

**CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
April 8, 2019**

The Charleston Board of Education met in special session on April 8, 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 Mrs. Melissa Moore, Middle School Principal.

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

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Parker to accept the resignation of Jeff Stubblefield, Superintendent, effective June 30, 2019. Motion carried 5-0.

Mr. Brian Verkamp announced the board would go into executive session at 6:05 p.m.. After returning to regular session at 8:12 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to employ Melissa Moore, Superintendent, effective July 1, 2019—June 30, 2021. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Parker to adjourn at 8:18 p.m.. Motion carried 5-0.

President

Secretary

