

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

Time: 6:30 PM
Date: November 14, 2022
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and
Chariton.tv

Tentative Agenda

- I. **Call Meeting to Order – SUCCESSFUL LEARNING FOR ALL STUDENTS**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Annual Meeting**
 - 1. Election of Board President
 - 2. Election of Board Vice President
 - 3. Appointment of Board Secretary/Treasurer
 - 4. Establish Meeting Date, Time and Location
 - 5. Determine Committee Assignments
 - 6. Name Official Publication
 - 7. Designation of Legal Counsel
 - 8. Approve Depository Limits
 - 9. Approve Financial Accounting Books for the End of the Fiscal Year
- V. **Adjournment**

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- 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-Jill Mathes](#)**
- VII. **Consent Agenda**
 - 1. Approval of Minutes
 - i. [October 10, 2022 Minutes](#)
 - 2. Building Rentals
 - i. First United Methodist Church & FCA-HS Gym-Youth Speaker
 - ii. Chariton Wrestling Club-HS Gym, Concessions, and Commons-Youth Tournament
 - 3. Resignations
 - i. PT Paraeducator-Preschool
 - ii. Food Service Director
 - iii. PT Associate-Columbus
 - 4. Contracts/Letters of Intent
 - i. Nutrition Kitchen Manager @ Middle School
 - ii. Night Custodian @ High School
 - iii. Part Time Preschool Associate
 - iv. HS Assistant Girls Basketball (9th) Coach
 - v. Officials' contracts
 - 5. Secretary's Report and Bills
- VIII. **Action Items**
 - 1. Consider the *second* reading of [Board Policies 200-206](#). Board of Directors.
 - 2. Consider the first reading of [Board Policies 207-210](#). Board of Directors/Meetings.
 - 3. Approve Food Service Director.

4. Consider Mid-Term Graduate Student Requests
5. Approve the use of signature stamps and electronic signatures
6. Approve request for modified allowable growth from SBRC.
7. Approve request for modified allowable growth from SBRC.
8. Consider supporting the Chariton Chamber Main Street.
9. Consider supporting Lucas County Development Corporation.
10. Approve the board resolution to set a public hearing to receive and consider objections and petitions regarding the sale of the property at Brookdale Avenue.
11. Approve a sharing agreement with Kansas City Behavioral Health Holdco, LLC.

IX. Reports, Communications, and Announcements

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
2. Principal's Reports
 - i. [Josh Morgan](#)
 - ii. [Jill Mathes](#)
 - iii. [Tim Milledge](#)
 - iv. [Winter Activities Schedule](#)
 - v. School Performance Profile-Josh Morgan
3. Business Manager's Report
 - i. FY 22 Audit
 - ii. Election Redistricting

X. Discussion Items/Superintendent Report

1. ISAB Conference - November 16th
2. Goal session workshop with ISAB
3. Vehicle rotation
4. Early retirement discussion

XI. Adjournment