

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
November 18, 2013**

The Charleston Board of Education met in regular session on Monday, November 18, 2013 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; Mr. Carl Underwood, Elementary School Principal, and Mrs. Rita Gramlich, District Treasurer.

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

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

Consent Agenda

- A. Approval of the October 21, 2013 regular board minutes
- B. Approval of the Period 4 Financial Statements for the 2013-14 fiscal year

As posted on the district website, Mr. Stubblefield reported this was a designated time to accept public comments regarding facilities planning. The primary elementary building was discussed at length. If the district applies for 2016 Partnership Funding to replace the primary elementary building electrical, Partnership Funding could pay for approximately sixty percent of the total cost. Directors agreed to tour the primary elementary building next month and review possible planning for electrical and plumbing.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the Homework Policy, Smart Core Policy, Attendance Policy, and Grading Policy as presented. Motion carried 4-0. A copy of each policy is attached to the original board minutes.

Mr. Jeff Stubblefield presented the district's 2013 final accountability status report, school improvement status, and career technical education scores.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to offer non-transferable season basketball passes for \$45 each. Motion carried 4-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve a formal Joint Use of District and City Facilities Agreement as presented. Motion carried 4-0. A copy of the agreement is attached to the original board minutes.

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

- A. Certified Personnel
 - \$175 equal distribution salary increase for certified employees to be paid in December
- B. Non-Licensed Personnel
 - \$140 equal distribution salary increase for non-licensed employees excluding bus drivers to be paid in December

Mr. Stubblefield reported the district will put its bid in for the state basketball tournament. High school graduation is scheduled for May 16. He also provided information regarding the state baseball tournament, ASBA State Meeting, and state bandwidth initiative. Mr. Stubblefield concluded his report by saying the high school is the recipient of new scholarship/student support funding provided by Terry's Tire of Ozark.

Board members agreed to Jeff Hayes serving as the 2013 ASBA Delegate.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to adjourn
At 7:28 p.m..

President

Secretary