

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:00 PM
Date: July 10, 2024
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv, if equipment is available and operating to do so.

****Public Hearing regarding the Instructional Support Levy**

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. **Consent Agenda**
 - 1. Approval of Minutes
 - i. [June 10, 2024 Minutes](#)
 - ii. [June 13, 2024 Special Meeting Minutes](#)
 - 2. Building Rentals
 - 3. Resignations
 - i. Assistant MS Football Coach
 - ii. 6th grade language arts teacher, *pending suitable replacement*
 - iii. High School Secretary
 - 4. Contracts/Letters of Intent
 - i. FT Bus Driver/Maintenance
 - ii. PT Nutrition Service Assistant
 - iii. Officials' contracts
 - 5. Secretary's Reports and Bills
 - i. [Treasurer's Report](#)
 - ii. [Board Bills](#)
 - iii. [Monthly Deposits](#)
- VIII. **Reports, Communications, and Announcements**
 - 1. Reports from Committees
 - i. Finance
 - ii. Buildings & Grounds

- iii. Policy
- 2. [Food Service Summer Foods Report](#)

IX Action Items

1. Consider first reading of [Preschool](#), [Elementary](#), [Middle School](#), and [High School](#) Student Handbook changes for 2024-2025.
2. Consider approving the [shared contract, appendix A](#) with Chariton Community Schools and the Greater Prairie AEA for service of librarian. Bryna Walker will provide librarian services during the 2024-2025 school year for 1 day per week. Chariton shall pay Great Prairie AEA \$22,000 for librarian services for the 24-25 school year.
3. Consider approving the [shared contract, appendix A](#) with Chariton Community Schools and the Greater Prairie AEA for service of Social Worker. Carie Masters will provide social worker services during the 2024-2025 school year for 1 day per week. Chariton shall pay Great Prairie AEA \$22,000 for social work services for the 24-25 school year.
4. Consider approving the *first* reading of board policy [710.4](#). Our food service director, Karla Trenary, reviewed this policy and recommended these changes. Our policy committee has also reviewed it.
5. Consider approving the [Advertising Rights Agreement](#) with KIIC.
6. Ratify and approve the previous superintendent contract dated May 12, 2023 and make the superintendent whole for the \$22.03 monthly difference, a total of \$264.36, in annuity contributions from the 23-24 school year.

XI. Superintendent/Discussion Items

1. Our school district received the 2024 Design Award for the Reynolds Field Complex renovation from Chariton Area Chamber / Main Street. Tracey and I attended and presented it to Mr. Milledge to display in our athletic display of his choice.
2. Discussion meetings with Yocum Park committee
3. Summer training taking place
 - a. Science of Reading Conference
 - b. Capturing Kid's Hearts for Administrators—Since they canceled the one in Des Moines this summer, we have people going to Long Branch, New Jersey, and Tupelo, Mississippi.

XII. Superintendent Evaluation-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 individual's reputation and that individual requests a closed session. (Roll Call votes are needed to enter a closed session.)

XIII. Return to Open Session

XVI. Adjournment