

CHARITON COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 p.m.

Date: June 10, 2019

Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

TENTATIVE AGENDA

- I. Call Meeting to Order -- “Successful learning for all students.”**
- II. Roll Call**
- III. Good News – Comments from the Board**
- IV. Welcome of Visitors**
- V. Approval of Agenda**
- VI. Consent Agenda**
  1. Approval of Minutes - *corrected minutes from May 8, 2019 meeting*
  2. Building Rentals
    - i. Vredenburg Series- JF Auditorium
    - ii. CHS HOSA - CHS parking lot (cafeteria if it rains)-HOSA fundraiser- *fee waiver requested*
    - iii. After Prom - Reynolds Parking Lot & Concession-Ragbrai fundraiser-*fee waiver requested*
    - iv. HS Gym-BBAll Clinic
  3. Open Enrollment
    - i. OE Out Knoxville
    - ii. OE Out Knoxville
    - iii. OE Out to Clayton Ridge
  4. Resignations
    - i. Bus Driver
    - ii. HS Assistant Baseball Coach (after 18/19 season) & MS Football (after 19/20 season)
  5. Contracts/Letters of Intent
    - i. Mentor Contracts
      1. Full Mentor Contract (2 mentees)
      2. ½ mentor Contract (1 mentee)
    - ii. Freshman Sponsor
    - iii. Junior Sponsor
    - iv. Head Boys Basketball
    - v. Assistant Boys Basketball(JV)
    - vi. Assistant Boys Basketball(9<sup>th</sup>)
    - vii. Bus Driver
    - viii. Bus Driver
    - ix. Officials’ contracts
  6. Secretary’s Reports and Bills
- VII. Action Items**
  1. Approve the ***final*** reading of Board Policy 607 & 705-707
  2. Approve the ***first*** reading of Board Policy 707-711
  3. Consider ***final*** reading of High School, Middle School, and Elementary Student Handbook changes
  4. Consider ***first*** reading of Preschool’s Student Handbook changes.
  5. Consider milk and bread bids for 2019-2020
  6. Approve Directors, Administrators, and Other Support staff contracts

7. Approve Semester Milk amount – Elementary Only
8. Consider allowing Superintendent, Larry Achenbach, to hold over 5 days of his 18-19 vacation into 19-20 school year.
9. Consider the Professional Learning Development opportunities associated with the Columbus ELA curriculum.
10. Approve Activity Fund transfers per audit guidelines.
11. Approve waterline project at the High School. Replace waterline in north part of the building.
12. Approve to move the July School Board meeting to Monday July 15, 2019.

**VIII. Discussion Items/Committee Reports**

1. Presentation of Sections 1-10 of the School Safety Plan
2. Class size discussion
3. SRG – Discussion – Plan
4. Iowa School Performance Profiles
5. Reports from Committees
  - i. Finance
  - ii. Buildings & Grounds
  - iii. Policy

**IX. Reports, Communications, and Announcements**

1. Clubs & Organizations Year End Reports
2. Principal Reports
3. Superintendent Report - 2017-2018 Data

- X. Closed Session.** 1. A governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reasons: a. To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

Iowa Code 280.30 – High-Quality Emergency Operations Plans – The plan shall be confidential and shall not be a public record subject to disclosure under Chapter 22.

**XI. Adjournment**