

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

The Charleston Board of Education met in regular session on Monday, March 17, 2014 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Joel McDonald 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, and Mrs. Rita Gramlich, District Treasurer.

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

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

Consent Agenda

- A. Approve the February 17, 2014 Minutes
- B. Approve the 2013-14 Period 8 Financial Statements
- C. Approve the transfer of Micah Chaffin from Lavaca to Charleston

Mr. Stubblefield reported summer maintenance projects include the middle school cafeteria HVAC, technology roof, and possible elementary restroom remodel.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the transfer of \$52,500 from Fund 2000 to Fund 3003 for the purpose of saving one half the cost of a school bus. Motion carried 4-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to approve the quotation from American Bus Sales for the sum of \$105,000 to purchase a 2013 school bus. Motion carried 4-0. A copy of the quotation is attached to the original board minutes.

Mr. Stubblefield reported information regarding local property tax collection rate of revenue.

Mr. Stubblefield reported information regarding School of Innovation. A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the 2014-15 Calendar as presented. Motion carried 4-0.

Mr. Stubblefield reported football revenue information.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the 2012-13 Bureau of Legislative Audit as presented. Motion carried 4-0.

A legal opinion regarding student discipline reporting obligations was discussed.

Mr. Storey reported the 2012-13 Career & Technical Education School Report Card scores.

Mr. Stubblefield provided information regarding the State Basketball Tournament, Atkins All Star Band Clinic, Baseball Harrison Tournament, ACT Testing, Geometry End-of-Course, and Biology End-of-Course. Information about Pre-Kindergarten insurance requirements was discussed.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to employ Rebecca Tucker as a Special Education Aide retro-effective February 17, 2014. Motion carried 4-0.

Mr. Stubblefield reported the need for additional bandwidth to meet standards for next year's required online testing. The district's cost for bandwidth will increase from \$525 to \$708 per month per Federal approval of e-Rate funding. Directors agreed to schedule a special board meeting Friday, March 21, 2014 at 12:00 p.m. by means of a telephonic meeting to consider a bid for technology infrastructure.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to adjourn at 7:45 p.m.. Motion carried 4-0.

President

Secretary