

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
December 16, 2014**

The Charleston Board of Education met in regular session on Tuesday, December 16, 2014 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Joel McDonald, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes was absent. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle 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. Joel McDonald to approve the consent agenda as listed. Motion carried 4-0.

Consent Agenda

- A. Approval of the November 24, 2014 regular meeting minutes
- B. Approval of the 2014—15 Period 5 financial statements

Board members were reminded to file a Statement of Financial Interest by January 31st in the Franklin County Clerk's office.

Mr. Stubblefield reported the status of the district's appeal for facility Partnership Funding.

Board members discussed a School Based Health Clinic.

Mrs. Susan Brown presented the PARCC Assessment and ACTAAP testing schedule.

Mr. Stubblefield provided the details of implementing a new volleyball program next year.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the Employee and Student Internet Use Agreements as presented. Motion carried 4-0.

Mr. Stubblefield reported the next Arkansas Legislative Session will include school funding, internet broadband, Common Core, and the school election date.

Mr. Stubblefield also reported information regarding the preliminary 2013-14 audit results and E-Rate. He also provided board members with superintendent's evaluation forms. Board members agreed to schedule the next board meeting for January 26th at 5:30 p.m. to allow time to complete the evaluation.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to employ Kelsey Noble, Paraprofessional, for the sum of \$72.12 per day retro-effective December 8, 2014. Motion carried 4-0.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to adjourn at 6:43 p.m.. Motion carried 4-0.

President

Secretary