

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
August 19, 2013**

The Charleston Board of Education met in regular session on Monday, August 19, 2013 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..

Newly employed teachers were introduced.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to approve the consent agenda as listed. Motion carried 5-0.

I. Consent Agenda

- A. Approval of the July 15, 2013 minutes
- B. Approval of the 2013-14 Period 1 financial statements
- C. Approval to transfer Cole Jennen and Noah Burton from Lavaca to Charleston
- D. Approval to transfer Jordan Lovell from County Line to Charleston

Mr. Stubblefield reported that the County Line School Board did not approve recent student transfers from County Line to Charleston; however, Charleston received two (2) requests for students to transfer from Charleston to County Line. A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to table petitions to transfer students from Charleston to County Line and discuss further during old business at the next regular board meeting. Motion carried 5-0.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve the 2013-14 Franklin County Tuition Agreement as presented. Motion carried 5-0.

Mr. Stubblefield reported that the school board election polling places will be located at Bloomer Baptist Church, Vesta Community Building, and Catholic Hall.

Mr. Stubblefield provided a report of costs to provide breakfast to K-4 students. A copy of the report is attached to the original board minutes. He further reported the district was budgeting up to \$10,000 to supplement morning snacks at the elementary school.

Mr. Stubblefield provided board members with the 2013-14 Preliminary State Aid Notice for their consideration of the 2013-14 budget.

Mr. Stubblefield reported information regarding the first day of school, elementary keyboarding, Chromebooks, elementary security doors, football scrimmage @ Booneville, district employee health insurance and fire alarm systems.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve employment and resignations as listed. Motion carried. 5-0. A copy of the LOA request is attached to the original board minutes.

- A. Increase the contract of Christy Shaver, Custodian, from 7 hours per day to 8 hours per day
- B. Resignation of Dusty Smith, SR Dance Coach, for the 2013-14 school year
- C. Employ Ashley Corbin, SR Dance Coach, for the 2013-14 school year
- D. Shari Armstrong—"Leave of Absence" beginning on the first day immediately following her last FMLA day with LOA to continue through December 20, 2013

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to adjourn at 7:30 p.m.. Motion carried 5-0.

President

Secretary