

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
August 23, 2021

The Charleston Board of Education met in special session on August 23, 2021 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Ms. Lacey Hewitt, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mr. Brad Ray, Middle School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mrs. Melissa Moore introduced new teachers for the 2021-22 school year.

Mr. Brian Verkamp established a quorum and called the meeting to order at 6:10 p.m..

Mrs. Melissa Moore presented information regarding new zoning requirements.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the July 29, 2021 Regular Minutes
- B. Approval of the August 11, 2021 Special Minutes
- C. Approval of the Period 1 2021 Financial Statements
- D. Approval to transfer Katelynn Gray from County Line to Charleston
- E. Approval to transfer Raigely Priest from County Line to Charleston
- F. Approval to transfer Linda Dunham from Charleston to Greenwood
- G. Approval to transfer Brooklyn Conner from Lavaca to Charleston
- H. Approval to transfer Jacey Baker, Derek Baker, and Kynly Baker from Lavaca to Charleston
- I. Approval to transfer Bailey Baldwin, Abbey Baldwin, and Dale Smith from Lavaca to Charleston
- J. Approval to transfer Rebecca Summers from Charleston to Lavaca
- K. Approval to transfer Brallie Keeton and Isabella Johnson from Charleston to Lavaca
- L. Approval to transfer Logan Boggs and Kolt Boggs from Ozark to Charleston

A motion was made by Mr. Jeff Hayes and seconded by Ms. Lacey Hewitt to approve the 2021-2022 Statement of Assurance as presented. Motion carried 5-0.

A motion was made by Ms. Lacey Hewitt and seconded by Mrs. Michele Schmitz to approve the set of Federal Programs Assurances as presented and further authorize the Superintendent to sign such assurances as required by Section 8306 and to submit a budget to the Arkansas Department of Education. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve the

Act 1120 Resolution with the attached Spreadsheet as presented. Motion carried 5-0. A copy of the Resolution and Spreadsheet is attached.

Mrs. Melissa Moore reported the 2020-21 3rd quarter average enrollment was 822, and the 4th quarter average enrollment was 830 K-12 students. Mrs. Moore reported we have 863 students enrolled plus 37 Pre-K Students, as of August 23, 2021.

A motion was made by Ms. Lacey Hewitt and seconded by Mrs. Michele Schmitz to approve the transfer of \$625,213 from Fund 2001 Operating Fund to 3200 Building Fund. Motion carried 5-0.

Mrs. Melissa Moore reported that many area schools are offering paid COVID Emergency Leave. A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve policies 3.32.1 and 8.23.1 as presented. Motion carried 5-0. A copy of the policies is attached to the original board minutes.

Significant items regarding the 2021-22 budget was discussed.

Mrs. Melissa Moore provide an update regarding COVID.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to add 1/7 to the salary of Angie Haney for the 2nd semester of the 2021-22 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Ms. Lacey Hewitt to add 1/7 to the salary of Milinda Wisdom for the 1st and 2nd semesters of the 2021-22 school year. Motion carried 5-0.

A motion was made by Ms. Lacey Hewitt and seconded by Mr. Jeff Hayes to add 1/7 to the salary of Sarah Milton for the 1st and 2nd semesters of the 2021-22 school year. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to compensate Jason Rucker, Assistant Volleyball Coach, the sum of \$2,479 for the 2021-22 school year. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to employ Karoline Morris, Paraprofessional, for the 2021-22 school year with compensation of \$20,000 based on 183 days worked. Motion carried 5-0.

A motion was made by Ms. Michele Schmitz and seconded by Mrs. Chad Keener to adjourn at 7:32 p.m.. Motion carried 5-0.

President

Secretary