

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION

Time: 5:30 p.m.

Date: June 15, 2021

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—Discuss five-year Building and Grounds plan.**
- III. Adjournment**

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.

Date: June 15, 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. Consent Agenda**
 1. Approval of Minutes
 - i. May 10, 2021
 - ii. May 18, 2021
 2. Building Rentals
 - i. District Wellness Committee- HS Weight Room
 3. Open Enrollment
 4. Resignations
 - i. PT Associate
 - ii. Preschool Special Education Teacher
 - iii. PT Associate
 - iv. Tennis Coach
 5. Contracts/Letters of Intent
 - i. Technology & MS Media Center Associate
 - ii. Basketball Cheer Sponsor
 - iii. MS Assistant Softball Coach
 - iv. Preschool Special Education
 - v. Building Tech Leader-Columbus
 - vi. 2nd Grade Data Team Lead
 - vii. Academic Interventionist-Columbus
 - viii. Officials’ contracts
 6. Secretary’s Reports and Bills
- VII. Action Items**
 1. Consider milk and bread bids for the 2021-2022 school year.
 2. Consider security software for district computers to prevent hacking and phishing.
 3. Approve the *first* reading of Board Policy 507.9
 4. Consider *first* reading of Preschool, Elementary, Middle School, and High School Student Handbook changes for 2021-2022.
 5. Consider a contract with Frontline Education for electronic timecards.
 6. Approve the purchase of Combi Ovens and Kettle for the Nutrition program.
 7. Approve Activity Fund transfer for the Middle School.
 8. Approve Activity Fund transfers for the High School Activity funds.
 9. Approve the transfer of Scholarship funds.
 10. Approve up to five unused vacation days for district employees.

VIII. Discussion Items

1. Return to Learn Plan
2. Superintendent contract and salary increase
3. HS Science Position
4. Sharing agreement with Melcher-Dallas

IX. Reports, Communications, and Announcements

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
 - iii. Policy
2. Clubs & Organizations Year End Reports-reports enclosed for your review
3. Principal Reports
4. Superintendent Report

- X. 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.

XI. 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/73549207484?pwd=d1B1b0hqL0NnMzAxXkdZWmJSc0ZLdz09>

Meeting ID: 735 4920 7484

Password: U72jh9