

Chariton Community School Board
Regular Session
June 10, 2024

The Chariton Community School District met in regular session on June 10, 2024 in the Administration Office Board Room. Board Members Present, Sarah Willis, Jarid Howell, Ryan Dachenbach, and Becky Shelton. Dustin Shivvers 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.

Roll called show Dustin Shivvers was absent.

Good news was shared by the board.

Visitors were welcomed.

Board Agenda

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

Joe Milledge, KIIC, gave a presentation about potential video board agreement with the School District.

Consent Agenda

1. Approval of Minutes
 - i. May 8, 2024 Work Session Minutes
 - ii. May 13, 2024 Regular Meeting Minutes
2. Building Rentals
3. Resignations
 - i. Ken Mason as Bus Driver
 - ii. Stephanie Lukavsky as Lead Mentor
 - iii. Nancy Warren as Nutrition Service Assistant
 - iv. Robin Haring as Bus Driver
4. Contracts/Letters of Intent
 - i. Ryan Gruman as HS 5th Band Teacher
 - ii. Kasey Lahart as Kindergarten teacher
 - iii. Delaney Briggs as Preschool Teacher
 - iv. Jaime Cochran as Concessions Stand Manager for Fall, Winter, and Spring Sports
 - v. Abbey Griffin as Head Volleyball Coach
 - vi. Jamie Cochran as Head Girls Wrestling Coach
 - vii. Kari Arias as Middle School teacher
 - viii. Amanda Dittmer as 5th Grade teacher *(Upon release of current contract)*
 - ix. Shannon Page as shared FBLA sponsor
 - x. Lisa Spiker as shared FBLA sponsor
 - xi. Kylie Bengtson as Freshman sponsor
 - xii. Trinity Schnor as 4th Grade Collaborative Team Lead
 - xiii. Karna Alexander as Senior Class Sponsor
 - xiv. Hannah Smith as Mentor Coordinator
 - xv. Justin Harvey as Assistant Wrestling Coach
 - xvi. Officials' contracts

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

Reports, Communications, Announcements

Ryan Dachenbach gave a Finance/Policy update and Sarah Willis gave an update on Buildings and Grounds. Sam Stagg and Ryan VerMulm also gave a Buildings and Grounds update.

Jayne Braida and Tracy Hall gave Principal Reports.

Action Items

Mrs. Shelton made a motion to approve the Instruction Support Program Resolution. This Resolution allows us to continue to participate in the Instructional Support Levy Program. Mr. Howell seconded the motion. Motion carried 4-0.

Mr. Dachenbach made a motion to approve the AEA Resolution. This would allow us to commit 100% of our allocated money for media/technology services and education services to the Great Prairie Area Education Agency. Mrs. Shelton seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the Breakfast and Lunch Prices for 2024-2025. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mr. Dachenbach made a motion to approve the Support Staff Handbook changes. Mrs. Shelton seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the FY2025 Local Government Risk Pool (LGRP_ Commission Program Participation Agreement. This program pools risks and stabilizes gas prices for public entities in conjunction with the Education Energy Group. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mr. Dachenbach made a motion to go into closed session: Superintendent Evaluation-Iowa Code 21.5(1)(i). Mrs. Shelton seconded the motion. Roll call vote showed Ryan Dachenbach, Jarid Howell, Becky Shelton, and Sarah Willis.

Mr. Dachenbach made a motion to return to open session. Mrs. Shelton seconded the motion. Motion carried 4-0. Roll call vote showed Ryan Dachenbach, Jarid Howell, Becky Shelton and Sarah Willis.

Mr. Dachenbach made a motion to approve the 2024-2025 Administrative Salaries with Mr. Baker receiving a 3% increase. Mr. Howell seconded the motion. Motion carried 4-0.

Mrs. Shelton made a motion to approve the Organizational Borrowing Resolution with Midwest Heritage Bank. This will allow Mrs. Trenary to apply for credit services. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve 2024-2025 Instruction Fees and optional Activity Fees. Mr. Dachenbach seconded the motion. Mr. Howell abstained from voting due to personal conflict. Motion carried 3-0.

Mr. Dachenbach made a motion to approve moving the July 8, 2024 board meeting to July 10, 2024, same time and location. Mr. Howell seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the professional development agreement with Solution Tree, Inc. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Discussion Items/Superintendent Report

Mr. Baker discussed the summer hours for the Administrative Office.

Mr. Baker gave an update on the Window Replacement Project.

Mr. Baker discussed follow-up with the Energage Presentation.

Adjournment

At 7:42 p.m. Mr. Howell made a motion to adjourn. Mrs. Shelton seconded the motion. Motion carried 4-0.