

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA

BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 PM  
Date: January 11, 2021  
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. Focus on Education – High School**
- VII. Consent Agenda**
  1. Approval of Minutes
    - i. December 14, 2020 Minutes
  2. Building Rentals
    - i. Charger Baseball Club-MS Gym
    - ii. Charger Smasher Softball/Charger 10U Baseball-MS Gym
    - iii. Chariton Baseball Club-MS Gym
    - iv. Michelle Heston-VA Gym
  3. Open Enrollment
  4. Resignations
    - i. High School Science Teacher
    - ii. PT Associate @ Columbus
  5. Contracts/Letters of Intent
    - i. HS Assistant Girls Track Coach
    - ii. Officials
  6. Secretary’s Reports and Bills
- VIII. Action Items**
  1. Approve the *final* reading of Board Policy’s 803, Selling and Leasing & 804 Safety Program
  2. Approve the *first* reading of Board Policy’s 900-903
  3. Approve the *first* reading of Board Policy’s 502.92 use of Motor Vehicles
  4. Approve Modified Allowable Growth Dropout Prevention Application
  5. Consider extending the FFCRA Covid leave for staff.
  6. Approve to change January 18 from a professional development day to a regular day of school.
  7. Approve Derek Philips as the Title IX Coordinator.
  8. Consider attendance policy at home athletic events.
  1. **Discussion Items**
  2. Buildings & Grounds

3. Finance
4. Policy
5. Enrollment numbers per grade level discussion.
6. Return to Learn Plan/COVID-19

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

1. Principals' Reports
2. Superintendent's Report

**X. Adjournment**

\*\*\* Those wishing to attend are welcome to attend in person, (masks are strongly encouraged) or remotely:

**Join Zoom Meeting:** <https://us04web.zoom.us/j/76856263202?pwd=TjJocGIRblFiT05qczhRWU16ZWl0Zz09>

**Meeting ID: 768 5626 3202**

**Password: 6MTbhA**