

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
December 16, 2013**

The Charleston Board of Education met in regular session on Monday, December 16, 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; 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..

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

Consent Agenda

- A. Approval of the November 18, 2013 regular board minutes
- B. Approval of the Period 5 Financial Statements for the 2013-14 fiscal year
- C. Approval to transfer Mairady and Parker Dempsey from Lavaca to Charleston

Make-up days required due to recent inclement weather were determined.

The 10 year Master Facility Plan / Partnership Resolution was discussed. A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the Resolution For Local Support of 6-Year Master Plan and Partnership Program. Motion carried 5-0. A copy of the Resolution is attached to the original board minutes.

Mr. Stubblefield reminded board members that they must file a Statement of Financial Interest in the Franklin County Clerk's office no later than January 31, 2013.

Board members agreed to meet January 6th at 5:30 p.m. to tour the elementary primary school as part of master facility planning. Mr. Stubblefield reported that the superintendent's evaluation is due to be completed during the next board meeting. The next regular board meeting will begin at 5:15 p.m.. Information was provided regarding the state basketball tournament, 2012-13 fiscal audit, high school graduation, and football championship game scheduled for next Saturday at Little Rock in War Memorial Stadium.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to extend Unpaid Leave of Absence without benefits through January 31, 2014 for Shari Armstrong. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to adjourn at 6:33 p.m.. Motion carried 5-0.

President

Secretary