Chariton Community School Board Regular Session October 14, 2024

The Chariton Community School District met in regular session on October 14, 2024 in the Administration Office Board Room. Board Members Present, Dustin Shivvers, Sarah Willis, Jarid Howell, and Ryan Dachenbach. Also present were Superintendent, Brad Baker, Business Manager, Chloe Trenary, High School Principal Tracy Hall, and Columbus Principal, Jayme Braida.

The regular meeting was called to order at 6:00 P.M.

Roll called showed Becky Shelton absent.

Good news was shared by the board.

Visitors were welcomed.

Agenda

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

Jayme Braida and Brenda Peterson gave us the Focus on Education.

Consent Agenda

- 1. Approval of Minutes
 - i. September 9, 2024 Regular Minutes
 - ii. September 18, 2024 Special Meeting Minutes
- 2. Resignations
 - i. Trinity Brown as Associate at the High School
- 3. Terminations
 - i. Erika Alexander as Associate for Preschool
- 4. Open Enrollment
 - i. 1 student open enroll out to Mormon Trial
- 5. Contracts/Letters of Intent
 - i. Jesse Pollitt as Volunteer Coach for Wrestling
 - ii. Chevelle Showers as Special Education Associate
 - iii. Officials' contracts
- 6. Secretary's Report and Bills
 - i. Board Bills
 - ii. Treasurer's Report
 - iii. September Deposits

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

Reports, Communications and Announcements

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

The board received principal reports from Jayma Braida and Tracy Hall.

Action Items

Mr. Dachenbach made a motion to approve the School Bus Sales bid for 3-65 passenger buses to be delivered and paid for in fiscal year 2025-2026. Mrs. Willis seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the Instructional Support Levy Resolution. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mrs. Willis made a motion to approve Pay App no. 8 for the Columbus and Van Allen Window Replacement Project. Mr. Howell seconded the motion. Motion carried 4-0.

Mr. Dachenbach made a motion to approve the Resolution for Final Acceptance and closing Final Project Costs with Timekey Enterprise, LLC for the Elementary Window Replacement Project for Columbus and Van Allen Elementary.

Mr. Howell made a motion to approve the modified allowable growth and supplemental aid for our Special Education Deficit for the 2023-2024 fiscal year in the amount of \$504,352.22.

Mrs. Willis made a motion to approve the School Improvement Advisory Committee for the 2024-2025 school year. Mr. Dachenbach seconded the motion. Motion carried 4-0.

Mr. Dachenbach made a motion to approve the second reading of board policies 401-401.13. Mrs. Willis seconded the motion. Motion carried 4-0.

Mr. Dachenbach made a motion to approve the first reading of board policies 501.3-501.3R1 and board policy 501.9. Mr. Howell seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the proposal from Frontline Forecast 5. Mrs. Willis seconded the motion. Motion carried 4-0.

Mrs. Willis made a motion to approve the out-of-state Band Trip to Kansas City in March of 2025. Mr. Dachenbach seconded the motion. Motion carried 4-0.

A roll vote was taken to enter a closed session per Iowa Code 21.5(1)(i).

Adjournment

At 8:43 p.m. Mrs. Willis made a motion to adjourn. Mr. Dachenbach seconded the motion. Motion carried 4-0