

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
February 23, 2015**

The Charleston Board of Education met in regular session on February 23, 2015 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Joel McDonald, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Trey Gage was not present. 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, and Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist.

Vice-President Brian Verkamp presided over the meeting and called it 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 January 26, 2015 regular meeting minutes
- B. Approval of the 2014—15 Period 7 financial statements

Agenda item III (Marshal Hughes) as well as item IV and item V (Michael Johnson) were tabled until next month due to inclement weather.

Mr. Stubblefield provided information regarding legislative issues of concern.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to refer proposed certified and classified personnel policies to the respective personnel policy committees. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to accept the project proposal from COENCO for \$16,804.20 as a single source provider. Motion carried 4-0. A copy of the project proposal and single source documentation is attached to the original board minutes.

Mr. Stubblefield reported information regarding the middle school gym, volleyball, regional and state basketball tournaments, baseball, softball, SBHC Grant, district website, and Facebook. Board members agreed to schedule the next regular meeting for March 30<sup>th</sup>.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to employ administrators as listed below. Motion carried 4-0.

- A. Add the 2016-17 school year to 12 month administrator Shane Storey's contract
- B. Add the 2016-17 school year to 12 month administrator Melissa Moore's contract
- C. Add the 2016-17 school year to 11 month administrator Susan Brown's contract

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to adjourn at 7:00 p.m.. Motion carried 4-0.

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President

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Secretary