

Chariton Community School Board
Regular Session
January 13, 2025

The Chariton Community School District met in regular session on January 13, 2025 in the Administration Office Board Room. Board Members Present, Ryan Dachenbach, Sarah Willis, Becky Shelton, and Jarid Howell. Dustin Shivvers was absent. Also present were Superintendent, Brad Baker, Business Manager, Chloe Trenary.

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

Roll call showed Dustin Shivvers absent.

Good news was shared by the board.

Visitors were welcomed

Agenda

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

The board heard the focus on education from the Instructional Coaches, Brenda Peterson, Amy Gray and Shannon Holbrook. They presented on the PLC program and the proficiency standards.

Theron Shoemaker and Drew Chandler spoke to the board about a potential new High School Club, E-Sports. They have found a sponsor and talked to our schools in our area who offer this.

Consent Agenda

1. Approval of Minutes
 - i. [December 9, 2024 Minutes](#)
2. Resignations
 - i. Bill Brown as Middle School Teacher
 - ii. Mackenzie Cox as Associate at Van Allen
 - iii. Brian Zimmerli as Middle School Teacher
 - iv. Danielle VanRyswyk as Middle School Teacher
3. Contracts/Letters of Intent
 - i. James Perkins as Bus Driver
 - ii. Morgan Swainey as Associate for Middle School
 - iii. Kim Etter as Interim Food Service Director
 - iv. Marcia Banks as Kindergarten Teacher
 - v. Shea Trenary as Volunteer Coach
 - vi. Officials' contracts
4. Secretary's Report and Bills
 - i. [Monthly Treasurer's Report](#)
 - ii. [December 2024 Deposits](#)
 - iii. [Board Bills](#)

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

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

The board received principal reports from Josh Morgan, Van Allen Principal, Alan Schwarte, Middle School Principal, and Tim Milledge, High School Vice Principal/AD.

Action Items

Lucas County Economic Development presented the Yocom Park project to the board. The board is tabling this conversation. No action will be taken at this time.

Mrs. Shelton made a motion to approve the first reading of board policies 300-302. Mrs. Willis seconded the motion. Motion carried 4-0.

Mrs. Willis a motion to approve the Modified Allowable Growth Dropout Prevention Application in the amount of \$278,836. Mr. Howell Seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve Pay App No. 5 in the amount of \$72,780.93, Pay App No. 6 in the amount of \$4,284.02, and Pay App No. 7 in the amount of \$23,995 to Dahl Air Conditioning and Heating. Mrs. Shelton seconded the motion. Motion carried 4-0.

Mrs. Willis made a motion to approve Pay App 5 in the amount of \$10,688.25 to Excel Mechanical for the HS HVAC Controls Replacement Project. Mr. Howell seconded the motion. Motion carried 4-0.

Mrs. Shelton made a motion to approve the bus bid from Hogle for three 65-passenger buses for a total of \$412,296 and the bus bid from Bluebird for one 84-passenger bus for \$209,010. Mr. Howell seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to appoint Ryan Dachenbach as the representative for the Assessor Conference Board. Mrs. Willis seconded the motion. Motion carried 4-0.

Discussion Items/Superintendent Report

Mr. Baker gave his Superintendent Report.

The board conducted a "During the Year" Progress Review as a Midyear Check for the Superintendent's Goals. Mr. Baker updated the board on the progress of his goals.

Adjournment

At 8:31 P.M. Mrs. Willis made a motion to adjourn. Mrs. Willis seconded the motion. Motion carried 4-0.