

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:00 PM

Date: December 11, 2023

Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa, and Chariton.tv, if equipment is available and operating to do so.

PUBLIC 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. [November 20, 2023 Minutes](#)
2. Building Rentals
 - i. Chariton Archery-High School Gym-JD McDonald-Archery Tournament *fee waiver requested*
3. Resignations
 - i. Associate for Middle School
4. Contracts/Letters of Intent
 - i. Associate for Columbus
 - ii. Nutrition Service Assistant for Middle School
 - iii. Associate for Columbus
 - iv. K-5 Music teacher, involuntary transfer
 - v. Volunteer Wrestling Coach
 - vi. Volunteer Wrestling Coach (*pending appropriate authorization*)
 - vii. Officials' contracts
5. Secretary's Report and Bills
 - i. [Treasurer's Report](#)
 - ii. [Monthly Deposits](#)
 - iii. [Board Bills](#)

VIII. Action Items

1. Approve an early resignation incentive of 1,500 dollars to certified teachers and administrators who intend to resign effective at the end of the 2023-24 school year. To qualify, they must email the Superintendent or deliver it to Central Office staff by 4:00 PM on January 5, 2024. A lump

sum of \$1,500 will be paid on their May payroll check.

2. Consider approving Mid-Term Graduate Student Requests - The district has received 6 requests for mid-term graduation. These students are Isabella Golosinskiy, Jeffrey Arnold, Emma Reus, Alexander Raeder, Tanlee Keltner, and Andrey Boldyrev.
3. Approve the district's newly formed Reconsideration Team, required by new legislation, tasked with reviewing library material and resources when a formal request for consideration is made by a public member concerning the content of our library materials. The proposed Reconsideration Team meets the state requirements with representation from a parent/community, staff, and administration.
4. Approve *final* Reading of board policies [705-707](#). 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.
5. Approve *final* reading of policies [503.8](#) and policies [605-605.10](#). 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.
6. Consider approving the first reading of board policies [708-711](#). 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.
7. Approve the [drawings](#) and [specifications](#) by 10Fold Architecture + Engineering for Van Allen Elementary and Columbus Elementary Window Replacement Project.

IX. Reports, Communications, and Announcements

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

X. Discussion Items/Superintendent Report

1. Reminder - Iowa School Board's regional training at the Chariton Community Center on January 4th, 2024. The training will be from 4:00 PM to 6:00 PM.
2. Board training opportunity from Ahlers and Cooney, PC - Legal obligations and personal liabilities as a school board member. Would you like me to set this up?
3. Negotiation and bargaining preparations will begin shortly—process discussion.
4. Board policies and procedures for the public to follow when requesting to address the School Board- Related Board Policies to address the Board
5. Capturing Kids' Hearts Trainings funding by Building Stronger Connection Grant
 - All staff May 30 and 31st, 2024
 - Administrators - Pinhust, NC June 25th and 26th, 2024

XI. Adjournment