

**CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
April 2, 2019**

The Charleston Board of Education met in special session on Tuesday, April 2, 2019 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lacey Parker, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, Superintendent, and Mr. Bruce Womack, Elementary School Principal.

Mr. Brian Verkamp established a quorum and called the meeting to order at 6:00 p.m..

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Parker to approve the J.R. Wheeler bid for the sum of \$14,600 for building pad undercutting for the Activity Center Project. Motion carried 5-0. Copies of the bids are attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to employ Rachel Newman and Allison Holland, Certified Teachers, for the 2019-20 school year. Motion carried 5-0.

Mr. Brian Verkamp announced the board would go into executive session at 6:20 p.m. to discuss the position of superintendent. After returning to regular session at 7:00 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 7:15 p.m.. Motion carried 5-0.

President

Secretary

