

Chariton Community School Board
Special Session
September 18, 2024

The Chariton Community School District met in special session on September 18, 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 12:00 P.M.

Roll called showed Mrs. Shelton as absent.

Board Agenda

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

Consent Agenda

1. Resignations
2. Contracts/Letters of Intent
 - a. Veronika Fee as Associate for Columbus

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

Agenda

Mrs. Willis made a motion to approve Pay App. No. 4 in the amount of \$28,445.35 for the HS HVAC Controls Replacement Project. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve Pay App. No. 5 in the amount of \$10,688.25 for partial retainage for the HS HVAC Controls Replacement Project. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mrs. Willis made a motion to approve Pay App No. 3 in the amount of \$57,098.80 for the HS Science CR HVAC Renovations. Mr. Howell seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve Pay App No. 4 in the amount of \$6,780 for partial retainage for the HS Science CR HVAC Renovations. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mrs. Willis made a motion to approve Pay App. No. 7 in the amount of \$19,253.07 for partial retainage for the Columbus & Van Allen Elementary Window Replacement Project. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the purchase of two 2023 passenger vans at \$55,273 each, a 2024 Chevy Malibu for \$24,392, a 2024 Ford F250 for \$46,343, a 2024 Ford F150 for \$44,000, a 2024 Ford all-wheel drive cargo van for \$54,590 and a Boss Snow Plow for \$9,723.50. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Adjournment

Mrs. Willis made a motion to adjourn the meeting at 12:17 pm. Mr. Howell seconded the motion. Motion carried 4-0.

Dustin Shivvers, Board President

Chloe Trenary, Board Secretary