

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

Time: 6:30 PM  
Date: February 14, 2022  
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 – Columbus**

**VII. Chad Alley – ICAT Presentation**

**VIII. Consent Agenda**

1. Approval of Board Meeting Minutes
2. Building Rentals
  - i. Vredenburg Series- JF Auditorium
  - ii. Youth baseball- MS Gym
3. Open Enrollment
  - i. OE Out to Knoxville 22-23
4. Resignations
  - i. Data Team Lead & Junior Sponsor
  - ii. Middle School Girls Basketball
  - iii. Part Time Associate (Nurse assistant)
  - iv. Secretary @ Van Allen
5. Contracts/Letters of Intent
  - i. MS/HS Guidance Counselor
  - ii. High School Science Teacher
  - iii. Title I
  - iv. 5<sup>th</sup> Grade Instructor
  - v. Middle School Baseball
  - vi. Girls Tennis
  - vii. Assistant Boys Soccer
  - viii. Assistant Girls Soccer
  - ix. Academic Interventionist @ Columbus
6. Secretary’s Reports and Bills

**IX. Action Items**

1. Approve the *final* reading of Board Policy’s 504, Student Activities & 505 Student Scholastic Achievement
2. Approve the *first* reading of 2022-2023 School Calendar.
3. Consider *first* reading of revisions to the Chariton Middle School Student Handbook.

4. Approve a three-year Superintendent contract for Brad Baker, to begin July 1, 2022.

**X. Superintendent Report/Discussion Items**

1. Snow Make-Up Days – Current Status
2. Return to Learn Plan – Current Status
3. March Board meeting – scheduled for 1<sup>st</sup> day of Spring Break

**XI. Reports, Communications, and Announcements**

1. **Committee Reports**
  - i. Buildings & Grounds
    1. Middle School Settlement Issue—10 Fold Architectural
  - ii. Finance
  - iii. Policy
2. Principals' Reports

**XII. Adjournment**

**\*\*\* We will no longer be offering a zoom option. The board meeting can be viewed on [chariton.tv](http://chariton.tv). Please note this will be a view only option, if you have a need to participate in the meeting, you will need to attend in person.**