

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
August 28, 2017

The Charleston Board of Education met in regular session on Monday, August 28, 2017 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist; Mrs. Rita Gramlich, District Treasurer, and Mr. Brian Martin.

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

Mr. Stubblefield introduced new certified faculty members Lynne Akers, Brooks Blanton, Mike Carmack, Deborah Seay, and Josh Uhrich.

Board members toured the 8th Grade Math/Science Lab at this time.

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 July 17, 2017 regular meeting minutes
- B. Approval of the August 10, 2017 special meeting minutes
- C. Approval to transfer Trevor Coughran from Charleston to Lavaca
- D. Approval to transfer Jordan Fenner from Charleston to Lavaca
- E. Approval to transfer Roslyn Lyle from Charleston to Lavaca
- F. Approval to transfer Violet Stewart from Charleston to Lavaca
- G. Approval to transfer Kimberly Wallace from Lavaca to Charleston
- H. Approval to transfer Gracie Cox from Charleston to County Line
- I. Approval to transfer \$100,000 from Operating Fund 2001 to Building Fund Savings 3003

A motion was made by Mr. Brian Verkamp and seconded by Mr. Chad Keener to approve the Arkansas Comprehensive School Improvement Plan (ACSIP) Statement of Assurances as presented, and further authorize the Superintendent to sign such assurances as required by Section 9306 and to submit an ACSIP (application) and budget to the Arkansas Department of Education as required by Section 9305. Motion carried 5-0.

The Board of Education reviewed salary increases of 5% or more from one fiscal year to the next. A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adopt a Resolution with attached Spread Sheet as presented. Motion carried 5-0. The Resolution and Spread Sheet are attached to the original board minutes.

Mr. Stubblefield reported that IXL is single source technology that is used for Mathematics, Literacy, and Science practice. A motion was made by Mr. Brian Verkamp and seconded by Mr.

Jeff Hayes to approve the purchase amount of \$12,488 for the IXL Learning Site License. Motion carried 5-0. A copy of the single source document is attached to the original board minutes.

Mr. Stubblefield reported the district advertised its acceptance of sealed bids for the dispersal of a 1998 Thomas School Bus and a 2001 Thomas School Bus, and only one sealed bid was received by the district. A motion was made by Mr. Chad Keener and seconded by Mr. Brian Verkamp to approve the bid from Mr. Andrew Karns for \$50 per bus. Motion carried 5-0. The bid received is attached to the original board minutes.

Mr. Stubblefield reported the district advertised its acceptance of sealed bids for all labor, materials, and equipment necessary for lawn care. A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve the lowest bid of \$18,000 from Chase Rainwater. Motion carried 5-0. Copies of the three bids received are attached to the original board minutes.

In accordance with A.C.A § 24-7-506, a motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to make a one time, irrevocable election to pay a surcharge on outsourced employees to Arkansas Teacher Retirement. Motion carried 5-0.

The 2017-18 budget was discussed at this time. Mr. Stubblefield reported that final approval will be requested at the September 25th board meeting.

Mr. Stubblefield reported bids for wireless upgrades were submitted through the E-Rate process. A motion was made by Mr. Jeff Hayes and seconded by Mr. Michele Schmitz to approve the quote from CDWG for the sum of \$24,427.26 with the district paying only \$6,500.86 of this amount. Motion carried 5-0. A copy of the quote is attached to the original board minutes.

Mr. Stubblefield reported information regarding the school nurse survey, football season, Labor Day, student enrollment, facility plan, summer lunch program, Wellness Health Clinic Grant (dental sealant), ASBA Regional Meeting, and Professional Development at the Guy Fenter Educational Cooperative.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 7:49 p.m.. Motion carried 5-0.

President

Secretary