

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA  
BOARD OF DIRECTORS

Time: 6:00 PM  
Date: June 10, 2024  
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv

## Public Agenda

- I. **Call Meeting to Order – SUCCESSFUL LEARNING FOR ALL STUDENTS**
- II. **Roll Call**
- III. **Pledge of Allegiance**  
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 of Visitors**
- VI. **Approval of Agenda**
- VII. Joe Milledge, [KIIC](#)
  1. Presentation about a video board agreement with our school.
- VIII. **Consent Agenda**
  1. Approval of Minutes
    - i. [May 8, 2024 Work Session Minutes](#)
    - ii. [May 13, 2024 Regular Meeting Minutes](#)
  2. Building Rentals
  3. Resignations
    - i. Bus Driver
    - ii. Lead Mentor
    - iii. Nutrition Service Assistant
    - iv. Bus Driver
  4. Contracts/Letters of Intent
    - i. HS 5th Band Teacher
    - ii. Kindergarten teacher
    - iii. Preschool Teacher
    - iv. Concessions Stand Manager for Fall, Winter, and Spring Sports
    - v. Head Volleyball Coach
    - vi. Head Girls Wrestling Coach
    - vii. Middle School teacher
    - viii. 5th Grade teacher *(Upon release of current contract)*
    - ix. Shared FBLA sponsor
    - x. Shared FBLA sponsor
    - xi. Freshman sponsor

- xii. 4th Grade Collaborative Team Lead
  - xiii. Senior Class Sponsor
  - xiv. Mentor Coordinator
  - xv. Assistant Wrestling Coach
  - xvi. Officials' contracts
5. Secretary's Report and Bills
    - i. [Monthly Treasurer's report](#)
    - ii. [May 2023 Deposits](#)
    - iii. [Board Bills](#)

**IX. Reports, Communications, and Announcements**

1. Reports from Committees
  - i. [Finance](#)
  - ii. [Buildings & Grounds](#)
2. Principal's Reports
  - i. [Jayme Braid](#)
  - ii. [Tracy Hall](#)
3. Clubs & Organizations - [year-end reports for 23-24](#)

**X. Action Items**

1. Consider approving the Resolution to continue participating in the [Instruction Support Program](#) and Schedule a Public Hearing. There needed to be better communication/misprint on the dates when this was previously approved, Counsel recommended starting this process over.
2. Consider a resolution to commit Media/Technology and Education Service funds to GPAEA for the fiscal year 2025. [AEA Proposed Resolution](#)
3. Consider [Breakfast & Lunch prices for 2024-2025](#). The reauthorization bill requires schools to increase paid meal prices to result in approximately the same revenue received from paid students meals from free and reduced-price students. According to these guidelines, meal prices should be between \$2.75 and \$3.33.
5. Consider proposed changes to the [Support Staff Handbook](#) with changes indicated in red.
6. Approve the [FY2025 Local Government Risk Pool \(LGRP\) Commission Program Participation Agreement](#). This program pools risks and stabilizes gas prices for public entities in conjunction with the Education Energy Group. We participated in this program last year.
- 7a. Motion to go into Closed session: Superintendent Evaluation (discussion)-Closed Session--Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals' reputation and that individual requests a closed session. (Roll Call votes needed to enter closed session.)
7. Approve the following salaries for Chariton Community Schools Directors, District staff, and Administrators for the 2024-25 school year. The finance committee reviewed this recommendation before it came to the board for approval. [Salary Proposal](#)

8. Approve the [Organizational Borrowing Resolution](#). Midwest Heritage Bank was approved as our Bank, and with US Bank, Chariton, closing, we need to switch over our credit card services.

9. Consider approval for the instructional fees for the 2024-2025 school year, which are listed below. [Instructional Fees Purpose Statement](#)

<b>Instructional Fees</b>	<b>2023-2024</b>	<b>Proposed 2024-2025</b>
*Instructional Fee (K-5)	\$45.00	\$50.00
*Instructional Fee (6-12)	\$55.00	\$60.00
*Family Cap (not to exceed required fees)	\$210.00	\$215.00

<b>Activity Fees (optional)</b>	<b>2023-2024</b>	<b>Proposed 2024-2025</b>
Student Activity Fee	\$50.00	\$65.00
Adult Activity Fee	\$100.00	\$115.00
Family Activity Fee	\$210.00	\$225.00

10. Consider Substitute salary increases for 2024-2025.

<b>Current Position</b>	<b>Current Salary 23-24</b>	<b>Proposed Salary 24-25</b>
Associates	\$12.05/hour	\$13.00 /hour
Bus Drivers	\$18.85/hour	\$20.00 /hour
Custodians	\$13.10/hour	\$15.00 /hour
Food Service	\$12.05/hour	\$13.00 /hour
Secretary	\$13.10/hour	\$15.00/hour
Teacher	\$135/day	\$150/day

11. Consider moving our Monday, July 8th, Board Meeting to Wednesday, July 10, due to the 4th of July holiday and the additional time needed to receive and prepare our financial reports properly. Meeting time to be discussed.

12. Approve the professional development agreement with Solution Tree, Inc. This professional development supports our district's work in developing and fostering professional learning communities (PLC) in our collaboration teams. This is paid from our professional development budget. [Solution Tree, Inc. Purchase Agreement](#)

XI. **Discussion Items/Superintendent Report**

1. Summer office hours have started and will run until August 4th, 2024. Our school offices will be open to the public from 7 AM to 4 PM, Monday through Thursday.
2. The window replacement project has started. They are starting at Columbus Elementary and moving to Van Allen Elementary. Each building will take approximately four weeks to complete.
3. Follow-up discussion on the Energage Presentation.

XII. **Adjournment**