

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
January 20, 2014**

The Charleston Board of Education met in regular session on Monday, January 20, 2014 at 5:30 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Joel McDonald, and Mrs. Michele Schmitz. Mr. Brian Verkamp 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; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist; Mrs. Rita Gramlich, District Treasurer, and guest.

Mr. Trey Gage called the meeting to order at 5:30 p.m.. Mr. Gage immediately announced the board would go into executive session. After returning to regular session at 6:42 p.m., the following action was taken:

The board agreed that Mrs. Michele Schmitz would serve as secretary for this January 20th meeting.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to extend the contract of Jeff Stubblefield, Superintendent, from 2015-2016 to 2016-2017 school year. Motion carried 4-0.

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. Approve the December 16, 2013 Minutes
- B. Approve the 2013-14 Period 6 Financial Statements

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to schedule May 28th as a make-up day in lieu of February 17th pending the need of any additional make-up day with school in session on February 17th IF an additional make-up day is required. Motion carried 4-0.

Directors were reminded to file a Statement of Financial Interest in the Franklin County Clerk's Office no later than January 31, 2014.

Mrs. Susan Brown reported students in kindergarten through sixth grade have been identified as among the top 20% performing Arkansas students. The Arkansas School Recognition and Reward Program provides financial awards to public schools that experience high student performance and student academic growth. As a result, the school will receive \$20,364.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the TIPS/TAPS quote from CDWG for the sum of \$21,795.75. Motion carried 4-0. The majority of

the cost will be paid from Recognition and Reward funding. A copy of the quote is attached to the original board minutes.

Board members agreed that Mr. Trey Gage will serve as the ASBA legislative liaison.

Mr. Stubblefield reported the Tiger Foundation provided \$38,711 for 2013. He also provided information regarding the Regional and State Basketball Tournaments, Franklin County Spelling Bee, All Region Band Members, Leadership Franklin County, Title I Funding, and School of Innovation.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve transferring McKayla Furr from Charleston to Lavaca. Motion carried 4-0.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve transferring Jada McDowell from Charleston to County Line. Motion carried 4-0.

A motion was made by Mr. Joel McDonald and seconded by Mr. Jeff Hayes to adjourn at 7:39 p.m.. Motion carried 4-0.

President

Secretary