

**CHARLESTON BOARD OF EDUCATION**  
**\*SPECIAL MEETING**  
**AUGUST 11, 2020**

The Charleston Board of Education met in special session on Tuesday, August 11, 2020 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. \*Mr. Jeff Hayes and \*Mrs. Lacey Parker joined the meeting via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mr. Bruce Womack, Elementary School Principal; Mr. Alan Anderson, Middle School Principal, and Mrs. Rita Gramlich, District Treasurer.

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

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the CDWG quote [TIPS] for the sum of \$28,740 to purchase chromebooks. Motion carried 5-0.

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

- A. Commercial Drywall, \$506, Add OSB Base (Trim)

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to accept resignations as listed. Motion carried 5-0.

- A. Accept the resignation of Scott Gann, Certified Teacher, effective July 30, 2020
- B. Accept the resignation of Jared Smith, Certified Teacher, effective August 12, 2020
- C. Accept the resignation of Tammy Savage, Paraprofessional, effective August 7, 2020

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Jessica White, Certified Teacher/GT for the 2020-21 school year, with continued employment contingent upon becoming GT certified. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Ashley Janas, Certified Teacher, for the 2020-21 school year, non-contract position. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Elizabeth Booher, Paraprofessional Position, for the 2020-21 school year, \$18,893, based on 180 days worked. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 6:17 p.m.. Motion carried 5-0.

---

President

---

Secretary