

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.

Public 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. Food Service Director
 - ii. 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](#)

VIII. Reports, Communications, and Announcements

1. Reports from Committees
 - i. Finance
 - ii. [Buildings & Grounds](#)
2. Principal's Reports
 - i. [Jayme Braida 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.
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.
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.
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.
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.
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.
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.
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.
9. Approve the second reading of board policies [402-402.6](#), [403.1-403.6](#), [404-404.4](#) and [405-405.9](#).
10. Name the Official Publication.
11. Designate Legal Counsel

12. Approve Depository Limits
 - a. Midwest Heritage Bank-\$10,000,000.
 - b. ISJIT- \$10,000,000.
13. Consider Approving [Pay App No. 7](#) for the MS Settlement Mitigation Project to Joiner Construction in the amount of \$20,455.73.
14. Consider approving the [drawings](#) and [specifications](#) for the Chariton High School Science Classroom Renovations which is Phase 2 of the overall project.
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.

X. Discussion Items/Superintendent Report

[Superintendent December 2024 Board Communication](#)

XI. Adjournment