

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
November 24, 2014**

The Charleston Board of Education met in regular session on Monday, November 24, 2014 at 6:00 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. Also present were Mr. Jeff Stubblefield, Superintendent; Mrs. Melissa Moore, Middle School Principal; Mr. Carl Underwood, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist; Mrs. Rita Gramlich, District Treasurer, and Mrs. Belinda Brown with some of her fourth grade students.

Mrs. Brown's 4th grade students presented a demonstration using the new elementary Chromebooks.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the October 27 regular meeting minutes
- B. Approval of the 2014—15 Period 4 financial statements

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the quote from Bull's Office for the sum of \$12,888.70 for the purchase of two copiers. Motion carried 5-0. A copy of the quotes are attached to the original board minutes.

There were no bids to consider for the 1984 Chevrolet truck.

Sections 4 of ASBA model policies with revisions as noted were discussed.

Information was provided regarding the status of the district's appeal for facility Partnership Funding. The board agreed to appeal the Division's decision at the next administrative level.

Board members reviewed the possible implementation of volleyball and associated costs with two options to consider. A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to add volleyball for the 2015-16 school year utilizing Option B as listed. Motion carried 5-0.

Option B [Cost Estimates]

Equipment and Uniforms	\$15,000
Use Existing Personnel (salary, benefits)	\$12,500
Gym Remodel Air System	\$20,000
Additional Coaching Duties	\$2,000
Officials, Travel, Gym Custodian	<u>\$5,000</u>
	\$54,500

Mr. Stubblefield reported information about applying for a School Based Health Clinic grant and review the grant requirements.

Mrs. Susan Brown reported the Recognition Program will provide \$20,596.14 to the elementary school and \$18,362.99 to the high school as a reward for being among the top 20% academic performing schools in the state.

A motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to approve the \$18,270.38 CDWG quote for the purchase of Chromebooks with MGMT as listed. A copy of the quote is attached to the original board minutes. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve equal distribution salary increases for present employees as listed. Motion carried 5-0.

- A. \$500—all certified personnel
- B. \$250—non-licensed personnel excluding bus drivers

Mr. Stubblefield reported information regarding bomb threat procedures, district website, food service, and football playoffs. Mr. Stubblefield also reported that School Based Mental Health is now provided by Western Arkansas Guidance and Counseling Center. Justin Newhart, Construction Technology Instructor, will receive a \$5000 grant from Pearson to be used to purchase books for his class.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve increasing the 2014-15 contract of Jeannie Wells from \$31,083 to \$40,413.33.

Board members took a break at 7:55 p.m. and returned to regular session at 8:04 p.m..

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to adjourn at 8:06 p.m.. Motion carried 5-0.

President

Secretary