

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
January 26, 2015**

The Charleston Board of Education met in regular session on Monday, January 26, 2015 at 5:30 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. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer. Michael Johnson, Architecture Plus, was also present.

Mr. Trey Gage called the meeting to order at 5:30 p.m..

Mr. Trey Gage immediately announced the board would go into executive session. After returning to regular session at 7:05 p.m., the following action was taken:

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to extend the contract of Jeff Stubblefield, Superintendent, an additional year through the 2017-2018 school year. Motion carried 5-0.

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

Consent Agenda

- A. Approve the December 16, 2014 regular meeting minutes
- B. Approve the 2014—15 Period 6 financial statements
- C. Approve the transfer of Leita Isaac from County Line to Charleston

Board members were reminded to file a Statement of Financial Interest by January 31st.

Michael Johnson, Architecture Plus, presented preliminary long-range plans for the Elementary School facilities.

Mr. Stubblefield provided information regarding the district's self-contained classroom. This topic will be discussed as old business next month.

Mr. Stubblefield provided information regarding legislative issues including Foundation Funding, Election Dates, Executive Session Bill, Pre-Kindergarten Liability Insurance, Common Core, and a Dyslexia Bill.

Section 5 of the ASBA model policies were submitted for board review.

Mr. Stubblefield also reported information regarding the district web site, basketball district, regional and state tournament sites, February 5th Practice PARCC Test, and 2015-16 Professional Development.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to adjourn at 8:16 p.m.. Motion carried 5-0.

President

Secretary