

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
March 30, 2015**

The Charleston Board of Education met in regular session on March 30, 2015 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, and Mrs. Michele Schmitz. Mr. Joel McDonald arrived a few minutes late. 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, and Mrs. Rita Gramlich, District Treasurer.

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

A motion was made by Michele Schmitz and seconded by Mr. Trey Gage for Mr. Jeff Hayes to serve as acting secretary. Motion carried 3-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the consent agenda as listed. Motion carried 3-0.

Consent Agenda

- A. Approval of the February 23, 2015 regular meeting minutes
- B. Approval of the 2014—15 Period 8 financial statements

Marshal Hughes, Beardsley Public Finance, provided an annual financial review.

Mr. Joel McDonald joined the meeting.

Michael Johnson presented details regarding elementary school facilities. A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to retain Michael Johnson, Architecture Plus, to prepare 50% of the elementary renovation documents. Motion carried 4-0.

Michael Johnson, Architecture Plus, presented bids to remodel self-contained and pre-kindergarten classrooms. A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the bid from Blaylock for \$17,164 (plumbing) and approve the bid from Commercial Drywall for \$11,283 (metal stud work). Motion carried 4-0.

Section 6 and Section 7 policies were discussed. No action was taken.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve Section 3 (Certified) and Section 8 (Classified) Personnel Policies, and to approve replacing all current certified and classified personnel policies effective July 1, 2015. Motion carried 4-0.

To make-up one (1) school day, a motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to begin school 30 minutes early and dismiss school 30 minutes later every Wednesday for six weeks beginning April 8th. Motion carried 4-0.

A motion was made by Mr. Joel McDonald and seconded Mrs. Michele Schmitz to approve the 2015-16 calendar. Motion carried 4-0.

Information regarding football revenue was presented.

The possible launch of a Facebook page was discussed and referred to next month's meeting.

Mr. Stubblefield reported information regarding the Charleston Chamber of Commerce Banquet, middle school gym remodel/volleyball, legislative session, SBHC Grant, and PARCC/Benchmark testing.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to accept resignations as listed. Motion carried 4-0.

- A. Accept the resignation of Jeannie Wells, Music Teacher, effective June 30, 2015
- B. Accept the resignation of Terry Crowley (1/2) and Michele Milam (1/2), SR Cheer Sponsors, effective June 30, 2015
- C. Accept the resignation of Carl Underwood, Elementary Principal, effective June 30, 2015

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to employ personnel as listed. Motion carried 4-0.

- A. Employ Bruce Womack, Elementary Principal, for the 2015-16 school year
- B. Employ Carole Terry, Teacher, for the 2015-16 school year
- C. Employ Ashley Cubow (1/2) and Miranda Curbow (1/2), SR Cheer Sponsors, for the 2015-16 school year

A motion was made Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to adjourn at 8:25 p.m.. Motion carried 4-0.

President

Secretary