

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
November 23, 2015**

The Charleston Board of Education met in regular session on Monday, November 23, 2015 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; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal, and Mrs. Rita Gramlich, District Treasurer. Aliza Jones, Facility Coordinator, was also present.

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 26, 2015 regular meeting minutes
- B. Approval of the Period 4 2016 Fiscal Year Financial Statements

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to plan capitol projects as listed and approve the Resolution as presented. Motion carried 5-0. A copy of listed projects and Resolution are attached to the original board minutes.

Mr. Stubblefield discussed the timeline regarding construction for the elementary remodel project.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the contract retaining Glidewell Construction, Construction Manager, for the elementary remodel project. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the bid from Arkansas Glass and Mirror for the sum of \$11,875 to replace the elementary doors at the East entrance. Motion carried 5-0. Bids are attached to the original board minutes.

Mr. Stubblefield reported that a tower addition at the front entrance of the School Based Health Clinic is outside the scope of all the current SBHC remodel project contracts. A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to approve the bid from Mainer Iron for the sum of \$15,000 as presented for the tower [steel]. Motion carried 5-0. Bids are attached to the original board minutes.

Bids for replacement of technology internal connections were submitted through E-Rate. Mr. Stubblefield presented the E-Rate FRN Monitor Report which details the federal funding amount. A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to approve payment up to the sum of \$17,113.47 to IK Network Solutions dba JSK Company. Motion carried 5-0. The FRN Monitor Report is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve Catastrophic Leave Bank and Sick Leave revisions as presented effective July 1, 2016. Motion carried 5-0.

Mr. Stubblefield reported the amount of payment savings due to the recent bond transaction. A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to transfer \$105,146.88 from Fund 2001 to Fund 3002. Motion carried 5-0.

A motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to approve equal distribution salary increases as listed. Motion carried 5-0.

- A. \$200— all certified personnel
- B. \$125—classified personnel excluding bus drivers

Mr. Stubblefield reported the 4—3A Basketball Conference has approved a rule regarding fans which follows AAA guidelines for the ejection of a player or coach. Fans ejected from a game will be suspended from attending the next like game.

Board members agreed to schedule the next regular board meeting for December 14, 2015.

Mr. Stubblefield reported information regarding the below topics:

- A. 2016-17 School Choice Net Maximum of Transfers
- B. Arkansas Schools Teachers Salary Analysis
- C. Stephens Gas Lawsuit
- D. Maggie House Dedication, December 1
- E. Charleston Christmas Parade, December 5
- F. Christmas Band Concert, December 6
- G. 4th Grade Elementary Christmas Musical, December 10

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to adjourn 7:37 p.m..

President

Secretary