

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: Immediately following the Annual Meeting

Date: November 11, 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](#)

Public Agenda

I. Call Meeting to Order – SUCCESSFUL LEARNING FOR ALL STUDENTS

II. Roll Call

IV. Good News—Comments from the Board

V. Welcome of Visitors

VI. Approval of Agenda

VII. Focus on Education - [Alan Schwarte](#)

VIII. Consent Agenda

1. Approval of Minutes
 - i. [October 14, 2024 Minutes](#)
2. Resignations
 - i. Kindergarten Teacher
 - ii. Associate for the Middle School
3. Contracts/Letters of Intent
 - i. Preschool Associate
 - ii. JV Baseball Coach
 - iii. Officials' contracts
4. Secretary's Report and Bills
 - i. [Board Bills](#)
 - ii. [Treasurer's Report](#)
 - iii. [October Deposits](#)

VIII. Reports, Communications, and Announcements

1. Reports from Committees
 - i. Finance
 - ii. [Buildings & Grounds](#)
2. Principal's Reports
 - i. [Josh Morgan](#)
 - ii. [Alan Schwarte](#)
 - iii. [Tim Milledge](#)

**** Hearing on Instructional Support Levy**

IX. Action Items

1. Approve the [Resolution](#) for continued participation in the Instructional Support Levy.
3. Consider approving [Pay App No. 6](#) to Joiner Construction for the MS Settlement Mitigation Project.
4. Consider approving the following Invoice 1 from 10Fold Architecture and Engineering in the amount of \$62,664.57 for the HS Science Renovation Project-Phase 2.
5. Consider approving the *second* 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 teams have reviewed them.
6. Consider approving the first reading of board policies [402-402.6](#), [403.1-403.6](#), [404-404.4](#) and [405-405.9](#). These policies have been reviewed by IASB and our policy committee.
7. Consider paying a long-term substitute teacher Step 1 of the teacher base salary if they are scheduled to substitute in advance for 4 or more consecutive weeks in the same position.
8. Consider approving the bid for a 12 passenger van from Midway Ford in the amount of \$53,998.

X. Discussion Items/Superintendent Report

1. [Board Report](#)

XI. Adjournment