

CHARITON COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time: 6:00 p.m.

Date: August 12, 2024

Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and on Chariton.tv, if 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

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. Tony VanderZyl, IASB- Workplace Surveys

IV. Consent Agenda

1. Approval of Minutes

i. [July 10, 2024](#), Regular board meeting minutes

2. Resignations

i. as Associate for the High School

3. Contracts/Letters of Intent

i. Associate for Columbus

ii. High School Secretary

iii. Middle School Language Arts teacher

iv. MS Assistant Football coach

v. Associate at the Middle School

vi. Associate for Preschool

vii. internal transfer to Full Time Associate (Media Specialist) at the HS

viii. Officials’ contracts

4. Secretary’s Reports and Bills

i. [Monthly Treasurer Report](#)

ii. [July 2024 Deposits](#)

iii. [August Board Bills](#)

V. Reports, Communications, and Announcements

1. Reports from Committees

i. Finance

ii. [Buildings & Grounds](#)

iii. Policy

2. Principal Reports - No reports this month

VI. Action Items

1. Consider *final* reading of [Preschool](#), [Elementary](#), [Middle School](#), and [High School](#) Student Handbook changes for 2024-2025.
2. Appoint [Level I and Level II Investigators](#) for District – According to board policy, the Board will appoint level I investigators for the district and post the information in all buildings. The level I investigators for the district are all building administrators – Jayme Braida, Josh Morgan, Alan Schwarte, Tracy Hall, and Tim Milledge. The Level II investigator for the district is the Chariton Police Department.
3. Approve [Pay App No. 4](#) in the amount of \$150,009.84 and [Pay App No. 5](#), in the amount of \$35,316.59 for the Columbus/Van Allen Window Replacement Project.
4. Approve [Pay App No. 1](#) in the amount of \$53,683.55 for the HS Science HVAC Renovation Project.
5. Approve [Pay App No. 2](#) in the amount of \$61,555.25 for the HS HVAC Controls Replacement.
6. The following open enrollment requests to leave/enter the school district did not meet the new state deadline and need approval from the school board. The school board can grant the following request if they believe the parents have established “good cause” as listed in the state’s guidelines.

Open Enrollment In and Out of CCSD

- 1) Clayton Ridge-out
- 2) Clayton Ridge-out
- 3) Albia Community School-out
- 4) Mormon Trail-out
- 5) Moron Trail-out
- 6) Clayton Ridge-out
- 7) Chariton-IN
- 8) Melcher-Dallas-out

VII. Superintendent/Discussion Items

1. Registration information from August 1, 2024

Registration	Building	Beginning Total	Not Registered	New Student
2024-2025	HS	384	79	7
	MS	289	49	6
	VA	290	48	8
	COL	316	62	16
	PreK	43	0	4

TOTALS		1322	238	41
2023-2024	HS	391	75	10
	MS	287	42	9
	VA	269	42	9
	COL	296	25	18
	PreK	50	0	0
Totals		1259	195	75

2. Staff welcome and breakfast August 22nd

3. New entry for Board meetings - Next month we will start using the North door (Pre School entrance) for accessibility and security reasons.

VIII. Closed Session- Emergency Plan: Iowa code 280.30- High Quality Emergency Operations Plan. The closed session is in place to protect the privacy of our schools procedures and details as they pertain to the emergency responses and procedures of our district. The closed session discussion shall not be a public record subject to disclosure under Chapter 22. (roll call vote)

IX. Adjournment