

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:00 PM
Date: May 13, 2024
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv, if the equipment is available and operating to do so.

Public Agenda

- I. **Call Meeting to Order – 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— Board Member Recognition & 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. **Approval of Agenda**
- VII. **Focus on Education—Gary Benda-[FFA](#)**
- VIII. **Consent Agenda**
 1. Approval of Minutes
 - i. [April 8, 2024 Meeting Minutes](#)
 - ii. [April 24, 2024 Special Meeting Minutes](#)
 2. Building Rentals
 3. Resignations
 - i. Freshman Sponsor
 - ii. 5th, 9-12th Band Teacher
 - iii. Varsity Volleyball Coach
 4. Contracts/Letters of Intent
 - i. Volunteer Coach for MS Softball
 - ii. Associate for 24-25 school year
 - iii. Associate for 24-25 school year
 - iv. Kindergarten Collaborative Team Lead
 - v. Officials' contracts

5. Secretary's Report and Bills
 - i. [Monthly Treasurer's Report](#)
 - ii. [April 2024 Deposits](#)
 - iii. [Board Bills](#)

VIII. Reports, Communications, and Announcements

1. Reports from Committees
 - i. [Finance](#)
 - ii. [Buildings & Grounds](#)
2. Principal's Reports
 - i. [Tim Milledge/Summer Schedule](#) (*Schedule dates and times may change as season progresses*)
 - ii. [Gary Benda](#)
 - iii. [Josh Morgan](#)

IV. Action Items

1. Approve Graduates for the [Class of 2024](#) - included in your packet is a list of the 78 graduates for the class of 2024. Mr. Hall will update you on all of the students listed and confirm those who have met all of the requirements established by the Board for graduation.
2. **Consider approving Summer Food Program** - State and federal food programs have and continue to change the guidelines for districts to provide meal services to students and families. The Iowa Department of Education has received approval from the USDA to serve Summer Food Service Program (SFSP) meals. This is an opportunity to provide meals and support our students and families during summer break. [2024 Summer Food Program Details](#).
3. Approve the final reading of Proposed [Chariton Community School District's 2024-2025 School Calendar](#).
4. Consider approving the [Certified Staff Handbook](#). These changes were presented and discussed with the Chariton CSD teachers representing the staff.
5. Consider milk and bread bids for the 2024-2025 school year. Karla Trenary, Director of Food Service, has recommended accepting the milk bid from Anderson Erickson, escalator unit price, and the bid from Bimbo Bakeries for the 2024-2025 school year. The bid sheets are included in the packet. [Milk bid](#) & [Bread bid](#).
6. Approve the [contract agreement](#) with CCEA for Certified Staff – CCSD and CCEA negotiated for base wages each year. The agreement includes a 3.50% total package increase. For the 2024-2025 school year, that includes a \$550 increase to the generator base salary, making it \$35,170. After your approval and ratification by the CCEA, contracts will be issued to the teaching staff.
7. Approve the Classified Staff salary recommendations for the 2024-2025 school year. Due to the agenda's public posting timing, this information will be presented to you during this agenda item on Monday.

8. Consider agreement with the Chariton Softball Association to use the facility for the 2023-24 softball season. I will present the agreement being discussed Monday night and present you the contract details.

X. **Discussion Items/Superintendent Report**

1. May is School Board Appreciation Month. Thank you very much for your time and dedication to being a Chariton Community School District member. We appreciate your service to the administration, staff, parents, and students! THANK YOU!
2. Sheriff Tharp is here to update you on his department's work and collaboration with Chariton Community Schools over the past few years. He will discuss the following items and answer any questions you may have.
 - a. Training Support
 - b. School and event presence
 - c. Emergency Radio Collaboration
 - d. Threat assessment
3. Our end-of-year staff celebration will be on May 29th. We will start at 2:00 pm in Johnson Auditorium.
4. Discussion on the process to use moving forward on our facility plan projects.
5. Replacing our building and grounds mowers due to their age and repair costs associated with their use over time.