

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA

Time: 6:30 PM  
Date: October 9, 2023  
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv

**\*\*\*\* A Public hearing will be held on October 9, 2023, beginning at 6:30 p.m. to receive public comment regarding the Middle School Water Mitigation 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. **Laura Liegois-City of Chariton & [Strategic Planning Committee](#)**
- VII. **Focus on Education-[Jayme Braida](#)**
- VIII. **Consent Agenda**
  1. Approval of Minutes
    - i. [September 11, 2023 Minutes](#)
  2. Building Rentals
  3. Resignations
    - i. [Mariah Buckley](#) as Associate for Preschool
  4. Contracts/Letters of Intent
    - i. [Nancy Warren](#) as Nutrition Service Assistant
    - ii. [Megan Narber](#) as Health Associate
    - iii. Officials' contracts
  5. Secretary's Report and Bills
    - i. [Board Bills](#)
    - ii. [Treasurer's Report](#)
    - iii. [September Deposits](#)
- IX. **Action Items**
  1. Approve a request for modified allowable growth and supplemental aid for our [special education deficit](#) for the 2022-2023 fiscal year. Each year the district must make an application to the School Budget Review Committee (SRBC) for modified allowable growth and supplemental aid in order to receive funding for our special education

program and deficit. This request is part of the Certified Annual Special Education Supplement required by the Department of Education. The amount of the deficit for FY 2022-2023 was \$255,820.08.

**Recommendation:** Approve the request for modified allowable growth and supplemental aid for Special Education for the 2022-2023 fiscal year for \$255,820.08.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

2. Consider the *first* reading of Board Policies [700-704.5](#). These policies are up for review this year and have been reviewed by the Iowa School Board Association (IASB) and the finance and policy committee.

**Recommendation:** Approve the first reading of Board Policies as presented.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

3. Consider the *first* reading of NEW Board Policies [705.1R1](#) and [705.1R2](#). This policy needs to be in place to receive the funds from the federal grant - Safe Funds for Schools. Our school attorneys have reviewed it and approved it.

**Recommendation:** Approve the first reading of NEW Board Policies 705.1R1 and 705.1R2.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

4. Approve [School Advisory Committee Members \(SIAC\) for 2023-2024](#) – The following individuals have agreed to serve on the School Improvement Advisory Committee for the 2023-2024 school year.

**Recommendation:** To appoint 2023-2024 School Advisory Committee (SIAC) Members.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

5. Sharing agreement with Wayne Community Schools in girls' high school wrestling. Both schools' athletic directors and Superintendents agreed to the following terms pending both board's approval. [Chariton CSD / Wayne CSD HS Girls Wrestling Agreement](#)

**Recommendation:** I recommend approving the HS girls wrestling sharing agreement with Wayne Community Schools.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

6. Approve the [Limited English Proficiency \(LEP\)](#) Allowable Costs of \$8,473.00.

**Recommendation:** Approve the LEP Allowable costs of \$8,473.00.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

7. It is my recommendation that the Base Bid in the amount of \$599,642 and Proposed Substantial Completion Date of 12/31/2023 and Final Completion Date 5/15/2024 be awarded to Joiner Construction.

**Recommendation:** Consider approving the Base Bid in the amount of \$599,642 from Joiner Construction for the Middle School Mitigation Project.

*Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_, Those Voting: \_\_\_\_ Aye, \_\_\_\_ Nay*

X. **Reports, Communications, and Announcements**

1. Reports from Committees
  - i. Finance & Policy
  - ii. [Buildings & Grounds](#)
2. Principal's Reports
  - i. [Jayme Braid](#)
  - ii. [Tracy Hall](#)

XI. **Discussion Items/Superintendent Report**

1. Superintendent Goal Discussion
2. FY 22 Audit is not available at this time. We are in contact with them weekly to check the status.
3. [Arcadia Towers](#) has approached us about leasing our ground for cell towers.

XII. **Adjournment**