

**CHARLESTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
**April 25, 2016**

The Charleston Board of Education met in regular session on Monday, April 25, 2016 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Joel McDonald, and Mrs. Michele Schmitz. Mr. Brian Verkamp was not present. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore; Middle School Principal, Mr. Bruce Womack; 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 and established a quorum at 6:01 p.m..

Mr. Stubblefield reported there wasn't any new information available regarding the request to relocate veterans from Fayetteville to the Middle School Gym in the event of a Fayetteville disaster.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 4-0.

Consent Agenda

- A. Approval of the March 28, 2016 regular minutes
- B. Approval of the April 4, 2016 special minutes
- C. Approval of the Period 9 2015-16 Financial Statements
- D. Bus Repairs Due to Accident—Waive Formal Bidding Process
- E. Approval to compensate Stacy Mitchum \$1,177 for extra archery duties during the 2015-16 school year
- F. Approval to compensate Sammie Brown \$588.50 for extra archery duties during the 2015-16 school year
- G. Approval to compensate Jared Smith \$588.50 for extra archery duties during the 2015-16 school year

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the School Choice Capacity Resolution as presented. Motion carried 4-0.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve School Choice applications as listed. Motion carried 4-0.

- A. Brayden Caudle, Riley Jackson, Sawyer Key, Carter Little, Sawyer Reed, Ellie Sims, Lilly Cagle, Oliver Cagle, Trevor Coughran, Bradely Tomlin, Carson Ullrich, Jeremiah Robertson, Lilly Robertson, Emery Rowland, Hudson Noel, Maddox Noel, and Presley Noel.

Mr. Jeff Hayes excused himself from the meeting. A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve the bid contingent upon ADE approval from

Hayes Tile and Cabinetry for the sum of \$31,389 for the elementary remodel project millwork. Motion carried 3-0.

Mr. Jeff Hayes returned to the meeting. Mr. Stubblefield provided an explanation of the changes to the elementary remodel project original bids. A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve elementary remodel project contracts for sums listed as the “requested” amount in Item VIA, excluding millwork and 4.75% construction manager overhead and profit. Motion carried 4-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve district policies as presented effective July 1, 2016. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve 2015-16 salary increases as listed. Motion carried 4-0.

- A. Add \$350 dollars to the base of the salary schedule. [Of this \$350, \$200 was paid December 2015.]
- B. Increase all classified salaries 1%. [Of this percentage, \$125 was paid December 2015.]

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to employ personnel as listed for the 2016-17 school year. Motion carried 4-0. A copy of listed personnel is attached to the original board minutes.

Mr. Stubblefield provided information regarding the ADE 2014-15 Minimum Teacher Salary Report, Career and Technical Education Desk Audit Report, Arkansas Legislative Session, UAFS Robotics Program, April 28<sup>th</sup> ASBA / AAEA Joint Leadership Conference, summer lunch program, and the school report card. Graduation will be held on May 15th for the Class of 2016.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to accept resignations as listed. Motion carried 4-0.

- A. Dorenda Fletcher , Teacher, effective May 20, 2016
- B. Sharon Roberts, Teacher, effective May 20, 2016
- C. Rose Davidson, Teacher, effective May 20, 2016
- D. Alisha Green, Aide, effective May 20, 2016
- E. Alvena McCoy, Aide, effective May 20, 2016
- F. Brett Hobbs, Teacher/Coach, effective June 10, 2016

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to adjourn at 7:15 p.m.. Motion carried 4-0.

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President

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Secretary