

**CHARLESTON BOARD OF EDUCATION
SPECIAL TELEPHONIC MEETING
March 21, 2014**

The Charleston Board of Education met in special session on Friday, March 21, 2014 at 12:00 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 (*via telephone conference). Also present were Mr. Jeff Stubblefield, Superintendent, and Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist.

Mr. Trey Gage called the meeting to order at 12:00 p.m..

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the addition of 50 Mg of bandwidth and increase the district's cost from \$525 to \$708.50 per month pending Federal approval of e-Rate funding. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the CDWG bid for the sum of \$64,200.33 for networking equipment and supplies. Motion carried 5-0. A copy of the bid is attached to the original board minutes.

A motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to adjourn at 12:06 p.m.. Motion carried 5-0.

President

Secretary