

CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
August 10, 2017

The Charleston Board of Education met in special session on Thursday, August 10, 2017 in the Fine Arts Building. Mr. Trey Gage and Mr. Mr. Jeff Hayes were present. *Mr. Chad Keener, *Mrs. Michele Schmitz, and *Mr. Brian Verkamp were also present (*via telephone conference). Mr. Jeff Stubblefield, Superintendent, was also present.

A quorum was established by verbal roll call; Mr. Trey Gage called the meeting to order at 5:00 p.m..

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve policies 5.15, 5.17, and 5.22 as presented and approve subsequent revisions to the high school handbook to align with these policies. Motion carried 5-0.

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

- A. Employ Tina Dollard, Special Education Aide, for the 2017-18 school year based on 180 days worked
- B. Employ Tina Dollard, Crosswalk Duty, for the 2017-18 school year based on \$20 per day (a.m. and p.m. duty) worked

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to adjourn at 5:10 p.m.. Motion carried 5-0.

President

Secretary

