

**CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
APRIL 12, 2022**

The Charleston Board of Education met in special session on Tuesday, April 12, 2022 at 5:30 p.m.. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz and Mr. Brian Verkamp. Mrs. Lacey Horn was not present. Also present were Mrs. Melissa Moore, Superintendent, and Mr. Shane Storey, High School Principal.

Mr. Brain Verkamp established a quorum and called the meeting to order at 5:34 p.m..

Mr. Chad Keener left the meeting room at this time.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve Chad Keener's Disclosure. Motion carried 3-0. A copy of the Disclosure is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the Resolution to employ Logan Keener, Certified Teacher, Bus Driver. A copy of the Resolution is attached to the original board minutes. Motion carried 3-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to employ Logan Keener, Certified Teacher, Half-Time Route Bus Driver, Bus Driver Substitute, for the 2022-23 school year, with the contracts contingent upon the Department of Education's approval. Motion carried 3-0.

Mr. Chad Keener returned to the meeting room at this time.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve resignations as listed, Items A—C. Motion carried 4-0.

- A. Accept the resignation of Marsha Ross, SR Dance Sponsor, effective the last day of the 2021-22 school year
- B. Accept the resignation of Tasha Thompson, Paraprofessional, effective the last day of the 2021-22 school year
- C. Accept the resignation of Tara Law, Certified Teacher, effective the last day of the 2021-22 school year

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to employ Tanner Gilliam, Certified Teacher, Volleyball Coach, for the 2022-23 school year. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Abigail Hill, Certified Teacher, for the 2022-23 school year. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to employ Genia Hamby, SR Dance Sponsor, for the 2022-23 school year. Motion carried 4-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to employ Josh Underwood, Full Time Bus Driver Extended Route, for the 2022-23 school year. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 5:57 p.m.. Motion carried 4-0.

President

Secretary