

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 28, 2023**

The Charleston Board of Education met in regular session on Monday, August 28, 2023 at 6:00 p.m. Members present were: Mr. Chad Keener, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes was not present. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Rachel Fisher, Middle School Principal; Mrs. Angie Haney, Federal Coordinator and Curriculum Specialist; Mrs. Rita Gramlich, District Treasurer, and teachers new to the district.

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

Mrs. Melissa Moore introduced teachers new to the district.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 4-0.

- A. Approval of the July 17, 2023 Regular Minutes
- B. Approval of the Period One Financial Statements

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to approve the Student Transfer Resolution as presented. Motion carried 4-0. A copy of the resolution is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to approve the 2023-24 Statement of Assurance as presented. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the statement of Assurances for Programs Under the Elementary and Secondary Education Act of 1965, as amended by the Every Student Succeeds Act. Motion carried 4-0.

Mrs. Angie Haney presented data regarding ACT Aspire.

Mrs. Melissa Moore reported the district receipted (August) \$316,636 LEARNS funding for minimum certified salaries plus benefits (\$257,427 salaries, \$59,209 benefits). This is a one time payment for the 2023-24 school year.

Mrs. Melissa Moore reported that a district with a year-end net legal balance that exceeds 20% of current year net legal balance revenues shall reduce the net legal balance to no more than 20% of current year net legal balance revenues within 5 years:

2021-2022 NET LEGAL BALANCE OVER 20% NET LEGAL REVENUE=\$184,329.14 (not transferred to 3200)

2022-2023 NET LEGAL BALANCE OVER 20% NET LEGAL REVENUE=\$264,505.72

A motion was made by Mrs. Lauren Robison and seconded by Mrs. Michele Schmitz to transfer \$264,505.72 from Fund 2001 Operating Fund to 3200 Building Fund. Motion carried 4-0.

The 2023-2024 fiscal budget was discussed. Final approval will be requested next month.

Mrs. Melissa Moore reported information as listed:

Superintendent's Report:

- A. Career & Technical Programs
- B. Theft, Bus Garage
- C. Labor Day, September 4, No School
- D. Football Homecoming, September 22
- E. Flu Clinic, October 16
- F. FBLA Convention, October 25
- G. Grandparent's Day, September 11, 8:30 a.m. @ Elementary and 9:30 a.m. @ Middle School
- H. The Paper Clip, \$15,774, District (Bid items through Coop)
- I. High School Graduation, May 17, 7:00 p.m.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to compensate Misty Hiatt, Certified Teacher, per the certified salary schedule based on the number of days worked, second grade classroom. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to employ Sharon Sharpe, Long-Term Substitute, per the certified salary schedule, based on the number of days worked, second grade classroom. Motion carried 4-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to employ Marsha Pippin, Long Term Substitute, per the certified salary schedule, based on the number of days worked. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to employ Rebeccah Stockett, Self-Contained Paraprofessional, effective August 21, 2023. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to increase the compensation of Michelle Vaughn, Self-Contained Paraprofessional, \$18,842, for the 2023-24 school year. Motion carried 4-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to accept the one-half resignation of Genia Hamby, SR Dance, and employ Daphne Ballard, Half-Time SR Dance, for the 2023-24 school year. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to compensate Gene Robertson, Maintenance, \$17 per hour, for the 2023-24 school year. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to employ Lucy Byrd, Part-Time Dishwasher, \$16 per hour, effective August 23, 2023. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Lauren Robinson to adjourn at 7:42 p.m.. Motion carried 4-0.

---

President

---

Secretary