

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.
Date: May 11, 2020
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa***see below for phone and online meeting instructions.

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
2. Building Rentals
3. Open Enrollment
4. Resignations
 - i. SPED Teacher resignation
 - ii. Cheer Sponsor resignation
 - iii. Cheer Sponsor resignation
 - iv. Spring Play sponsor resignation
5. Contracts/Letters of Intent
 - i. 2nd Grade
 - ii. Technology Coordinator
 - iii. Head Cook
 - iv. 8th Grade Language Arts
 - v. HS Band (5th & 9-12)
 - vi. TLC ELA & Social Studies Data Team Lead
 - vii. PT to FT Cook at Middle School
 - viii. Head Volleyball Coach
 - ix. PT Cook @ Van Allen
 - x. Officials’ contracts
6. Secretary’s Reports and Bills

VII. Action Items

1. Approve Graduates for the Class of 2020
2. Consider registration fees for 2020-2021

REGISTRATION FEES:	2019-2020	2020-2021
Student Activity Tickets	\$40.00	\$40.00
Adult Activity Ticket	\$95.00	\$95.00
*Textbook Fee (K-5)	\$30.00	\$30.00
*Textbook Fee (6-12)	\$40.00	\$40.00
Technology Fee (6-12 only)	\$0	\$0
Family cap (Not to exceed for required fees - *)	\$200.00	\$200.00

3. Consider Breakfast & Lunch prices for 2020-2021

BREAKFAST	2019-2020	2020-2021
Reduced price for students	\$0.30	\$.30
Full pay price for students	\$1.85	\$1.95
Full pay price for adults	\$2.25	\$2.30
LUNCH	2019-2020	2020-2021
Reduced price for students	\$0.40	\$.40
Full pay price for students	\$2.80	\$2.90
Full pay price for adults	\$3.75	\$3.85
Semester milk (elementary only)	\$36.00	\$36.00

4. Approve District Assessment Plan outline for 2020-2021
5. Approve Audit proposal with Nolte, Cornman & Johnson, P.C.
6. Approve the updated lease agreement with Pitney Bowes for our postage machine.

VIII. Discussion Items/Committee Reports

1. Van Allen Carpet Replacement
2. Return to Learn Plan
3. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
 - iii. Policy

IX. Reports, Communications, and Announcements

1. Principals' Reports
2. Superintendent's Report
 - i. Graduation
 - ii. Summer Food Service
 - iii. May is School Board Appreciation Month!

X. Adjournment

XI. Exempt Session The Board will be going into exempt session pursuant to Iowa Code 20.17: to discuss strategy in matters relating to employment conditions of an employee not covered by a collective bargaining agreement.

*****Join Zoom Meeting**

<https://us04web.zoom.us/j/78126653915?pwd=MkhFUWJxOXRVMFVVSgvaHA4WSs3dz09>

Meeting ID: 781 2665 3915

Password: 5NcJEE

*****Join by phone**

405-696-0763

PIN: 884594445