Chariton Community School Board Regular Session September 9, 2024

The Chariton Community School District met in regular session on September 9, 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.

Roll called showed a full board.

Good news was shared by the board.

Visitors were welcomed.

A visitor made a public comment to address the board.

Board Agenda

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

Mr. Morgan gave the Focus on Education.

Consent Agenda

Approval of Minutes

- i. August 12, 2024 Board Meeting Minutes
- ii. August 19, 2024 Special Meeting Minutes
- iii. August 19, 2024 Work Session Minutes

Building Rentals

Resignations

- iv. Corey Paige as Assistant Baseball Coach
- v. Theresa Rogers as Associate

Contracts/Letters of Intent

- vi. Katie Duckworth as Special Education Teacher for Preschool
- vii. Claudia Lopez as Special Education Associate
- viii. Officials' contracts
- Secretary's Report and Bills
 - ix. Treasurer's Report
 - x. September Board Bills

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

Reports, Communications and Announcements

We received reports from our Finance and Policy Committees and our Building and Grounds Committee.

We received Principal reports from Mr. Schwarte and Mr. Morgan.

Action Items

Mrs. Willis made a motion to approve the teacher salary schedule lane changes for Kylie Bengtson, Stephanie Book, Melissa Caudill, Caroline Hunkele, Jayne Miller, Mandy Neer, Hannah Smith, Susie Spencer, Stephani Wiese, and Ellen Wright, if they submit their official transcripts verifying completed coursework by the district's established timeline. Mr. Howell seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the first reading of board policies 401-401.13. These policies are reviewed by the Iowa Association of School Boards (IASB) and our policy committee. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve the purchase of five buses from School Bus Sales with the tentative delivery date of March 2025. This was the only bid due to availability in a timely manner. Mr. Dachenbach seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to approve the roofing proposal from Wood Roofing and Sheet Metal for Van Allen Elementary for \$37,125. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve the Resolution authorizing the transfer of general funds to student activity for the purchase of protective equipment pursuant to HF 564-Flexible Spending. Mr. Howell seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to approve the invoice from Joiner Construction in the amount of \$5,775.00 for work on the Middle School. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to approve the proposal from Joiner Construction in the amount of \$28,245.00 for Frost Stoop Installation. Mrs. Willis seconded the motion. Motion carried 5-0.

Mr. Dachenbach made a motion to approve the additional fee from 10Fold Architecture & Engineering in the amount of \$2,775 for new Frost Stoop engineering design work.

Mr. Howell made a motion to approve the Amendment to the Professional Services Agreement with 10Fold Architecture and Engineering in the amount of \$104,250.

Mr. Baker gave a Superintendent Report.

Adjournment

Mrs. Willis made a motion to adjourn at 7:24 pm. Mr. Howell seconded the motion. Motion carried 5-0.

Dustin Shivvers, Board President

Chloe Trenary, Board Secretary