

**CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
September 29, 2014**

The Charleston Board of Education met in special session on Monday, September 29, 2014 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; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Trey Gage called the meeting to order at 6:02 p.m..

Board members discussed May 17, 2015 as a tentative date for high school graduation. This will be an agenda item at the regular October meeting.

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. Accept the resignation of Shari Armstrong effective September 30, 2014

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the 2014-15 Fiscal Budget. Motion carried 4-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the 2014-15 Special Education Budget Application Page. Motion carried 4-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the District, Elementary, and High School 2014—15 Arkansas Comprehensive School Improvement Plans. Motion carried 4-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to adjourn at 7:13 p.m.. Motion carried 4-0.

President

Secretary