

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
September 16, 2013**

The Charleston Board of Education met in regular session on Monday, September 16, 2013 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; 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 5:57 p.m..

Board members discussed County Line student transfers as old business. A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the transfer of Braden English from County Line to Charleston. Motion carried 5-0.

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 August 19, 2013 minutes
- B. Approval of the 2013-14 Period 2 financial statements
- C. Approval to transfer Ferahon Root from Lavaca to Charleston

Members were reminded that the September 17 school board election polling places will be located at Bloomer Baptist Church, Vesta Community Building, and Catholic Hall.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to approve the Chromebook Initiative with a deadline to be added for the purchase of insurance. Motion carried 5-0.

Board members reviewed the Athletic Health Care Plan. No action was taken.

Due to changes in Moody's bond rating system, districts must address the rating of existing bonds. A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the Resolution Concerning the Issuance and Delivery of Bonds as presented. Motion carried 5-0.

2013-14 budget concerns were discussed. Mr. Stubblefield reported formal board approval will be requested during special session.

Mr. Stubblefield reported information regarding the ASBA Fall Conference, ASBA Annual Conference, 2014 PARCC Field Test, average ACT scores, district employee health insurance rates, district enrollment, and the appointment of Bridget Asbury as a long-term, certified second grade substitute. Board members agreed to schedule a special session on September 25, 2013 at 5:00 p.m. during which time the 2013-14 Fiscal Budget, Special Education Budget Application Page, and Arkansas Comprehensive School Improvement Plan will be agenda items.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to employ personnel as listed for the 2013-14 school year. Motion carried 5-0.

- A. Employ Rose Davidson, Special Education Teacher (1/7 Indirect Position, MA 18 years experience) effective September 17, 2013
- B. Employ Gina Hamby, High School/Middle School Paraprofessional, retro-effective August 19, 2013 based on 178 days worked

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to adjourn at 8:00 p.m.. Motion carried 5-0.

President

Secretary