

**CHARLESTON BOARD OF EDUCATION
SPECIAL TELEPHONIC MEETING
April 4, 2014**

The Charleston Board of Education met in special session on Friday, April 4, 2014 at 11:00 a.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 (*via telephone conference). Mr. Jeff Stubblefield, Superintendent, was also present.

Mr. Trey Gage called the meeting to order at 11:00 a.m..

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to sale (2) two school buses in the April 19, 2014 auction located in Ozark as listed. Motion carried 5-0.

- A. 1990 Blue Bird School Bus, 6 cylinder diesel, auto transmission, As-Is
- B. 1989 Ward Conventional School Bus, Good 366 Chevy engine, 4 speed transmission, As-Is

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to adjourn at 11:02 a.m.. Motion carried 5-0.

President

Secretary