

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 17, 2018**

The Charleston Board of Education met in regular session on Monday, December 17, 2018 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lacey Parker, and Mrs. Michele Schmitz. Mr. Brian Verkamp was not present. 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; District Treasurer.

Mrs. Michele Schmitz called the meeting to order and established a quorum at 6:00 p.m..

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Parker for Mr. Jeff Hayes to serve as vice-president. Motion carried 3-0.

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

Consent Agenda

- A. Approval of the November 26, 2018 regular minutes
- B. Approval of the December 2, 2018 special minutes
- C. Approval of the 2019 Period 5 Financial Statements as presented
- D. Approval to transfer Aleighah Johnson from Lavaca to Charleston

Mr. Stubblefield reminded board members that they are required to file a Statement of Financial Interest by January 31st in the Franklin County Clerk's office.

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

Mr. Stubblefield reported the district is required to post current salary schedules to its website with the board president's signature.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the classified salary schedule with noted increases to become effective January 1, 2019. Motion carried 4-0. A copy of the classified salary schedule is attached to the original board minutes.

Board members agreed to direct the superintendent and architect to place the Activity Center in the east/west direction and as close to the football field as possible. Board members further instructed the superintendent to pursue the drainage project prior to the Activity Center project.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Parker to sell Samsung Chromebooks (XE303 C12-A01US) for \$11 each through a Buyback Program. Motion carried 4-0.

Mr. Stubblefield reported information regarding Martin Luther King Day, superintendent's evaluation forms (January 28th board meeting), 2017-18 audit in progress, 2019-20 School Calendar (AMI Days), and Arkansas Legislation.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to accept the resignation and employ personnel as listed. Motion carried 4-0.

- A. Accept the resignation of Peggy VanMeter, Reading Intervention Instructor, effective December 13, 2018
- B. Employ Lora Cloyde, Reading Intervention Instructor, with compensation of \$20 per hour worked

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Parker to adjourn at 7:00 p.m.. Motion carried 4-0.

President

Vice-President