

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA  
BOARD OF DIRECTORS  
ANNUAL MEETING

Time: 6:30 PM  
Date: November 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. Approval of Agenda**
- IV. Annual Meeting**
  - 1. Approval of Treasurer’s report from June 30, 2021
  - 2. Approval of the Abstract of Election
- V. Adjourn**

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA  
BOARD OF DIRECTORS  
REGULAR MEETING

Time: 6:30 PM - Directly following the Annual Meeting  
Date: November 15, 2021  
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa

- 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. Organizational Meeting—Call to Order by Board Secretary**
  1. Swear in newly elected board members
  2. Nomination and Election of Board President
  3. Nomination and Election of Board Vice President
  4. Appoint Committee Members
  5. Appointment of Board Secretary and Treasurer
  6. Establish meeting time and place for regular board meetings
  7. Name the official publication
  8. Designate Legal Counsel
  9. Approve Depository Limits
- VII. Focus on Education – Middle School**
- VIII. Superintendent Search – McPherson and Jacobson, LLC Presentation**
- IX. Consent Agenda**
  1. Approval of Minutes
  2. Building Rentals
    - i. Chariton Parks & Rec-Columbus & Van Allen Gyms-Youth Basketball
    - ii. Chariton Archery-High School Gym, Concession’s & Cafeteria
    - iii. Chariton Wrestling Club-HS Gym
    - iv. Chariton Volleyball Club-HS Gym
    - v. Chariton Boys (6<sup>th</sup>) Travel Basketball & Baseball-MS Gym
    - vi. After Prom-HS Gym & JF Auditorium
    - vii. Youth Basketball-HS Gym
    - viii. Milledge Family-Van Allen Gym
  3. Open Enrollments
    - i. OE in from Albia 21-22
    - ii. OE In from Albia 22-23
  4. Resignations
    - i. MS Volleyball (7<sup>th</sup>)
    - ii. Night Custodian at Van Allen/Columbus
    - iii. Bus Driver resignation
    - iv. PT Food Server
    - v. Bus Driver
    - vi. PT Spanish speaking Associate at CMS

5. Contracts/Letters of Intent
  - i. Bus Driver
  - ii. K-5 Music Teacher
  - iii. Part Time Associate (Title) at Van Allen
  - iv. Bus Driver
  - v. Assistant Girls Basketball coach (9<sup>th</sup>)
6. Secretary's Reports and Bills

**X. Action Items**

1. Approve the *final* reading of the Preschool Handbook for the 2021-2022 school year.
2. Consider out of state travel request.
3. Approve the *first* reading of Board Policy's 500 & 501 – Objectives for Equal Education Opportunities for Students and Attendance
4. Consider Mid-Term Graduate Student Requests
5. Approve the use of signature stamps and electronic signatures for the Board President, Superintendent, Board Secretary and Activities Director.
6. Consider participation in the Lucas County Development Investor Program.
7. Consider contract with Goodwin Tucker for maintenance on the combi oven
8. Approve request for modified allowable growth from SBRC
9. Approve request for modified allowable growth from SBRC
10. Consider the extension of the transportation director sharing agreement with Melcher-Dallas
11. Approve the revised Return to Learn Plan.
12. Consider the wireless upgrade proposal from Southern Iowa Technologies.

**XI. Superintendent Report/Discussion Items**

1. 2021-2022 Certified Count Update
2. Return to Learn Plan update – ESSER II/III Funding
3. Vaccine Mandate
4. IHCC New Program – College and Career Transition Counselor

**XII. Reports, Communications, and Announcements**

- a. Reports from Committees
  - i. Buildings & Grounds
  - ii. Finance
  - iii. Policy
- b. Principals' Reports

**XIII. Adjourn**

\*\*\* Those wishing to attend are welcome to attend in person or remotely:

**Join Zoom Meeting:**

<https://us04web.zoom.us/j/79310844777?pwd=dUpHcFICZUtTOVRmL3dkd1JyMFNHUT09>

**Meeting ID: 793 1084 4777**

**Password: xn3GuF**