

**CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
April 29, 2014**

The Charleston Board of Education met in special session on Tuesday, April 29, 2014 at 6:15 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. Carl Underwood, Elementary Principal; Mrs. Rita Gramlich, District Treasurer, and Michael Johnson with Architecture Plus.

Mr. Trey Gage called the meeting to order at 6:15 p.m..

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the School of Innovation Plans and Resolution as presented. Motion carried 5-0. A copy of the Resolution is attached to the original board minutes.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the bid from Glidewell Construction for \$169,884 less the \$74,056 alternate canopy bid for the total sum of \$95,828 to replace the roof on the Tech Building. Motion carried 5-0. A copy of the bid tabulation sheet and proof of advertisement are attached to the original board minutes.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve the bid from Blaylock Heating and Air for the total sum of \$55,483 to replace the elementary/middle school HVAC. A copy of the bid tabulation sheet and proof of advertisement are attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and Mr. Joel McDonald to adjourn at 6:35 p.m.. Motion carried 5-0.

President

Secretary