### CHARITON COMMUNITY SCHOOL DISTRICT CHARITON, IOWA BOARD OF DIRECTORS

Time: 6:00 PM Date: June 9, 2025

Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and

Chariton.tv, if the equipment is available and operating to do so. Participation Information: <u>Public Participation & Public Comment</u>

# **Tentative Agenda**

	Tentative Agenua
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- <u>Jayme Braida</u>
VIII.	Consent Agenda  1. Approval of Minutes i. May 12, 2025 Regular Meeting Minutes

- 2. Building Rentals
- 3. Resignations
  - i. PT Associate
  - ii. shared FBLA sponsor
  - iii. Senior Class sponsor
  - iv. as Boys Tennis coach
  - v. Associate at Columbus
  - vi. SPED Teacher
  - vii. FT Custodian
- 4. Contracts/Letters of Intent
  - i. 4th Grade Teacher
  - ii. FBLA sponsor
  - iii. PK Associate
  - iv. SPED Associate
  - v. Summer Baseball concessions
  - vi. MS Softball coach, 24-25 season
  - vii. Officials' contracts
- 5. Secretary's Report and Bills
  - i. Monthly Treasurer's report
  - ii. May 2025 Deposits
  - iii. Board Bills

#### IX. Reports, Communications, and Announcements

- 1. Reports from Committees
  - i. Finance
  - ii. Buildings & Grounds
- 2. Clubs & Organizations year-end reports for 24-25

#### X. Action Items

- 1. Consider approving the addition of a Middle School Girls Wrestling Program and a coaching position for the 2025-26 school year.
- 2. Consider approving the second reading of board policies 506.4, 706.3 & 711.08, and 804.5.
- 3. Consider approving the first reading of board policies 503.9-503.9R(1), 804.6, and the 506 series. These policies have been reviewed by our policy committee.
- 4. Consider approving the Superintendent's pay/contract.
- 5. Consider approving the Columbus Roof tuckpointing in the amount of \$44,221.75.
- 6. Consider approving the <u>Out of State Trip Request</u> for FFA to attend the National Convention in Indianapolis, IN in October of 2025.
- 7. Consider approval for the instructional fees for the 2025-2026 school year, which are listed below. Instructional Fees Purpose Statement

Instructional Fees	2024-2025	Proposed 2025-2026
*Instructional Fee (K-5)	\$50.00	\$50.00
*Instructional Fee (6-12)	\$60.00	\$60.00
*Family Cap (not to exceed required fees)	\$215.00	\$215.00

Activity Fees (optional)	2024-2025	Proposed 2025-2026
Student Activity Fee	\$65.00	\$65.00
Adult Activity Fee	\$115.00	\$115.00
Family Activity Fee	\$225.00	\$225.00

8. Consider Substitute salary increases for 2025-2026.

Current Position	Current Salary 24-25	Proposed Salary 25-26
Associates	\$13.00/hour	\$13.50/hour
Bus Drivers	\$20.00/hour	\$20.50/hour
Custodians	\$15.00/hour	\$15.50/hour
Food Service	\$13.00/hour	\$13.50/hour
Secretary	\$15.00/hour	\$15.50/hour
Teacher	\$150/day	\$155/day

9. Consider approving the shared agreements, <u>Other Business Official</u> and <u>Special Education Director</u> with I-35 Community Schools for FY26 school year.

## XI. Superintendent Goals

Superintendent Goals for 2025-26 Last year's goals (2024-25)

## XII. Discussion Items/Superintendent Report

June Superintendent Report

## XIII. Adjournment