

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:30 PM
Date: May 8, 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— Board Member Recognition & 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. [April 10, 2023 Minutes](#)
 2. Building Rentals
 3. Resignations
 - i. Bus Driver
 - ii. Full Time Associate
 - iii. Nutrition Service Assistant
 - iv. Part Time Associate for Preschool
 - v. Part Time Associate for Van Allen
 - vi. Principal for Middle School
 - vii. Elementary Music Teacher
 4. Contracts/Letters of Intent
 - i. 6th Grade Social Studies Teacher
 - ii. 1st Grade Teacher
 - iii. Middle School Instructional Coach
 - iv. Mentor Coordinator
 - v. Columbus Instructional Coach
 - vi. Kindergarten Collaborative Team Leader
 - vii. First Grade Collaborative Team Leader
 - viii. Second Grade Collaborative Team Leader
 - ix. High School Instructional Coach
 - x. HS Collaborative Team Leader for ELA
 - xi. HS Collaborative Team Leader for Science
 - xii. HS Collaborative Team Leader for Art, At-Risk, and PE
 - xiii. HS Collaborative Team Leader for Social Studies
 - xiv. HS Collaborative Team Leader for Math
 - xv. MS Collaborative Team Leader for ELA
 - xvi. MS Collaborative Team Leader for SPED
 - xvii. MS Collaborative Team Leader for Science

- xviii. MS Collaborative Team Leader for Social Studies
 - xix. MS Collaborative Team Leader for Math
 - xx. VA Instructional Coach
 - xxi. 3rd Grade Collaborative Team Leader
 - xxii. VA Collaborative Team Leader
 - xxiii. 5th Grade Collaborative Team Leader
 - xxiv. Volunteer for 2023 Baseball
 - xxv. Volunteer for 2023 Baseball
 - xxvi. Full Time Nutrition Service Assistant, *internal transfer PT to FT*
 - xxvii. Officials' contracts
5. Secretary's Report and Bills
- i. [Monthly Treasurer's Report](#)
 - ii. [April 2023 Deposits](#)
 - iii. [Board Bills](#)

VIII. **Action Items**

1. Appoint Chloe Trenary to serve as CCSD Board Secretary and Treasurer for Chariton Community School District for the 2022-2023 school year. [Oath of Office](#)
2. Approve & obtain new bank signatures to update bank information with Chloe Trenary as a signer for the Midwest Heritage & First Interstate Bank school accounts. This includes all current signers.
3. Approve Graduates for the [Class of 2023](#) - included in your packet is a list of the 78 graduates for the class of 2023.
4. Consider approval for the instructional fees for 2023-2024 school year which are listed below. [Instructional Fees Purpose Statement](#)

Instructional Fees	2022-2023	Proposed 2023-2024
*Instructional Fee (K-5)	\$40.00	\$45.00
*Instructional Fee (6-12)	\$50.00	\$55.00
*Family Cap (not to exceed for required fees)	\$200.00	\$210.00

Activity Fees (optional)	2022-2023	Proposed 2023-2024
Student Activity Fee	\$45.00	\$50.00
Adult Activity Fee	\$95.00	\$100.00
Family Activity Fee	\$200.00	\$210.00

5. Consider Substitute salary increases for 2023-2024.

Current Position	Current Salary 22-23	Proposed Salary 23-24
Associates	\$11.05/hour	\$12.05/hour

Bus Drivers	\$17.85/hour	\$18.85/hour
Custodians	\$12.10/hour	\$13.10/hour
Food Service	\$11.05/hour	\$12.05/hour
Secretary	\$12.10/hour	\$13.10/hour
Teacher	\$135/day	\$135/day

6. Consider approving Summer Food Program - [2023 Summer Food Service Program details](#)

7. Approve the [shared contract, appendix A](#) with Chariton Community Schools and the Greater Prairie AEA for service of librarian.

8. Consider milk and bread bids for the 2023-2024 school year. [23-24 Milk & Bread bids](#)

9. Approve Juvenile Court Liaison [Intergovernmental Agreement](#) for Molly Cusic for FY 2023-2024.

10. Consider Out-of-State travel for Josh Morgan & Jayme Braida to attend the [2023 NAESP Annual Conference](#) held July 10-12, 2023 in Washington DC.

IX. Reports, Communications, and Announcements

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

X. Discussion Items/Superintendent Report

1. May is School Board Appreciation Month – Thank you very much for the time and effort that it takes to be a member of the Chariton Community School District. On behalf of the administration, staff, parents, and students we appreciate your service! THANK YOU!
2. AASA Focus Group highlights
3. [Building Trades Class Article](#)
4. School Improvement Advisory Committee update

XI. Consider moving to an exempt session to conduct negotiations in accordance with Iowa Chapter 20.17(3.)

XII. Consider approving 2023-2024 contracts of the administration, directors, and other independent contractors of the school district.

XIII. Adjournment