

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 p.m.
Date: May 9, 2022
Place: Chariton Community Schools High School Cafeteria, 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. **Focus on Education – High School**
- VII. **Consent Agenda**
 - 1. Approval of Minutes
 - 2. Building Rentals
 - i. Chariton Wrestling Club-Armory (grassy area)
 - 3. Open Enrollment
 - i. OE Out to Melcher-Dallas
 - 4. Resignations
 - i. High School Assistant Football
 - ii. Business Education Teacher, FBLA sponsor, Senior Class sponsor, and Perkins contact
 - iii. K-5 School Counselor
 - iv. Speech sponsor
 - 5. Contracts/Letters of Intent
 - i. Senior Class Sponsor
 - ii. Junior Class Sponsor
 - iii. .5 SPED & .5 ELL at Middle School
 - iv. .5 SPED at Middle School and .5 SPED at High School
 - v. Elementary School Counselor
 - vi. Part Time Nutrition Service Assistant @ Van Allen
 - vii. High School Assistant Football Coach
 - viii. Officials’ contracts
 - 6. Secretary’s Reports and Bills
- VIII. **Action Items**
 - 1. Consider *final* reading of the Preschool Handbook revisions.
 - 2. Approve Graduates for the Class of 2022
 - 3. Consider milk and bread bids for the 2022-2023 school year.
 - 4. Consider registration fees for 2022-2023

REGISTRATION FEES:	2021-2022	2022-2023
Student Activity Tickets	\$45.00	\$45.00
Adult Activity Ticket	\$95.00	\$95.00
Family Activity Ticket	NA	\$200.00
*Textbook Fee (K-5)	\$30.00	\$40.00
*Textbook Fee (6-12)	\$40.00	\$50.00
Family cap (Not to exceed for required fees - *)	\$200.00	\$200.00

5. Consider salary recommendations for Administrators and Directors FY 2022-2023.
6. Consider adding Girls Wrestling coaching responsibilities to the Middle School Wrestling coach position.
7. Consider adding a Middle School Cheerleader Sponsor.
8. Consider the purchase and installation of a Combi Oven for the CMS Kitchen.
9. Approve Sharing Agreement with AEA for Social Worker.
10. Approve bid for the Columbus roof from Wood Roofing in the amount of \$39,943..

IX. Superintendent/Discussion Items

1. Audit Update
2. Graduation 2022 – Board intentions of attending.
3. Superintendent’s Report
 - i. Summer Food Service
 - ii. May is School Board Appreciation Month

X. Reports, Communications, and Announcements

1. Committee Reports
 - i. Buildings & Grounds
 - ii. Finance
 - iii. Policy
2. Principals’ Reports

XI. Adjournment

***** We will no longer be offering a zoom option. The board meeting can be viewed on 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.**