

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

Time: 6:30 PM

Date: September 11, 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 - Josh Morgan**

VII. **Consent Agenda**

1. Approval of Minutes
 - i. [August 14, 2023](#) Regular Meeting Minutes
 - ii. [August 21, 2023](#) Special Meeting/Work Session Minutes
2. Building Rentals
3. Resignations
 - i. Night Custodian
 - ii. Nutrition Kitchen Manager for Middle School
4. Contracts/Letters of Intent
 - i. Associate for Columbus
 - ii. Associate for Columbus move from PT to FT
 - iii. MS Assistant Volleyball Coach
 - iv. MS Wrestling Coach
 - v. Nutrition Kitchen Manager for the Middle School
 - vi. Officials' contracts
5. Secretary's Report and Bills
 - i. Treasurer's Report
 - ii. August Deposits
 - iii. September Board Bills

VIII. **Action Items**

1. [Consider teacher salary schedule lane changes.](#) The following teachers have met the requirements to move over on the salary schedule by completing additional course work; Stephanie Book, Caroline Hunkele, Mandy Neer, Corie Peterson, Alexis Shivvers, Stephani Wiese, and Kayla Woods.
2. Approve the [Master Service Agreement](#) with Kansas City Behavioral Health Holdco, LLC.
3. Approve the [Middle School FFA](#) trip to Kansas City, Missouri on October 13, 2023.
4. Approve the Middle School Settlement Mitigation StormWater & Gutter Improvements Project to go out to bid per [Notice to Bidders](#).

IX. Reports, Communications, and Announcements

1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds 10 Fold
2. Principal's Reports
 - i. Van Allen Board Report
 - ii. CMS Board Report
 - iii. Activities Board Report
 - iv. Updated Fall Schedule

X. Discussion Items/Superintendent Report

1. MS Settlement Mitigation - Storm Water & Gutter Improvements Project proposed timeline.
 - September 7th B&G Meeting - We will send an electronic draft copy of the drawings and specifications on 9/6 for review and approval.
 - September 11th Board Meeting - We will send the Notice to Bidders for approval to proceed with sending the project out to bid on 9/12
 - October 3rd at 2:00 p.m. - Bid Date
 - October 9th Public Hearing & Board Meeting - Award of the contract to the lowest bidder (please note the award has to happen after the Public Hearing)
2. The IASB Conference is November 16th. Mark your calendars. Next month we will get commitments of who wants to attend. The Board President's workshop is November 17th.
3. Reynold Field and Bob Cain Track ribbon cutting ceremony was held September 8th at 7:15 PM. It was a school and community celebration to be proud of.
4. Parent Square system for Board communication
5. Timeline and process to complete Superintendent goals.

XI. Adjourn