

Chariton Community School Board  
Regular Session  
April 24, 2024

The Chariton Community School District met in regular session on April 24, 2024 in the Administration Office Board Room. Board Members Present, Dustin Shivvers, Sarah Willis, Jarid Howell, and Ryan Dachenbach. Roll call showed Becky Shelton 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.

A public hearing was held for the FY25 Certified Budget. No one addressed the board.

A public hearing was held for the FY24 Budget Amendment. No one addressed the board.

Mr. Baker and Mrs. Trenary gave the FY25 Budget Presentation.

### **Board Agenda**

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

### **Consent Agenda**

1. Building Rentals
  - i. LCHC - Armory - *fee waiver requested*
2. Resignations
  - i. Deb Clark as Academic Interventionist
  - ii. Angie Mark as Preschool Teacher
  - iii. Erin Lane as Fall, Winter, Spring Concession Stand Manager
  - iv. Tyler Nance as Girls Wrestling Coach
  - v. Jay Pierschbacher as Middle School Teacher
3. Contracts/Letters of Intent
  - i. Jayne Miller as MS Collaborative Team Lead
  - ii. Abbey Griffin as 2nd Grade Teacher
  - iii. Ryan Hyslope as Middle School Band Teacher

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

### **Action Items**

Mr. Dachenbach made a motion to approve the proposed Fiscal Budget for 2024-2025. This includes a tax rate of \$14.14, which is an increase of \$0.13343 from last year's rate. Mr. Howell seconded the motion. Roll Call Vote shows Ryan Dachenbach, aye, Jarid Howell, aye, Sarah Willis, aye, and Dustin Shivvers, aye. Roll call shows Becky Shelton absent.

Mrs. Willis made a motion to approve the FY 2024 Budget Amendment. Due to utilizing the Elementary and Secondary School Emergency Relief (Esser) dollars for construction and facilities the estimate of zero dollars in that line item needs to be adjusted. That line item needs to be corrected to reflect the correct budgeted dollar amount used for constructions and facilities. Mr. Howell seconded the motion. Roll Call Vote shows Ryan Dachenbach, aye, Jaird Howell, aye, Sarah Willis, aye, and Dustin Shivvers, aye. Roll call shows Becky Shelton absent.

Mr. Dachenbach made a motion to approve compensation for Chloe Trenary to be interim School Business Official (SBO) for the remainder of the 2023-2024 school year ending June 30, 2024. This compensation will be in addition to Mrs. Trenary's current contract as Human Resource Manager for the additional responsibilities and hours the SBO position requires. This compensation will include two payments in the amount of \$2,250 for a total of \$4,500. Mrs. Willis seconded the motion. Motion carried 4-0.

### **Adjournment**

At 6:33 p.m. Mrs. Willis made a motion to adjourn. Mr. Dachenbach seconded the motion. Motion carried 4-0.