Chariton Community School Board Regular Session November 11, 2024

The Chariton Community School District met in regular session on November 11, 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, Middle School Principal, Alan Schwarte, and Van Allen Principal, Josh Morgan.

The regular meeting was called to order at 6:09 P.M.

Roll called showed a full board.

Good news was shared by the board.

Visitors were welcomed.

Agenda

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

Mr. Schwarte gave the Focus on Education.

Consent Agenda

- 1. Approval of Minutes
 - i. October 14, 2024 Minutes
- 2. Resignations
 - i. Kasey Lahart as Kindergarten Teacher
 - ii. Rory Thompson as Associate for the Middle School
- 3. Contracts/Letters of Intent
 - i. Tanya Morrison as Preschool Associate
 - ii. Wes Mundt as JV Baseball Coach
 - iii. Officials' contracts
- 4. Secretary's Report and Bills
 - i. Board Bills
 - ii. Treasurer's Report
 - iii. October Deposits

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

Reports, Communications, Announcements

Reports were given from the Policy/Finance Committee and the Buildings and Grounds Committee.

Mr. Morgan gave the principles report for Van Allen and Mr. Schwarte gave the Middle School Principals Report.

A hearing was held for the Instructional Support Levy. There was no one present to address the board.

Action Items

Mr. Howell made a motion to approve the Resolution for continued participation in the Instructional Support Levy. Mrs. Willis seconded the motion. Motion carried 5-0.

Mr. Shivvers made a motion to approve Pay App No. 6 in the amount of \$77,919 to Joiner Construction for the MS Settlement Mitigation Project. Mrs. Shelton seconded the motion. Motion carried 5-0.

Mrs. Shelton made a motion to approve Invoice 1 from 10Fold Architecture and Engineering in the amount of \$62,664.57 for the HS Science Renovation Project-Phase 2. Mr. Howell seconded the motion. Motion carried 5-0.

Mrs. Willis made a motion to approve the second reading of board policies 501.3-501.3R1 and 501.9. Mr. Howell seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to approve the first reading of board policies 402-405.9. Mr. Shivvers seconded the motion. Motion carried 5-0.

Mr. Shivvers made a motion to approve paying a long-term substitute teacher Step 1 of the teacher base salary if they are scheduled to substitute in advance for 4 or more consecutive weeks in the same position. Mrs. Willis seconded the motion. Motion carried 5-0.

Mr. Howell made a motion to approve the bid for a 12 passenger van from Midway Ford in the amount of \$53,998. Mrs. Shelton seconded the motion. Motion carried 5-0.

Discussion Items/Superintendent Report

Mr. Baker gave the Superintendent Report. Some points touched on were Online Registration, Consultant Visits from PLC and Capturing Kids Hearts, and the Iowa School Board Association Conference.

At 6:58 pm Mrs. Willis made a motion to adjourn. Mr. Shivvers seconded the motion. Motion carried 5-0.