

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION

Time: 5:00 p.m.
Date: March 9, 2020
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

TENTATIVE AGENDA

- I. Call Meeting to Order -- “Successful learning for all students.”**
- II. Work session facilitated by UNI**
- III. Adjournment**

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.
Date: March 9, 2020
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

TENTATIVE AGENDA

- IV. Call Meeting to Order -- “Successful learning for all students.”**
- V. Roll Call**
- VI. Good News – Comments from the Board**
- VII. Welcome of Visitors**
- VIII. Approval of Agenda**
- IX. Focus on Education - Columbus**
- X. Consent Agenda**
 - 1. Approval of Minutes
 - 2. Building Rentals
 - i. Lucas County Arts Council -JF Aud
 - ii. Lucas County Arts Council-JF Aud
 - 3. Open Enrollment
 - i. Open Enroll OUT of Chariton
 - 1. OE Out to Knoxville (20-21)
 - 2. OE Out to EBF (20-21)
 - 3. OE Out to CAM (20-21)
 - 4. OE Out to Clarke (19-20)
 - 5. OE Out to Knoxville (19-20)
 - 6. OE Out to Knoxville (20-21)
 - 7. OE out to Melcher-Dallas (20-21)
 - ii. Open Enroll IN from another District
 - 1. OE In from Knoxville (20-21)
 - 2. OE In from DM (20-21)
 - 4. Resignations
 - i. Head-Volleyball resignation
 - ii. 8th Grade Language Arts
 - iii. 3rd Grade & Lead Mentor
 - 5. Contracts/Letters of Intent
 - i. MS Night Custodian
 - ii. 4th Grade Teacher
 - iii. Kindergarten Teacher
 - iv. HS Assistant Baseball Coach (9th) 19-20 season
 - v. HS Assistant Baseball Coach (JV) 19-20 season
 - vi. MS Football Coach (8th)
 - vii. MS Assistant Football Coach (7th)
 - viii. MS Yearbook-2nd semester
 - ix. Officials
 - 6. Secretary’s Reports and Bills

XI. Action Items

1. Approve the *final* reading of Board Policy’s 405-Employees General, 406-Employee Compensation and Benefits, and 407-Employee Termination of Employment
2. Approve the *first* reading of Board Policy’s 408-Licensed Employee Professional Growth, 409 Employee Vacations and Leaves of Absence, 410 Other Licensed Employees, 411 Classified Employees – General, 412 Classified Employee Compensation and Benefits, 414 Classified Employee Vacations and Leaves of Absence.
3. Approve the *final* reading of 2020-2021 Amended School Calendar.
4. Set date for public hearing for 20-21 budget
5. Approve shared Social Worker with GPAEA.
6. Approve the upgrade of the wrap-around sign in the Charger Dome to a new digital sign.
7. Approve the purchase of two 2018 vans.
8. Approve second phase of the HVAC project at the Chariton Community Center.

XII. Discussion Items

1. Snow make-up days.
2. MS Social Studies Trip to Washington D.C.
3. February 26 – Lockout Debrief.
4. Coronavirus update.

XIII. Reports, Communications, and Announcements

1. Principals’ Reports
2. Superintendent’s Report
 - i.

XIV. Committee Reports

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
 - iii. Policy

XV. Employee Evaluation--Closed Session--Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals’ reputation and that individual requests a closed session.

XVI. Adjournment