Kindergarten Teacher 24-25
 - vi. Lisa Spiker as Business teacher at the High School

- vii. Officials' contracts
- 5. Secretary's Report and Bills
 - i. Monthly Treasurer's Report
 - ii. Monthly Deposits
 - iii. Board Bills

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

Action Items

Mrs. Shelton made a motion to approve the revised School Nurse Job Description. Mr. Howell seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the proposed 2024-2025 Chariton Community District Calendar, with the option to revisit the start date if the proposed legislation allows Iowa Schools to start before August 23rd. Mrs. Willis seconded the motion. Motion carried 4-0.

Mrs. Shelton made a motion to approve Chariton's DCAP District Plan. The DCAP is a roadmap for implementing the career and academic planning process. Mr. Howell seconded the motion. Motion carried 4-0.

Mrs. Willis made a motion to approve the bid from Excel Mechanical in the amount of \$145,600 for the High School Science Room Revocation HVAC Project. Mr. Howell seconded the motion. Motion carried 4-0.

Mrs. Shelton made a motion to approve the Payment Application No. 5, in the amount of \$14,373.50, for the Middle School Settlement Mitigation Project. Mrs. Willis seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve Payment Application No. 2, in the amount of \$9,956.95 for the Van Allen & Columbus Window Replacement Project. Mrs. Willis seconded the motion. Motion carried 4-0.

Mrs. Willis made a motion to approve Change Order No. 2 from Mid-American Golf and Landscape Inc, for the Reynolds Field Project. This will result in a decrease of \$81,169.00 from the original amount. Mr. Howell seconded the motion. Motion carried 4-0.

Mrs. Shelton made a motion to approve Payment Application No. 8, in the amount of \$3,381.99, for the Reynolds Field Project. Mrs. Willis seconded the motion. Motion carried 4-0.

Discussion Items/Superintendent Report

Mr. Baker briefly discussed Graduation, May 19, 2024 and invited the board to attend.

Mr. Baker gave an update on the Special Board Meetings coming up on April 24th and May 8th.

Mr. Baker talked about Teacher Appreciation Week and May being Board Appreciation Month.

Adjournment

Mrs. Willis made a motion to adjourn at 7:07 p.m. Mrs. Shelton seconded the motion. Motion carried 4-0.