

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
February 17, 2014**

The Charleston Board of Education met in regular session on Monday, February 17, 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 6:01 p.m..

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

Consent Agenda

- A. Approval of the January 20, 2014 Minutes
- B. Approval of the 2013-14 Period 7 Financial Statements

Mr. Stubblefield reported the district has missed 5 days due to inclement weather. Two days were made up on January 20 and February 17. April 18, May 27 and May 28 will also be used as make-up days.

Mr. Stubblefield reported the administration is currently awaiting guidance regarding School of Innovation which would permit the district to possibly begin the 2014-15 school year one week earlier.

Mrs. Susan Brown presented this year's Benchmark and End-of-Course testing schedule.

A new maintenance job description was discussed regarding the employment selection of the next maintenance employee.

The board was presented a brief demonstration of new LED light fixtures that last 5 times longer and use 30% less electricity.

Mr. Stubblefield reported information regarding the 3-A State Basketball Tournament, softball, baseball, and spring break (March 24-28). He also said that the high school has received a new basketball scoreboard with the expense to be reimbursed by the Steve Cox family.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to employ administrators and accept the personnel resignation as listed. Motion carried 5-0.

- A. Add the 2015-16 school year to 12 month administrator Shane Storey's contract
- B. Add the 2015-16 school year to 12 month administrator Melissa Moore's contract
- C. Add the 2015-16 school year to 11 month administrator Carl Underwood's contract
- D. Add the 2015-16 school year to 11 month administrator Susan Brown's contract
- E. Accept the resignation of Denise Qualls effective January 22, 2014

As other communication, Mayor Hiatt's concerns about discipline practices were discussed. The board agreed that Mr. Stubblefield may attend and formally address this matter at the next Charleston City Council Meeting. The board also agreed to send a letter requesting a legal opinion from Jay Bequette, ASBA Lead Council.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to adjourn at 7:47 p.m.. Motion carried 5-0.

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President

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Secretary