

CHARLESTON BOARD OF EDUCATION
SPECIAL TELEPHONIC MEETING
August 11, 2016

The Charleston Board of Education met in special session on Thursday, August 11, 2016 in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Stubblefield, and Mrs. Rita Gramlich. Members present via telephone conference were: *Mr. Joel McDonald, *Mr. Jeff Hayes, *Mrs. Michele Schmitz, and *Mr. Brian Verkamp (*via telephone conference).

A quorum was established by verbal roll call, and Mr. Trey Gage called the meeting to order at 12:00 p.m..

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve the bid to compensate Peachtree \$69,858 for the elementary remodel project canopy system. The verbal vote of all board members was recorded by roll call. Motion carried 5-0. A bid tabulation and proof of publication is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to approve two quotes from CDWG for the combined total sum of \$13,960.90 to purchase Chromebooks and MGT Licenses as listed. The verbal vote of all board members was recorded by roll call. Motion carried 5-0.

Mr. Stubblefield reported the football scrimmage will be held on August 22nd. Board members agreed to reschedule the next board meeting on Tuesday, August 23, 2016.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to adjourn at 12:10 p.m.. The verbal vote of all board members was recorded by roll call. Motion carried 5-0.

President

Secretary