

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
December 18, 2017**

The Charleston Board of Education met in regular session on Monday, December 18, 2017 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Trey Gage established a quorum and called the meeting to order at 6:00 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 5-0.

Consent Agenda

- A. Approval of the November 27, 2017 regular minutes
- B. Approval of the 2018 Period 5 Financial Statements as presented

Board members accompanied Mrs. Moore and Mr. Stubblefield to the middle school to view a presentation by Mrs. Carole Terry and Mrs. Missy Stubblefield regarding the new STEM classroom. Eight grade students are finishing a forensics unit, and board members reviewed the students' work concerning DNA.

After returning to regular session the following action was taken:

Mr. Stubblefield reminded board members to file a Statement of Financial Interest by January 31, 2018.

Mr. Stubblefield reported the district is required to post to its website current salary schedules and signature pages that reflect previously board approved salaries.

Mrs. Susan Brown provided information regarding this year's testing schedule.

Mr. Stubblefield provided board members with the superintendent's evaluation forms to be completed during the January 29th board meeting (executive session, superintendent's evaluation at 5:30 p.m. in the professional development room, facility planning discussion at 6:30 p.m. in the elementary library, and return to regular session at 7:30 p.m. in the professional development room). Mr. Stubblefield reported information regarding the preliminary 2017 Fiscal Audit results, teacher salary schedule analysis, and high school graduation, Sunday, May 20th, 2:00 p.m.. Mrs. Susan Brown also provided data concerning the lunch menu and recent increased participation.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 6:40 p.m.. Motion carried 5-0.

President

Secretary

