

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:00 PM
Date: February 12, 2024
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv, if the equipment is available and operating to do so.

***** A public hearing will be held on February 12, 2024 at 6:00 p.m. to receive public comment regarding the Columbus and Van Allen Elementary Window Replacement Project.**

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—[Counselors](#)**
- VII. **Consent Agenda**
 - 1. Approval of Minutes
 - i. [January 10, 2024 minutes](#)
 - ii. [January 29, 2024 Special Meeting Minutes](#)
 - 2. Building Rentals
 - i. [Middle School Gym](#)-Class of 2026, after prom, mini-me dance *fee waiver requested*
 - 3. Resignations
 - i. K-5 Music for 24-25 school year
 - ii. Elementary Counselor
 - iii. PK Associate
 - 4. Contracts/Transfer/Letters of Intent
 - i. Day Custodian *internal transfer from Nights*
 - ii. School Social Worker
 - iii. Title I teacher *internal transfer*
 - iv. Volunteer Coach for MS Boys Basketball
 - v. Officials' contracts
 - 5. Secretary's Report and Bills
 - a. [Monthly Treasurer's Report](#)
 - b. [January 2024 Deposits](#)
 - c. [Board Bills](#)
 - d. [Board Bills](#) (2)

VIII.

Action Items

1. Consider approving the Columbus and Van Allen Window Project Bid from Timekey Enterprise with Alternates 1, 2a, and 2b.
 - i. Base Bid: \$347,620.00
 - ii. Alternate 1: Additional windows in question - \$38,775.00
 - iii. Alternate 2a: Add window tinting - \$2,165.00
 - iv. Alternate 2b: Tinting additional windows in alternate 1- \$200.00

Total Contract Price of \$388, 760.00
2. Approve the *final* reading of Board Policies [600-604](#) and Board Policies [606-607](#). 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.
3. Approve the *first* reading of the new board policies [600-700](#). These are policies recommended by the Iowa School Board Association (IASB).
4. Approve the *first* reading of board policies [700-704.5](#), board policies [705-707](#), and [708-711](#). These were reviewed and approved earlier this year; the ONLY changes are the legal references.
5. Consider approving the [Capturing Kids' Hearts Service Agreement](#) in the amount of \$100,100.00. We were awarded a grant for this project.
6. Consider approving the Bid for \$21,250.00 from [Capital City Construction Co.](#) for door replacement and repair; see the breakdown on the attached Bid.
7. Approve the *final* reading of board policies 700-704.5, 705-707 and 708-711. These were reviewed and approved earlier this year; the ONLY changes are the legal references.
8. Approve the changes to our 2023-24 school calendar listed below. These changes are due to our regular board meeting falling on spring break and the amount of missed school hours due to the weather this year.
 - i. Move our March 11th board meeting to March 18, 2024 - same time and location.
 - ii. March 29th becomes a day of school.
 - iii. May 24th becomes a regular school day - no early out.
 - iv. May 28 becomes a regular school day
 - v. May 29th becomes a school day with a 3-hour early release.
 - vi. May 30th and 31st become teacher professional development days.

These changes will give us more instructional time with our students and a more realistic ending to our school year for families. Unless we have more bad weather, these changes will meet the state's required hours.
9. Approve the request for CCHS Art Club out-of-state travel to Minneapolis, MN, where they will visit the [Minneapolis School of Art and Design and the Minneapolis Institute of Art](#).

10. Approve the CHS Academic team to attend the 2024 [Small School National Championship Tournament \(SSNCT\)](#), which will be held at the Hyatt Regency O'Hare Chicago in Rosemont, Illinois.

11. Approve the following Job Descriptions for Chariton Community School District employees:

- i. [School Social Worker](#) (New)
- ii. [District Administrative Assistant](#) (New)

II. **Reports, Communications, and Announcements**

1. Reports from Committees
 - i. Finance
 - ii. [Buildings & Grounds](#)
2. Principal's Reports
 - i. [Jayme Braid](#)
 - ii. [Tracy Hall](#)
3. Business Manager Report
 - i. Audit- We have been told and expect a preliminary draft next week.
 - ii. 1st Public Hearing for Tax Payer Notice

III. **Discussion Items/Superintendent Report**

1. MS Principal update - Interviews next and hope to have the position filled shortly after.
2. [Virtual Learning Pole Data](#)
3. 2024-25 Innovative School calendar is being developed with the following changes.
 - i. Late starts teacher professional development on Mondays instead of Wednesdays early outs
 - ii. Built-in extra hours for snow days as well as virtual learning days
 - iii. Start date Aug. 23rd per state law but proposed change in a new bill to start the first Tuesday or Wednesday after the Iowa State Fair. We are developing both start-day options at this time.
 - iv. PreSchool is considering moving a Tuesday through Friday schedule to allow teachers to attend district professional development.
4. School Districts Day on the Hill at the State Capitol is tomorrow, February 13th. Mr. Dachenbach and I will attend.
5. [Parent Square usage data](#)
6. Board work session is being planned with Piper Sandler to provide district information and guidance in the area of finance and planning for the future.
7. [Legislative](#) Update