

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
July 21, 2014**

The Charleston Board of Education met in regular session on Monday, July 21, 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 not present. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal, and Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist.

Mr. Trey Gage called the meeting to order at 6:00 p.m..

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 4-0.

Consent Agenda:

- A. Approve the June 16, 2014 regular minutes;
- B. Approve the 2013-14 Period 12 financial statements, and
- C. Approve payment to Riddell All American Sports for a combined sum of \$11,299.63.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to approve the Ethics Disclosure and Resolution regarding Jeff and Susan Hayes. Motion carried 4-0. A copy of the disclosures and resolution is attached to the original board minutes.

Mr. Stubblefield reported there are no handbook changes due to the Standards and Assurance visit this past April. A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to approve the 2014-15 Student Handbooks. Motion carried 4-0.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve posting to the district website a copy of certain personnel policies for the 2014-15 fiscal year with applicable signature pages. Motion carried 4-0.

Mr. Stubblefield reported that the district would begin the process of adopting polices with language suggested by the Arkansas School Board Association that will become effective the following fiscal year.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the CDWG quote for the sum of \$16,653 to purchase 60 Chromebooks. Motion carried 4-0.

Mr. Stubblefield reported the status of the cafeteria HVAC, elementary restroom, and tech building roof projects.

Mr. Stubblefield reported Professional Development dates are July 31<sup>st</sup>, August 1<sup>st</sup>, 7<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup>. Board members agreed to schedule the next regular meeting on Tuesday, August 19<sup>th</sup>.

Mr. Stubblefield also reported information regarding health insurance, broad band, and the 2015 Arkansas Legislative Session.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to approve compensation and employment of employees as listed. Motion carried 4-0.

- A. Approve compensating Missy Stubblefield an additional 1/7 (\$7,220.59) above her 2014-15 contract to teach an additional period per day;
- B. Approve compensating Josh Underwood an additional 1/7 (\$6582) above his 2014-15 contract excluding coaching stipend to teach an additional period per day, and
- C. Approve the employment of Justin Newhart as a half-time bus driver for the 2014-15 school year.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to adjourn at 7:09 p.m.. Motion carried 4-0.

---

President

---

Secretary