

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
August 19, 2014**

The Charleston Board of Education met in regular session on Tuesday, August 19, 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 introduced new faculty members at this time.

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

Consent Agenda

- A. Approval of the July 21, 2014 regular minutes
- B. Approval of the Period 2014-15 Period 1 financial statements
- C. Approval to transfer Gracelyn Adamson from Charleston to Lavaca
- D. Approval to transfer Jessica Cummings from Lavaca to Charleston
- E. Approval of the CDWG purchase of 50 Chromebooks / OS Management for the total sum of \$13,877.50

Mr. Stubblefield provided information regarding ALICE (Alert Lock-Down Informed Counter Evacuate).

A motion was made by Michele Schmitz and seconded by Mr. Jeff Hayes to approve the \$900 Change Order for Jody Gregory as presented. Motion carried 5-0. A copy of the Change Order is attached to the original board minutes.

Possible new storage space for the elementary gym was discussed.

Mr. Stubblefield reported only one person presented a petition for the school board election and there are no other ballot issues. A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to approve the Resolution to conduct the school election by absentee ballot and early voting only. Motion carried 5-0. The Resolution is attached to the original board minutes.

Mr. Stubblefield reported that Act 1120 requires the Board of Education to adopt a Resolution of reviewing salary increases of 5% or more from one fiscal year to the next. A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the Resolution and Spread Sheet as presented. Motion carried 5-0. The Resolution and Spread Sheet are attached to the original board minutes.

Mr. Stubblefield reported the district's elementary electrical application for Partnership Funding has been denied based on a vague technicality. The administration will appeal the Division of Arkansas Academic Facilities and Transportation's decision.

Sections 1.1 through 2.2 ASBA model policies with revisions were reviewed with no action taken. Board members wish to review each section with a final adoption of a complete policy manual to become effective July 1, 2015.

A motion was made by Mr. Brain Verkamp and seconded by Mr. Jeff Hayes to transfer \$125,000 from Fund 2000 to Fund 3002 and rename Fund 3002 from Bond Money to "BF Savings 2." Motion carried 5-0.

Mr. Storey explained that a Veterans' Chair of Honor will be designated this year at Alumni Field.

Mr. Stubblefield reported the current district enrollment is 878. Information was also provided about ACT scores, new school bus purchase, and football scrimmage games. Mr. Stubblefield also said that the final budget must be submitted no later than September 30<sup>th</sup>.

Mr. Trey Gage announced the board would go into executive session at 7:30 p.m. The board returned to regular session at 7:43 p.m..

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to adjourn at 7:43 p.m.. Motion carried 5-0.

---

President

---

Secretary