

Chariton Community School Board
Regular Session
August 12, 2024

The Chariton Community School District met in regular session on August 12, 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

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

Tony Vanderyl, from IASB, gave a presentation regarding workplace surveys and how they could benefit our school district.

Consent Agenda

1. Approval of Minutes
 - i. July 10, 2024, Regular board meeting minutes
2. Resignations
 - i. CeAnna Dixon as Associate for the High School
3. Contracts/Letters of Intent
 - i. Bella Lenihan as Associate for Columbus
 - ii. Briellyn Martley as High School Secretary
 - iii. Danielle VanRyswyk as Middle School Language Arts teacher
 - iv. Brayden Good as MS Assistant Football coach
 - v. Rory Thompson as Associate at the Middle School
 - vi. Theresa Rogers as Associate for Preschool
 - vii. Valerie Farrell internal transfer to Full Time Associate (Media Specialist) at the HS
 - viii. Officials' contracts
4. Secretary's Reports and Bills
 - i. Monthly Treasurer Report
 - ii. July 2024 Deposits
 - iii. August Board Bills

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

Reports, Communications & Announcements

We received reports from the Finance and Building & Grounds committees.

There were no principals reports this month.

Action Items

Mr. Howell made a motion to approve the final reading of the Preschool, Elementary, Middle School and High School Handbook changes for 2024-2025.

Mrs. Shelton made a motion to approve the Level I and Level II investigators. The Level I investigators being the administrators, Jayme Braida, Josh Morgan, Alan Schwarte, Tracy Hall and Tim Milledge. The Level II investigator being the Chariton Police Department. Mrs. Willis seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to approve the Pay App. No. 4 in the amount of \$150,009.84 and Pay App No. 5 in the amount of \$35,316.59 for the Columbus and Van Allen Window Project. Mr. Howell seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve the Pay App No. 1 in the amount of \$53,683.55 for the HS Science HVAC Renovation Project. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the Pay App No. 2 in the amount of \$61,555.25. Mr. Howell seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve the Open Enrollment applications. Clayton Ridge-out, Clayton Ridge-out, Albia Community School-out, Mormon Trail-out, Moron Trail-out, Clayton Ridge-out, Chariton-IN, and Melcher-Dallas-out. Mr. Howell seconded the motion. Motion carried 5-0.

Discussion Items

Mr. Baker talked about registration numbers.

Mr. Baker talked about the Staff Welcome on August 22nd.

Mr. Baker talked about the new entry for board meetings. Starting next month we will start using the North Door (preschool entrance) for accessibility and security reasons. There are signs posted.

A roll vote was taken to enter into a Closed Session for Emergency Plan- Iowa code 280.30. Ryan Dachenbach, aye, Jarid Howell, aye, Becky Shelton, aye, Sarah Willis, aye and Dustin Shivvers, aye.

At 7:01 a roll call vote was taken to exit the closed session. Ryan Dachenbach, aye, Jarid Howell, aye, Becky Shelton, aye, Sarah Willis, aye and Dustin Shivvers, aye.

At 7:02 Mrs. Willis made a motion to adjourn the meeting. Mr. Dachenbach seconded the motion. Motion carried 5-0.