

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
August 26, 2024

The Charleston Board of Education met in regular session on Monday, August 26, 2024 at 6:00 p.m. Members present were: Mr. Chad Keener, Mr. Jeff Hayes, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mrs. Lauren Robinson joined the meeting via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mr. Bruce Womack, Elementary School Principal, Mrs. Angie Haney, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer. Patrons of the district were also present.

Mrs. Lauren Robinson joined the meeting via telephone conference, and Mr. Brian Verkamp established a quorum and called the meeting to order.

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.

- A. Approval of the July 22, 2024 Regular Minutes
- B. Approval of the Period One 2025 Financial Statement

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to approve the 2024-25 Assurances as presented. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the disclosures and resolution as presented regarding Shawn Hudson Vent Hood Cleaning. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the disclosures and resolution as presented regarding Danny Moore Waste Disposal. Motion carried 5-0.

Mrs. Melissa Moore reported information regarding Yondr phone pouches that are specially designed cases used to create phone-free spaces. The state's reported \$7 million allocation is an estimate of the cost of the locking devices based on the number of students in the roughly 180 school districts that have applied to participate in the program (grades 7-12).

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. Our 2024 net legal balance over 20% net legal revenue equals \$40,113.65. The administration further recommended leaving this \$40,113.65 in Operating Fund 2001.

Mrs. Melissa Moore provided preliminary information regarding the 2024-25 Budget.

Data was presented regarding Advance Placement scores.

Mrs. Melissa Moore reported information as listed:

Superintendent's Report

- A. Labor Day, September 2, No School
- B. District Golf Tournament, Russellville, September 23
- C. High School Graduation, May 16, 7 PM
- D. Transfers:
 - a. Gwendolyn Brown from Alma to Charleston
 - b. Jaxdyn, Bennett, and Torryn Hutchins from Lavaca to Charleston
 - c. Cami Eaton from Charleston to Lavaca
 - d. Evelyn Creel from Charleston to Lavaca
 - e. William Watts from Charleston to Lavaca
 - f. Otis Gilbert from Charleston to County Line
 - g. Ileigh Love from Charleston to County Line
 - h. Taylon Osborn from Charleston to County Line
- E. Invoices: Hudl, \$10,063
Spatco Energy Solutions, \$17,654
- F. Board Member Professional Development, Guy Fenter Educational Cooperative, October 29 and November 14
- G. Board Member Professional Development, Hot Springs, September 5

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to employ Emily Webster, Pre-K Classroom Teacher, for the 2024-25 school year retro effective to August 14, 2024, \$30,090. Motion carried 4-0. Mrs. Lauren Robinson did not vote.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to adjourn at 7:05 p.m.. Motion carried 5-0.

President

Secretary

