

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:00 PM
Date: February 10, 2025
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv, if the equipment is available and operating to do so.

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. **Consent Agenda**
 - 1. Approval of Minutes
 - i. [January 13, 2025 Regular Minutes](#)
 - ii. [January 28, 2025 Special Meeting Minutes](#)
 - 2. Resignations
 - 3. Contracts/Transfer/Letters of Intent
 - i. Third Grade Teacher for 2025-2026 school year *internal transfer*
 - ii. Middle School Social Studies for 2025-2026 school year
 - iii. Elementary SPED Teacher *internal transfer*
 - iv. Associate for Van Allen
 - v. Officials' contracts
 - 4. Secretary's Report and Bills
 - a. [Monthly Treasurer's Report](#)
 - b. [January 2025 Deposits](#)
 - c. [Board Bills](#)
- VIII. **Reports, Communications, and Announcements**
 - 1. Reports from Committees
 - i. Finance
 - ii. [Buildings & Grounds](#)
 - 2. Principal's Reports
 - i. [Jayme Braid](#)
 - ii. [Tracy Hall](#)
- IX. **Action Items**

**** PUBLIC COMMENT ON DISTRICT DEVELOPED SERVICE DELIVERY PLAN**

1. Consider approving the required [District Developed Service Delivery Plan](#). The required District Developed Service Delivery Plan is a summary of Chariton Community School District's continuum of special education services and the local decision-making process that examines special education teacher caseloads. The Iowa Administrative Rules of Special Education, Chapter 41.408, requires each school district to update the plan for delivery of special education services every five years.
2. Approve the *final* reading of Board Policies [300-302](#).
3. Approve the *first* reading of board policies [103-103R-1](#), [105-106](#), [303-307](#), [401.14](#). These are policies reviewed by the Iowa School Board Association (IASB) and reviewed by our Policy Committee.
4. Approve *first and second* reading of the [Criminal History Record Information \(CHRI\) Policy](#) (401.1R), outlining the use and security of CHRI. This was due January 31, but we did get an extension through the February board meeting.
5. 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.
6. Consider approving a new board committee named Community Relations with the purpose of fostering and growing strong community relationships with organizations and patrons. Board representatives on this committee will be discussed during the Board discussion section of this agenda if approved.
7. Approve the [Final Payment Application](#) to Excel Mechanical for the High School Science Classroom Renovation HVAC Project.
8. Approve the [Resolution for Acceptance and Closing](#) for the High School Science Classroom HVAC Renovations Project.
9. Approve the bids for two 2025 F150 Pickups, three 2025 Chevy Traverse, and one 2025 Chevy Suburban (not to exceed \$59,757) at a total cost of \$260,163.80. These vehicles are all in our replacement schedule as discussed in board committee meetings.

X. **Discussion Items/Superintendent Report**

[Superintendent Report for February](#)

XI. **Board Discussion**

XII. **Adjournment**