

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:00 PM
Date: January 13, 2024
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa, and Chariton.tv if the equipment is available and operating to do so, [GoogleMeet](#)

Tentative Agenda

- I. **Call Meeting to Order – SUCCESSFUL LEARNING FOR ALL STUDENTS**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Good News—Comments from the Board**
- V. **Welcome of Visitors**
- VI. **Approval of Agenda**
- VII. **Focus on Education—Instructional Coaches**
- VIII. **[Public Comment](#)**
 - 1. **New High School Club**
- IX. **Consent Agenda**
 - 1. Approval of Minutes
 - i. [December 9, 2024 Minutes](#)
 - 2. Resignations
 - i. Middle School Teacher
 - ii. Associate at Van Allen
 - iii. Middle School Teacher
 - iv. Middle School Teacher
 - 3. Contracts/Letters of Intent
 - i. Bus Driver
 - ii. Associate for Middle School
 - iii. Interim Food Service Director
 - iv. Kindergarten Teacher
 - v. Volunteer Coach
 - vi. Officials’ contracts
 - 4. Secretary’s Report and Bills
 - i. [Monthly Treasurer’s Report](#)
 - ii. [December 2024 Deposits](#)
 - iii. [Board Bills](#)
- X. **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](#)

XI. **Action Items**

1. Lucas County Economic Development presentation on the [Yocom Park Project](#).
2. Approve the *first* reading of Board Policies [300-302](#).
3. Approve [Modified Allowable Growth Dropout Prevention Application](#) – Dropout Prevention modified supplemental amount (MSA) grants the district the spending authority for the Dropout/At-Risk program. Dropout Prevention is funded by a 75% grant of spending authority that gets funded by local taxes and 25% by district provided matching funds. This request allows the district to include the full amount in the budget for FY 2026, the upcoming fiscal year. This is an annual process the district must go through to receive the funds. The requested amount for the at-risk/dropout prevention program levy is \$278,836. This is an increase from last year where we asked for \$270,112.
4. Approve [Pay App No. 5](#), [Pay App No. 6](#), and [Pay App No. 7](#) to Dahl Air Conditioning and Heating for the Columbus & Van Allen HVAC Upgrades.
5. Approve [Pay App No. 5](#) to Excel Mechanical for the HS HVAC Controls Replacement Project.
6. Consider approving the bus bid from Hoglund for three (3) 65-passenger buses for \$412,296 (\$137,432/per bus) and the bus bid from Bluebird for one (1) 84-passenger bus for \$209,010.00.
7. Appoint a representative for the Assessor Conference Board. One representative from the board of directors (Lucas County) of each high school district of the county, who is a resident of the county, said the board of directors appointed a representative for a one-year term and notified the clerk of the conference board as to their representative.

XII. **Discussion Items/Superintendent Report**
[January 13th Superintendent Board Report](#)

XIII. **Superintendent “During the Year” Progress Review-Midyear Check in for Superintendent Goals**

XIV. **Adjournment**