Chariton Community School Board Regular Session May 10, 2024

The Chariton Community School District met in regular session on May 10, 2024 in the Administration Office Board Room. Board Members Present, Dustin Shivvers, Sarah Willis, Jarid Howell, and Ryan Dachenbach. Becky Shelton was absent. Also present were Superintendent, Brad Baker, and Business 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.

Mr. Baker thanked our board members for all they do for our school district. May is Board Appreciation month.

Board Agenda

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

Stephanie Lukavsky and some of her Middle School FFA group gave a presentation on FFA.

Consent Agenda

- 1. Approval of Minutes
 - i. April 8, 2024 Meeting Minutes
 - ii. April 24, 2024 Special Meeting Minutes
- 2. Building Rentals
- 3. Resignations
 - i. Patricia Sharp as Freshman Sponsor
 - ii. Jacob Kraber as 5th, 9-12th Band Teacher
 - iii. Christopher Watkins as Varsity Volleyball Coach
- 4. Contracts/Letters of Intent
 - i. Abbie Peterson as Volunteer Coach for MS Softball
 - ii. Julie Swarthout as Associate for 24-25 school year
 - iii. Julie Chipp as Associate for 24-25 school year
 - iv. Hannah Christian as Kindergarten Collaborative Team Lead
 - v. Officials' contracts
- 5. Secretary's Report and Bills
 - i. Monthly Treasurer's Report
 - ii. April 2024 Deposits
 - iii. Board Bills

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

Reports, Communication and Announcements

The board received reports from the Finance Committee and Building and Grounds Committee.

Gary Benda and Josh Morgan gave Principal Reports.

Action Items

Mr. Howell made a motion to approve the 78 graduates for the Class of 2024. Mrs. Willis seconded the motion. Motion carried 4-0.

Mr. Dachenbach made a motion to approve the 2024 Summer Food Program. Mr. Howell seconded the motion. Motion carried 4-0.

Mrs. Willis made a motion to approve the Chariton Community School District's 2024-2025 School Calendar. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mr. Dachenbach made a motion to approve the Certified Staff Handbook. These changes were presented and discussed with the Chariton CSD teachers representing the staff. Mr. Howell seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the milk bid from Anderson Erickson, escalator unit price and the bread bid from Bimbo Bakeries for the 2024-2025 school year. Mrs. Willis seconded the motion. Motion carried 4-0.

Mrs. Willis made a motion to approve the contract agreement with CCEA for Certified Staff – CCSD and CCEA negotiated for base wages each year. The agreement includes a 3.50% total package increase. For the 2024-2025 school year, that includes a \$550 increase to the generator base salary, making it \$35,170. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the <u>Classified Staff Salary Recommendation</u> for the 2024-2025 school year. Mr. Baker presented this recommendation at the meeting. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mr. Dachenbach made a motion to approve the agreement with the Chariton Softball Association to use the facilities for the 2023-2024 season with a rent payment of \$4,500. Mrs. Willis seconded the motion. Motion carried 4-0.

Discussion Items/Superintendent Report

Mr. Baker thanked our board again for all their time and dedication to our School District.

Sheriff Tharp gave an update on the collaboration with Chariton Community Schools on training support, school and event presence, emergency radio collaboration, and threat assessment.

Mr. Baker talked about our end of the year staff celebration on May 29, 2024.

Mr. Baker briefly touched on how the board wants to proceed with facility plan projects.

Mr. Baker talked to the board about replacing mowers due to their age and repair costs.