

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:30 PM
Date: June 12, 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—Tracy Hall**
- VII. **Consent Agenda**
 1. Approval of Minutes
 - i. May 8, 2023 Minutes
 2. Building Rentals
 3. Resignations
 - i. .5 Art/.5 Computer teacher at Middle School
 - ii. Part time PK Associate
 - iii. Girls & MS Wrestling Coach
 - iv. Part time PK Associate
 - v. MS basketball coach (8th)
 4. Contracts/Letters of Intent
 - i. Middle School Principal
 - ii. Bus Driver
 - iii. Girls Wrestling Coach
 - iv. JV Girls Basketball Coach
 - v. Full Time Associate @ Middle School *internal transfer*
 - vi. Middle School Student Council sponsor
 - vii. Officials' contracts
 5. Secretary's Report and Bills
 - i. Monthly Treasurer's report
 - ii. May 2023 Deposits
 - iii. Board Bills

VIII.

Action Items

1. Consider Breakfast & Lunch prices for 2023-2024.
2. Consider adding High School Head Girls Wrestling to the Extra-Curricular salary schedule.
3. Consider first reading of the Certified Handbook and Support Staff handbooks with changes Indicated.
4. Consider upgrading the computer system and equipment for the 2023-2024 year.
5. Considering approving the Chariton FFA out of state trip to the National FFA Convention.
6. Approve the increase for Art Teacher's 50% teaching contract to an 80% teaching contract for the 2023-24 school year.
7. Approve a change to the contract regarding the addition of one discus pad.

IX.

Reports, Communications, and Announcements

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
2. Principal's Reports
3. Clubs & Organizations - **year-end reports for 22-23**

X.

Discussion Items/Superintendent Report

XI. **Superintendent Evaluation-Closed Session--Iowa Code 21.5(1)(i)**

XI.

Return to Open Session

XII.

Adjournment