

Chariton Community School Board
Regular Session
February 10, 2025

The Chariton Community School District met in regular session on February 10, 2025 in the Administration Office Board Room. Board Members Present, Ryan Dachenbach, Sarah Willis, Dustin Shivvers, and Jarid Howell

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 Becky Shelton absent.

Good news was shared by the board.

Visitors were welcomed

Agenda

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

Consent Agenda

1. Approval of Minutes
 - i. January 13, 2025 Regular Minutes
 - ii. January 28, 2025 Special Meeting Minutes
2. Resignations
3. Contracts/Transfer/Letters of Intent
 - i. Melanie Robinson as Third Grade Teacher for 2025-2026 school year *internal transfer*
 - ii. Brad Krutsinger as Middle School Social Studies for 2025-2026 school year
 - iii. Kayelea Kautz as Elementary SPED Teacher *internal transfer*
 - iv. Michelle Wessel as Associate for Van Allen
 - v. Officials' contracts
4. Secretary's Report and Bills
 - a. [Monthly Treasurer's Report](#)
 - b. January 2025 Deposits
 - c. [Board Bills](#)

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

Reports, Communications and Announcements

We received the Finance/Policy report from Mr. Howell.

Mrs. Willis gave the Building and Grounds report.

The board heard Principal's reports from Mrs. Braid and Mr. Hall.

Action Items

No one gave public comment on the District Developed Service Delivery Plan.

Mrs. Willis made a motion to approve the District Developed Service Delivery Plan. Mr. Howell seconded the motion. Motion carried 4-0.

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

Mr. Howell made a motion to approve the first reading of board policies 103-103R-1, 105-106, 303-307, 401.14. Mr. Shivvers seconded the motion. Motion carried 4-0.

Mr. Shivvers made a motion to approve *first and second* reading of the Criminal History Record Information (CHRI) Policy (401.1R), outlining the use and security of CHRI. Mrs. Willis seconded the motion. Motion carried 4-0.

Mrs. Willis made a motion to appoint the Athletic Director as the representative to serve on the joint Community Center Board as indicated in the 28E agreement between the Chariton Community Schools, the City of Chariton, and the Foundation (Johnson Foundation, Hy-Vee Stores, Inc.) as listed in the agreement. Mr. Howell seconded the motion. Motion carried 4-0.

Mr. Shivvers made a motion to approve a new board committee named Community Relations with the purpose of fostering and growing strong community relationships with organizations and patrons. Mr. Howell seconded the motion. Motion carried 4-0.

Mr. Howell made a motion to approve the Final Payment application in the amount of \$500 to Excel Mechanical for the High School Science Classroom Renovation HVAC Project. Mrs. Willis seconded the motion. Motion carried 4-0.

Mr. Shivvers made a motion to approve the Resolution for Acceptance and Closing for the High School Science Classroom Renovation HVAC Project. Mr. Howell seconded the motion. Motion carried 4-0.

Mrs. Willis made a motion to approve two (2) F150 Pickups, three (3) 2025 Chevy Traverses, and one (1) 2025 Chevy Suburban at a total cost of \$260,163.80. Mr. Shivvers seconded the motion. Motion carried 4-0.

Discussion/Superintendent Report

Mr. Baker gave his Superintendent Report.

The board discussed who would serve on the newly formed Community Relations Committee.

Adjournment

Mrs. Willis made a motion to adjourn at 7:01 p.m. Mr. Howell seconded the motion. Motion carried 4-0.