

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA

Time: 6:00 PM
Date: October 14, 2024
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv, if equipment is available and operating to do so, [Google Meet](#)

Tentative Agenda

- I. **Call Meeting to Order – SUCCESSFUL LEARNING FOR ALL STUDENTS**
- II. **Roll Call**
- III. **Good News—Comments from the Board**
- IV. **Welcome of Visitors**
- V. **Approval of Agenda**
- VI. **Focus on Education-[Jayme Braida](#)**
- VII. **Consent Agenda**
 1. Approval of Minutes
 - i. [September 9, 2024 Regular Minutes](#)
 - ii. [September 18, 2024 Special Meeting Minutes](#)
 2. Resignations
 - i. Associate at the High School
 3. Terminations
 - i. Associate for Preschool
 4. Open Enrollment
 - i. OE OUT to Mormon Trial
 5. Contracts/Letters of Intent
 - i. Volunteer Coach for Wrestling
 - ii. Special Education Associate
 - iii. Officials' contracts
 6. Secretary's Report and Bills
 - i. [Board Bills](#)
 - ii. [Treasurer's Report](#)
 - iii. [September Deposits](#)
- VIII. **Reports, Communications, and Announcements**
 1. Reports from Committees
 - i. Finance & Policy
 - ii. [Buildings & Grounds](#)
 2. Principal's Reports
 - i. [Jayme Braida](#)
 - ii. [Tracy Hall](#)
- IX. **Action Items**

1. Consider approving [the School Bus Sales Bid](#) for 3 - 65 Passenger diesel buses to be delivered and paid for in fiscal year 2025-2026, for a total of \$411,333.00.
2. Consider approving the proposed [Instructional Support Levy Resolution](#).
3. Consider Approve [Pay App—no. 8](#) for the Columbus and Van Allen Elementary Window Replacement Project.
4. Consider approving the [Resolution](#) for Final Acceptance and closing Final Project Costs with Timekey Enterprise, LLC. This is for the Elementary Window Replacement Project for Columbus and Van Allen.
5. Approve a request for modified allowable growth and supplemental aid for our exceptional [education deficit](#) for the 2023-2024 fiscal year. Each year the district must make an application to the School Budget Review Committee (SRBC) for modified allowable growth and supplemental aid in order to receive funding for our special education program and deficit. This request is part of the Certified Annual Special Education Supplement required by the Department of Education. The deficit for FY 2022-2023 was \$255,820.08.
6. Approve the [School Improvement Advisory Committee-2024-25](#).
Recommendation: Approve the proposed list of people to serve on the School Improvement Advisory Committee (SIAC) for the 2024-25 school year.
7. Consider approving the *second and final* reading of board policies [401-401.13](#).
8. Consider approving the first reading of the compulsory attendance policies 501.9 and 501.3-501.3R1. These policies are recommended by IASB and our policy committee and administrative team have reviewed them.
9. Consider approving the [Frontline Forecast 5 proposal](#).
10. Consider approving the out-of-state Band Trip to Kansas City in March 2025. The itinerary and information will be provided by the touring company. Payments will be handled through the touring company.

X. **Discussion Items/Superintendent Report**

[October Superintendent Board Report](#)

- XI. **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.)

XII. **Adjournment**