

**CHARLESTON BOARD OF EDUCATION  
SPECIAL MEETING  
AUGUST 4, 2022**

The Charleston Board of Education met in special session on Thursday, August 4, 2022 at 5:30 p.m.. Members present were Mr. Jeff Hayes, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Chad Keener was not present. Mrs. Melissa Moore, Superintendent, and Mrs. Rachel Fisher, Middle School Principal, were also present.

Mr. Brian Verkamp established a quorum and called the meeting to order at 5:35 p.m..

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

Consent Agenda

- A. Transfer Elijah Taggart from Charleston to Lavaca
- B. Transfer Khoa Le and Thien Le from Charleston to County Line

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to approve the Contract Disclosure and Resolution as presented regarding Garrick Dunn. Motion carried 4-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to accept the resignation of Judy Burcham, Certified Teacher, effective at the end of the 2021-22 school year. Motion carried 4-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Jeff Hayes to employ Jennifer Opray, Special Education, for the 2022-23 school year, with compensation based on beginning teacher salary. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to adjourn at 5:55 p.m.. Motion carried 4-0.

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President

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Secretary

