

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:30 pm
Date: July 10, 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. **Consent Agenda**
 1. Approval of Minutes
 2. Building Rentals
 3. Resignations
 - i. PT Preschool Associate
 4. Contracts/Letters of Intent
 - i. Part time Associate @ the Middle School
 - ii. Nutrition Service Assistant @ Middle School
 - iii. Nutrition Service Assistant @ Van Allen
 5. Secretary’s Reports and Bills
 - i. [Monthly Treasurer’s Report](#)
 - ii. [June Deposits](#)
 - iii. [June](#) and [July Board Bills](#)
- VII. **Action Items**
 1. Consider *second* reading of the [Certified Handbook](#) and [Support Staff handbooks](#) with changes Indicated.
 2. Consider *first* reading of [Preschool](#), [Elementary](#), [Middle School](#), and [High School](#) Student Handbook changes for 2023-2024.
 3. Consider the [Amendment](#) to the Professional Services Agreement with 10Fold, regarding the Middle School Settlement Mitigation-stormwater and gutter improvements. The compensation adjustment is \$34,000, this includes 10Fold and Snyder & Associates fees.
 4. Consider the [Amendment](#) to the Professional Services Agreement with 10Fold, regarding the Security Access Control & Monitoring Grant Preparation.

VIII. Reports, Communications, and Announcements

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds
 - iii. Policy
2. Food Service [Summer Foods Report](#)

IX. Superintendent/Discussion Items

1. Stronger Connections Grant approved: \$107,816. (Thanks Mr. Morgan for your leadership in this grant)
 - i. \$72,550 SEL programming, \$27,616 for PD and \$7,250 to increase students' sense of belonging to school
2. Mr. Benda's survey of high school students
3. Restriping the track and painting the press box at Reynolds Field will begin later this month.
4. Staff leave conversation and plan moving forward.

X. Adjournment