

**CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
September 25, 2013**

The Charleston Board of Education met in special session on Wednesday, September 25, 2013 at 5:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Joel McDonald, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes was not present. 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 5:02 p.m..

Mr. Joel McDonald was appointed by board members to serve as secretary in the absence of Mr. Jeff Hayes.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the 2013-14 Budget as presented. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the 2013-14 Special Education Budget Application Page as presented. Motion carried 4-0.

Mrs. Susan Brown presented details regarding ACSIP. A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to approve the 2013-14 Arkansas Comprehensive School Improvement Plans as presented. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to adjourn at 6:00 p.m.. Motion carried 4-0.

President

Secretary