

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
April 21, 2014**

The Charleston Board of Education met in regular session on Monday, April 21, 2014 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Joel McDonald, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal; Mr. Carl Underwood, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Trey Gage called the meeting to order at 6:00 p.m..

Mr. Stubblefield reported district buses were not sold at auction. The auction was cancelled due to lack of participation.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the consent agenda as corrected and listed below. Motion carried 5-0.

Consent Agenda

- A. Approval of the March 17, 2014 regular session minutes
- B. Approval of the March 21, 2014 special session minutes
- C. Approval of the April 4, 2014 special session minutes
- D. Approval of the Period 9 2013-14 financial statements
- E. Accept the resignation of Lee Brittain, Maintenance, ½ Bus Driver
- F. Accept the resignation of Sarah Dooly, ½ JR Dance
- G. Accept the resignation of Betty Eckart, Certified Teacher
- H. Accept the resignation of Carolyn Law, Certified Teacher
- I. Accept the resignation of Sharon Roberts, Certified Teacher

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve the Three Year Financial Advisory Agreement and Continuing Disclosure Dissemination Agreement as presented. A copy of each agreement is attached to the original board minutes. Motion carried 5-0.

As recommended by the Personnel Policy Committees, a motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to approve salary increases as listed. Motion carried 5-0.

- A. Certified Personnel
Add \$400 to the 2013-14 Certified Salary Schedule
- B. Classified Personnel
Increase all currently employed classified salaries by 2.3%

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to employ 2014-15 faculty and staff as listed. A copy of listed employees is attached to the original board minutes. Motion carried 5-0. Listed employees are attached to the original board minutes.

Mr. Stubblefield presented preliminary budget estimates for a possible elementary restroom remodel. No action was taken.

Mr. Stubblefield reported the district administration has received a request for a possible lease between the District and Franklin County for the Vesta school site. No action was taken.

Mr. Stubblefield said that School of Innovation Plans encourage new and creative alternatives. Approval to become a School of Innovation is determined by the Commissioner of Education and is granted for a four year period. Preliminary application topics were discussed. Topics will be finalized for an April 29th special board meeting.

Mrs. Susan Brown reported on the 2012-13 school report card which will be released on April 15th.

Mr. Stubblefield provided information regarding Charleston High School graduation, April 26th Chamber of Commerce Banquet, April 29th Honors Banquet, May 3rd Prom, May 9th Regional Baseball and Softball Tournaments at Lavaca, and the May 15th State Baseball and Softball Tournaments at Harrison. He also discussed the current debate concerning Common Core. He said a state band width study will be concluded on May 6th. The deadline for School Choice applications is June 1st.

Mr. Stubblefield also reported that Cafeteria HVAC and Tech Building Roofing Bids will be opened on April 24th at 2:00 p.m.. A copy of the Proof of Publication is attached to the original board minutes.

The board agreed to have a special session on April 29th at 6:15 p.m..

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to adjourn at 7:36 p.m.. Motion carried 5-0.

President

Secretary

