

**CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
APRIL 13, 2021**

The Charleston Board of Education met in special session on April 13, 2021 at 6:00 p.m. in the Fine Arts Building. Members present were: Mrs. Lacey Hewitt, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes joined the meeting via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal, and Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist.

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. Chad Keener to approve the quote from Wight Office Machines for the sum of \$17,985 to purchase 3 units as listed. Motion carried 5-0. Copies of the quotes are attached to the original board minutes.

Mrs. Melissa Moore reported waivers have expired regarding board meetings.

A motion was made by Mr. Chad Keener and seconded by Ms. Lacey Hewitt to approve the Wellness Clinic Lease and Memorandum of Agreement as presented. Motion carried 5-0.

A motion was made by Ms. Lacey Hewitt and seconded by Mrs. Michele Schmitz to increase the Speech Pathologist stipend from \$2,000 to \$8,000 for the 2021-2022 school year. Motion carried 5-0.

Mrs. Melissa Moore reported the district will be required to employ an additional special education teacher next year to fulfill special education requirements.

Mr. Jeff Hayes disconnected from telephone conference.

Mr. Brian Verkamp announced the board would go into executive session at 6:34 p.m. After returning to regular session at 6:55 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Brad Ray, Middle School Principal, for the 2021-22 school year. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Hewitt to adjourn at 6:58 p.m.. Motion carried 4-0.

President

Secretary