

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:00 PM

Date: April 8, 2024

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

Tentative Agenda

- I. **Call Meeting to Order by Board President**
Chariton CSD's Mission - SUCCESSFUL LEARNING FOR ALL STUDENTS
- II. **Roll Call**
- III. **Pledge of Allegiance**
 - i. The president will ask the members and audience to stand and face the flag for the Pledge of Allegiance.
- IV. **Good News—Comments from the Board**
- V. **Welcome Visitors and Public Comments**
 - i. The President will ask the Board Secretary if any public requests have been received. Then, the president will read the prepared statement for public comment, and the Board will listen to the public comments in accordance with [District Policy 213](#).
- VI. **Focus on Education—Jayme Braidá-[Special Education](#)
Kayelea and Kaylee- [Numeracy Project](#)**
- VII. **Reports, Communications, and Announcements**
 1. Reports from Committees
 - i. Finance
 - ii. [Buildings & Grounds](#)
 2. Principal's Reports
 - i. [Jayme Braidá](#)
 - ii. [Tracy Hall](#)
- VIII. **Consent Agenda**
 1. Approval of Minutes
 - i. [March 18, 2023 Minutes](#)
 - ii. [March 28, 2024 Public Hearing/Work Session Minutes](#)
 2. Building Rentals
 3. Resignations
 - i. Associate for Middle School
 - ii. Preschool Teacher
 - iii. HS Assistant Wrestling coach
 - iv. PT Associate for Van Allen

4. Contracts/Letters of Intent
 - i. HS Collaborative Team Lead 24-25
 - ii. HS Collaborative Team Lead 24-25
 - iii. Preschool Teacher 24-25
 - iv. Middle School Cheer Sponsor
 - v. Kindergarten Teacher 24-25
 - vi. Business teacher at the High School
 - vii. Officials' contracts
5. Secretary's Report and Bills
 - i. [Monthly Treasurer's Report](#)
 - ii. [Monthly Deposits](#)
 - iii. [Board Bills](#)

IX. **Action Items**

1. Approve the following revised [School Nurse](#) Job Description for Chariton Community School District.
2. Approve the *first* reading of Proposed Chariton Community School District's [2024-2025 School Calendar](#).
3. Consider approving [Chariton's DCAP District Plan](#). The district plan is a roadmap for implementing the career and academic planning process outlined in statute in 281-Iowa Administrative Code Chapter 49.5(279). The district plan provides a living context for how each district supports its student's ICAP process. This district plan is reviewed regularly to ensure individual student planning.
4. Approve the [bid](#) from Excel Mechanical in the amount of \$145,600 for the High School Science Classroom Renovation HVAC Project.
5. Approve [Payment Application No. 5](#), in the amount of \$14,373.50, for the Middle School Settlement Mitigation Project.
6. Approve [Payment Application No. 2](#) from Timekey Enterprise in the amount of \$9,956.95, for the Van Allen & Columbus Window Replacement Project.
7. Approve [Change Order #2](#) from Timekey Enterprise for Van Allen & Columbus Elementary Window Replacement Project. This is an increase of \$3,347.40 to make the kitchen and two classrooms operable.
8. Approve [Change Order #2](#) from Mid-American Golf and Landscape Inc. for the Reynolds Field Project. This will result in a decrease of \$81,169 from the original amount.
9. Approve [Payment Application No. 8](#), in the amount of \$3381.99 for the Reynolds Field Project.

X. **Discussion Items/Superintendent Report**

1. Graduation - May 19, 2024, 3:00 pm - please let us know if you plan to attend.

2. Special Board Meetings schedule
 - i. April 24th - Budget Presentation and hearing - 6:00 PM
 - ii. May 8th - Energage and Piper Sandler. Energage is a company that will present a survey of our workplace, and Piper Sandler will discuss financial planning for our facilities.
3. Teacher Appreciation Week May 6-10th.
4. May is Board Appreciation Month

XI. Adjourment