

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:30 PM
Date: March 20, 2023
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv

*******A Public Hearing will be held on March 20, 2023, beginning at 6:30 p.m. to receive public comment regarding the Van Allen Playground project.**

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—Curriculum-Josh Morgan**
- VII. **Consent Agenda**
 1. Approval of Minutes
 - i. [February 13, 2023 Regular Meeting](#)
 - ii. [February 20, 2023 Special Meeting](#)
 2. Building Rentals
 - i. UNI Varsity Glee Club Concert-Johnson Auditorium-Kevin Graves *fee waiver requested*
 3. Resignations
 - i. Carole Bailey-Nutrition Service Assistant @ Middle School
 4. Contracts/Letters of Intent
 - i. Allison Renaud - 2nd Grade Teacher *internal transfer*
 - ii. Allison Renaud - Middle School softball coach
 - iii. Dusty Cain - Middle School baseball coach
 - iv. Abbie Peterson - Elementary Counselor
 - v. Officials' contracts
 5. Secretary's Report and Bills
 - i. [Monthly Treasurer's Report](#)
 - ii. [General Fund Revenue and Expense Summary](#)
 - iii. [February 2023 Deposits](#)
 - iv. [Monthly Board Bills Prepays](#) & [Monthly Board Bills](#)
- VIII. **Action Items**
 1. Approve the contract with Nationwide Office Care for custodial service when the need arises.
[Nationwide Office Care Contract](#)
Recommendation: Approve the contract with Nationwide Office Care to contract custodial services.
 2. Approve the sharing agreement with Central Decatur for boys tennis for the 2022-23 tennis season.
[sharing agreement](#)
Recommendation: Approve the sharing agreement with Central Decatur for 2022-2023 tennis

season to provide this opportunity for our student-athletes.

3. Approve [AEA Purchasing Agreement](#) for 2023-2024 – Karla Trenary, Food Service Director is recommending entering into a purchasing agreement with the AEA for the 2023-2024 school year. We have participated through this cooperative purchasing arrangement in previous years.
Recommendation: *It is my recommendation to enter into an AEA purchasing agreement for the 2023-24 school year.*
4. Consider the [budget guarantee for 2023-2024](#)— Consider resolution to participate in the Budget Guarantee – This is property tax to make up for the lost revenue from enrollment. The resolution should be passed in order for the district to consider accepting the budget guarantee. Once accepted, the district will then have the option of utilizing the budget guarantee or not when setting our tax rate.
Recommendation: It is my recommendation to approve the budget guarantee for 2023-2024.
5. Approve the Base Bid in the amount of \$549,250 and Alternate No. 2 in the amount of \$4,500 from Joiner Construction Company, Inc. with a total contract amount of \$553,750. [Bids for the VanAllen Playground Project](#)
Recommendation: Approve the bid from Joiner Construction for the Van Allen Playground project with a base bid of \$549,250 an alternate No. 2 bid for \$4500 for black fencing.
6. Approve a shared contract with Chariton Community Schools and Wayne Community Schools for an elementary counselor to be shared 50 percent in each district. Approve hiring recommendation for Ellen Wright for this shared position.
Recommendation: Approve the elementary counselor shared contract between Chariton CSD and Wayne CSD and hiring Ellen Wright for the position.

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

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
2. Principal's Reports
 - i. [Tim Milledge](#), [Spring Athletic Schedule](#)
 - ii. [Jill Mathes](#)
 - iii. [Josh Morgan](#)

X. **Superintendent/Business Manager's Reports**

1. I have been invited by the American Association of School Administrators (AASA) to be a part of a Nation wide superintendent focus group. [Conference details](#)
2. Sale of the land completed
 - i. [Closing statement](#)
 - ii. [Recorded deed](#)
3. Revenue Purpose Statement results - Unofficial 344 - yes to 21 no 94% approval
4. Formally welcome our new School Board member, Becky Shelton to our team.
5. Reynolds field culvert fixed - Publicly want to thank the Chariton Water Department.
6. Negotiation update - Certified, Classified, and Admin/Directors
7. School Business Official search update
8. June Board meeting - Option to move to June 19th instead on the 12th?

XI. **Adjournment**