

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:30 PM
Date: February 13, 2023
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. **Good News—Comments from the Board**
- IV. **Welcome of Visitors**
- V. **Approval of Agenda**
- VI. **Focus on Education—[Counselors](#)**
- VII. **Consent Agenda**
 1. Approval of Minutes
 - i. [January 9, 2023 minutes](#)
 2. Building Rentals
 3. Resignations
 - i. Justin Harvey-Day Custodian @ High School
 - ii. Kylie Dittmer - Business Manager/School Board Secretary
 - iii. Marissa Gasbriel- Elementary School Counselor
 4. Contracts/Transfer/Letters of Intent
 - i. Tyler Urich-Plays Sponsor
 - ii. Alyssa Harders-MS Student Council
 - iii. Carter Miller-Maintenance
 - iv. Sarah Shutt-K-12 ELL-internal transfer
 - v. Julieta Castillo-Ocampo-MS Girls Track
 - vi. Jered VanDyne-Day Custodian-internal transfer
 - vii. Officials' contracts
 5. Secretary's Report and Bills
 - a. [Monthly Treasurer's Report](#)
 - b. [January 2023 Deposits](#)
 - c. [Board Bills](#)
- VIII. **Action Items**
 1. Approve the *first* reading of the 2023-2024 Chariton Community School District's School Calendar. [Proposed 2023-2024 School Calendar](#)
Recommendation: Approve the first reading of the Chariton Community School District's School Calendar for 2023-2024 school year.

2. Approve the CCHS High School Band trip out of state to Nashville, Tennessee.. Detail is the following link. [High School Band out of state trip](#).
Recommendation: Approve the out of state band trip to Nashville, Tennessee.
3. Approve the [specifications](#), [drawings](#), and [color perspective](#) for bidding and the public hearing date for the Van Allen Elementary Playground Improvements Project. The date of the public hearing will be Monday, March 20, 2023.
Recommendation: Approve the specifications for bidding and the public hearing date for the Van Allen Elementary Playground project
4. Approve the *final* reading of the [Preschool Handbook \(revisions\)](#). Revisions were made to comply with the Preschool Desk Audit.
Recommendation: Approve the final reading of the Preschool Handbook.
5. Approve the Van Allen [roofing proposal](#) from Wood Roofing & Sheet Metal
Recommendation: Approve the roofing proposal for Van Allen School with Wood Roofing and Sheet Metal.

IX. **Reports, Communications, and Announcements**

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
2. Principal's Reports
 - i. [Jayme Braid](#)
 - ii. [Tracy Hall](#)

X. **Discussion Items/Superintendent Report**

1. Special Board Meeting-February 20 at 6:00 PM-will be a Public Hearing for HVAC and Turf project
2. Reminder - Next months Board Meeting is on the third Monday - March 20th due to Spring Break
3. The March Board Meeting will have a Public Hearing for Van Allen Playground project.
4. Due to issues hiring and retaining custodial staff we are looking into contacting services with an outside company. We will only be contracting the night shift openings..
5. [10 Fold Pre-Bid Meeting for Elem. HVAC projects and synthetic turf on Reynolds Field](#)
6. Karen Shinn, contracted consultant, and I will be performing the duties of Business Manger with assistance from Peggy White until further notice.

XI. **Adjournment**