

CHARITON COMMUNITY SCHOOL DISTRICT  
CHARITON, IOWA  
BOARD OF DIRECTORS

Time: 6:00 PM

Date: December 9, 2024

Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa, and Chariton.tv, if equipment is available and operating to do so.

## Tentative Agenda

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

### II. Roll Call

### III. Good News—Comments from the Board

### IV. Pledge of Allegiance

### V. Welcome of Visitors

### V. Approval of Agenda

### VI. Focus on Education—[Tracy Hall](#)

### VII. Consent Agenda

1. Approval of Minutes
  - i. [November 11, 2024 Minutes](#)-Regular Meeting
  - ii. [November 11, 2024 Minutes](#)-Annual Meeting
2. Resignations
  - i. [Karla Trenary](#) as Food Service Director
  - ii. [Quinci Cottrell](#) as Elementary Music Teacher
3. Contracts/Letters of Intent
  - ii. Officials' contracts
4. Secretary's Report and Bills
  - i. [Treasurer's Report](#)
  - ii. [Monthly Deposits](#)
  - iii. [Board Bills](#)

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_, Those Voting: \_\_\_\_ Aye, \_\_\_\_ Nay

### VIII. Reports, Communications, and Announcements

1. Reports from Committees
  - i. Finance
  - ii. [Buildings & Grounds](#)
2. Principal's Reports
  - i. [Jayme Braid Board Report](#)

ii. [Tracy Hall Board Report](#)

IX. Action Items

1. Approve an early resignation incentive of 2,500 dollars to certified teachers and administrators who intend to resign effective at the end of the 2024-25 school year. To qualify, they must email the Superintendent or deliver it to Central Office staff by 4:00 PM on January 8, 2024. A lump sum of \$2,500 will be paid on their May payroll check.

**Recommendation:** Approve an early resignation incentive of \$2,500, effective at the end of the 2023-24 school year, to certified teachers and administrators who submit a resignation letter by 4:00 PM on January 8, 2024.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_\_ Aye, \_\_\_\_ Nay

2. Consider approving [Mid-Term Graduate Student Requests](#) - The district has received twelve (12) requests for mid-term graduation. These students are Drake Schultz, Cayden Schlutz, Skyler Storm, Jocelyn Pierschbacher, Valentyna Riasichenko, Maylea Vandyne, Mark Riasichenko, Austen Hampton, Cassidy Saffell, Alexis Halsted, Kendall Watson, and Aaliyah Richard.

**Recommendation:** Approve the mid-term graduation requests pending completion of all graduation requirements as outlined in policies 505.5 and 505.6.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_\_ Aye, \_\_\_\_ Nay

3. Approve the district's Reconsideration Team, required by legislation, tasked with reviewing library material and resources when a formal request for consideration is made by a public member concerning the content of our library materials. The proposed Reconsideration Team meets the state requirements with representation from a parent/community, staff, and administration.

**Recommendation:** Approve the following people to serve on the Reconsideration Team for the district. [Chariton CSSD 2024-25 Reconsideration Team](#)

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_\_ Aye, \_\_\_\_ Nay

4. Appoint a representative to serve on the joint Community Center Board as indicated in the 28E agreement between the Chariton Community Schools, the City of Chariton, and the Foundation (Johnson Foundation, Hy-Vee Stores, Inc.) as listed in the agreement.

**Recommendation:** Nominate and appoint someone to serve on the joint Community Center Board as indicated in the 28E agreement with the Chariton Community Schools and Foundation (Johnson Foundation, Hy-Vee Stores, Inc.).

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_\_ Aye, \_\_\_\_ Nay

5. Approve request for modified allowable growth from SBRC. The district has the option of requesting additional modified allowable growth for English Learners (EL) Instruction. This is not money/cash, this is spending authority which allows the Board to levy for these additional expenses that the district will incur. This year we are requesting \$6,965 for EL.

**Recommendation:** Approve the request for \$6,965 from the SBRC for additional spending authority for EL.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_\_ Aye, \_\_\_\_ Nay

6. Approve request for modified allowable growth from SBRC. The district has the option of requesting additional modified allowable growth for Increased Enrollment. This is not

money/cash, this is spending authority which allows the Board to levy for these additional expenses that the district will incur. This year we are requesting \$96,259.00 for an increase in enrollment.

**Recommendation:** Approve the request for \$96,259.00 from the SBRC for additional spending authority for increased enrollment.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

7. Approve request for modified supplemental amount (spending authority) from SBRC. The district has the option of requesting an additional modified supplemental amount if the current year's Open Enrollment Out (OEO) was not on prior year's headcount. This is not money/cash, this is spending authority. This year we are requesting \$8,362 for Open Enrollment Out.

**Recommendation:** Approve the request for \$8,362 from the SBRC for additional spending authority for Open Enrollment Out.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

8. Approve the [District Delivered Service Delivery Plan for Special Education Team](#), (DDSDP). The Chariton Community School District gathered input from various board-approved team members, including representatives from the CCSD administration, general and special education teachers, paraprofessionals, parents, Great Prairie AEA, and other district-certified staff. Iowa Code, Department of Education resources, sample district plans, and team member input were used to fulfill the requirements of the plan. This plan has been collaboratively developed to ensure that the needs of all students are met.

**Recommendation:** Approve the District Delivered Service Delivery Plan for Special Education Team.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

9. Approve the second reading of board policies [402-402.6](#), [403.1-403.6](#), [404-404.4](#) and [405-405.9](#).

**Recommendation:** Approve second reading of board policies 402-405.9

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

10. Name the Official Publication.

**Recommendation:** Chariton Newspaper is named the official publication of Chariton CSD

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

11. Designate Legal Counsel

**Recommendation:** Approve Ahlers and Cooney to be designated as Chariton Community School District's Legal Counsel

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

12. Approve Depository Limits

a. Midwest Heritage Bank-\$10,000,000.

b. ISJIT- \$10,000,000.

**Recommendation:** Approve the above depository limits for the school district..

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_ Aye, \_\_\_ Nay

13. Consider Approving [Pay App No. 7](#) for the MS Settlement Mitigation Project to Joiner Construction in the amount of \$20,455.73.

**Recommendation:** Approve Pay App No. 7 for the MS Settlement Mitigation Project to Joiner Construction for \$20,455.73.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_\_ Aye, \_\_\_\_ Nay

14. Consider approving the [drawings](#) and [specifications](#) for the Chariton High School Science Classroom Renovations which is Phase 2 of the overall project.

**Recommendation:** Approve the Drawings and Specifications as presented by 10Fold Architecture and Engineering Firm for the High School Science Classroom Renovations Project-Phase 2.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_\_ Aye, \_\_\_\_ Nay

15. Due to the timing of the new compulsory education law passed in July by the Iowa Legislatures, please consider approving the first reading of [the High School](#), [Middle School](#), and [Elementary Student Handbooks](#). The only changes needing approval are in the attendance sections, which have been revised to meet the new law requirements and our updated school board policies.

**Recommendation:** Approve the first reading of the High School, Middle School, and Elementary handbooks as presented.

**Motion by:** \_\_\_\_\_, **Seconded by:** \_\_\_\_\_, **Those Voting:** \_\_\_\_ Aye, \_\_\_\_ Nay

#### **X. Discussion Items/Superintendent Report**

[Superintendent December 2024 Board Communication](#)

#### **XI. Adjournment**