# Chariton Community School Board Regular Session July 10, 2024

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

# **Board Agenda**

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

## **Consent Agenda**

- 1. Approval of Minutes
  - i. June 10, 2024 Minutes
  - ii. June 13, 2024 Special Meeting Minutes
- 2. Building Rentals
- 3. Resignations
  - i. Jesse Dotts as Assistant MS Football Coach
  - ii. Trevor DeVore as 6th grade language arts teacher, pending suitable replacement
  - iii. Sherri Chandler as High School Secretary
- 4. Contracts/Letters of Intent
  - i. Rich Johnston as FT Bus Driver/Maintenance
  - ii. Nancy Travis as PT Nutrition Service Assistant
  - iii. Officials' contracts
- 5. Secretary's Reports and Bills
  - i. Treasurer's Report
  - ii. Board Bills
  - iii. Monthly Deposits

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

### **Reports, Communications and Announcements**

The board received reports from our Finance Committee and Buildings and Grounds Committee.

#### **Action Items**

Mr. Howell made a motion to approve first reading of Preschool, Elementary, Middle School, and High School Student Handbook changes for 2024-2025. Mrs. Willis seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the shared contract, appendix A with Chariton Community Schools and the Greater Prairie AEA for service of librarian. Bryna Walker will provide librarian services during the 2024-2025 school year for 1 day per week. Chariton shall pay Great Prairie AEA \$22,000 for librarian services for the 24-25 school year.

Mr. Dachenbach made a motion to shared contract, appendix A with Chariton Community Schools and the Greater Prairie AEA for service of Social Worker. Carie Masters will provide social worker services during the 2024-2025 school year for 1 day per week. Chariton shall pay Great Prairie AEA \$22,000 for social work services for the 24-25 school year. Mrs. Willis seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the *first* reading of board policy 710.4. Our food service director, Karla Trenary, reviewed this policy and recommended these changes. Our policy committee also reviewed it. Mrs. Willis seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to approve the Advertising Rights Agreement with KIIC. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to ratify and approve the previous superintendent contract dated May 12, 2023 and make the superintendent whole for the \$22.03 monthly difference, a total of \$264.36, in annuity contributions from the 23-24 school year. Mrs. Shelton seconded the motion. Motion carried 5-0.

# **Superintendent/Discussion Items**

Mr. Baker talked about the district receiving the 2024 Design Award for the Reynolds Field Complex Renovation from Chariton Area Chamber/Main Street.

Mr. Baker briefly talked about discussions regarding Yocum Park and the Yocum Park Committee.

Mr. Baker talked about Summer Training and Capturing Kids Hearts for Administrators.

### **Closed Session**

Mr. Dachenbach made a motion to enter closed session per Iowa Code 21.5(1)(i) to perform a Superintendent Evaluation. Mr. Howell seconded the motion. Motion carried 5-0.

Roll call vote showed; Ryan Dachenbach, aye, Jarid Howell, aye, Becky Shelton, aye, Sarah Willis, aye, and Dustin Shivvvers, aye.

Mr. Dachenbach made a motion to return to open session. Mrs. Shelton seconded the motion. Motion carried 5-0. Roll call vote showed; Ryan Dachenbach, aye, Jarid Howell, aye, Becky Shelton, aye, Sarah Willis, aye, and Dustin Shivvvers, aye.

# Adjournment

At 7:51 p.m. Mrs. Willis made a motion to adjourn. Mr. Dachenbach seconded the motion. Motion carried 5-0.