

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.
Date: August 12, 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 - July 15, 2019 Minutes
2. Building Rentals
 - i. Col & VA Gym – cub scout sign ups
3. Open Enrollment
 - i. OE Out to SE Polk
 - ii. OE Out to SE Warren
4. Resignations
5. Contracts/Letters of Intent
 - i. PT Secretary contract to FT Secretary Contract
 - ii. K-2 Columbus SPED Teacher
 - iii. Mentor Contracts
 - a. ½ Mentor Contract (1 mentee)
 - iv. Coach Contracts 19-20 season’s
 - a. Head Baseball
 - b. Assistant Baseball (9th)
 - c. MS Baseball
 - d. Assistant Softball(JV)
 - e. Assistant Softball (9th)
 - f. MS Softball
 - g. HS Assistant Boys Basketball
 - v. Officials’ contracts
6. Secretary’s Reports and Bills

VII. Action Items

1. Approve the *final* reading of Board Policy 710.4 & 710.4E1
2. Consider *final* reading of Teacher & Support Staff Handbooks
3. Approve discontinuing the Home School Assistance program at Chariton Community School District.
4. Approve *first* reading of Board Policy 604.10, Online Classes.
5. Consider substitute pay for 2019-2020 – It is time for a review of our sub wages for the 2019-2020 school year.

Current Position	Current Salary	Proposed	Proposed Salary
Associates	\$9.00	Associates	\$9.00
Bus Drivers	\$16.16	Bus Drivers	\$16.16
Custodians	\$10.00	Custodians	\$10.00
Food Service	\$9.00	Food Service	\$9.00

Secretary	\$10.00	Secretary	\$10.00
Teacher	\$120.00/day	Teacher	\$120.00/day

6. Approve media specialist agreement.
7. Approve recommendation to look at K – 8 class sizes in January’s Board meeting of each year to begin discussion if a section needs to be added or dropped due to numbers.
8. On March 29, 2018, Governor Kim Reynolds signed legislation requiring school employee training and protocols relating to suicide prevention and postvention, identification of adverse childhood experiences and strategies to mitigate toxic stress response.
9. Approve the first reading of the quick claim deed, as written by Ahlers and Cooney for the mineral rights at Williamson School.

VIII. Discussion Items/Committee Reports

1. School Board Elections moved to November this year.
2. Revisit 2018-19 District Board Goals.
3. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
 - iii. Policy

IX. Reports, Communications, and Announcements

1. Principal Reports
2. Superintendent’s’ Report

X. Adjournment