

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
April 25, 2022

The Charleston Board of Education met in regular session on Monday, April 25, 2022 at 6:00 p.m.. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mrs. Lacey Horn joined the meeting via telephone. Also present were Mrs. Melissa Moore, Superintendent; Mr. Bruce Womack, Elementary School Principal; Mr. Brad Ray, Middle School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

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 Mr. Jeff Hayes to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the March 28, 2022 regular minutes
- B. Approval of the April 12, 2022 special minutes
- C. Approval of the Period 9 financial statements
- D. Approval of Expense Reimbursement form
 - * Current Meal Rates: \$8, \$10, \$12
 - * Increase Meal Rates: \$10, \$12, \$16

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve the School Choice Capacity Resolution as presented. Motion carried 5-0. A copy of the Resolution is attached to the original board minutes.

Mrs. Melissa Moore reported that for the last two years 100% of student meals have been reimbursed by the state at the free rate due to COVID. The administration anticipates students will be required to purchase their meals next year if they do not qualify for free or reduced meals. A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve paying for all students' current outstanding balances from operating funds for a combined sum of \$6,810.77. Motion carried 5-0.

Mrs. Melissa Moore reported the district has received a \$52,791 Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Disease (ELC) grant. A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the quotes from ACME Janitor & Chemical as presented for the sum of \$31,697.43. Motion carried 5-0. Copies of the quotes are attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve the Lane's Floor quotes to replace flooring as listed for a combined total of \$24,307.25. Quotes are enclosed for your consideration. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve 2021-22 Certified and Classified Salary schedules as presented. Motion carried 5-0. Copies of the schedules are attached to the original board minutes.

- A. Add \$400 to the base of the certified salary schedule
- B. Add \$300 to all full time classified positions
 - All classified staff presently employed on a 2021-22 contract
- C. Add \$300 to full time, non-contract custodian
 - Vonda Hudson
- D. Add \$300 to full time bus driver positions
 - AM and PM Routes
- E. Add \$150 to half time bus driver positions
 - AM or PM Routes
- F. Add \$150 to part time, non-contract paraprofessional
 - Laura Cloyde
- G. Add \$150 to a part time, non-contract food service
 - Malina Cearley

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the Additional Pay for Additional Duties During COVID-19 plan and additional compensation as specified by the plan. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to re-employ personnel for 2022-23 as listed. Motion carried 5-0. A copy of listed personnel is attached to the original board minutes.

Mrs. Melissa Moore provided the following information:

Superintendent's Report

- A. Succeed Scholarship
- B. HVAC Project Update
- C. Baseball and Softball District Tournaments, April 27
- D. ACT Aspire Testing, April 27
- E. Kindergarten Graduation, May 19
- F. Graduation, May 20 @ 7 P.M.
- G. Election, May 24
- H. Last Day of School, May 26
- I. Board Reorganization, June Board Meeting

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to employ Carrie Davis, Food Service Director and Elementary/Middle School Food Manger, for the 2022-23 school year, based on 183 days worked, \$33,163. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to accept the resignation of Ashley West, Certified Teacher, at the end of the 2021-2022 school year. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 6:47 p.m.. Motion carried 4-0.

President

Secretary