

**CHARLESTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 16, 2019**

The Charleston Board of Education met in regular session on December 16, 2019 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Chad Keener, Mrs. Lacey Parker, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes joined the meeting at 6:05 p.m.. Also present were Mrs. Melissa Moore, Superintendent; Mr. Alan Anderson, Middle School Principal; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Brain Verkamp established a quorum and called the meeting at 6:00 p.m..

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

Consent Agenda

- A. Approval of the November 18, 2019 regular board minutes
- B. Approval of the Period 5 2020 Financial Statements
- C. Approval to transfer Cade Riojas from Charleston to Greenwood
- D. Approval to transfer Peyton and Liley Shaffer from County Line to Charleston

Mrs. Melissa Moore reminded board members to file a statement of Financial Interest by January 31<sup>st</sup> in the Franklin County Clerk's office.

Mrs. Melissa Moore provided an update regarding Activity Center construction.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Jeff Hayes to approve Activity Center change orders as listed. Motion carried 5-0.

- A. Raggio Excavating—\$11,277 addition (Fill and Crusher Dust)
- B. Commercial Drywall—\$792 addition, (2x4s where girts on 4' center)

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to retain Frontier Engineering, Bobby Aldridge, for engineering services as proposed for the Activity Center turf. Motion carried 5-0. A copy of the proposal is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the Master Plan & Partnership Program Resolution for Local Support of 2019-20 6-year Master Plan & 2021-23 Funding Cycle Partnership Program. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve policies as presented. Motion carried 5-0. An outline of revisions is attached to the original board minutes.

Mrs. Melissa Moore reported information as listed:

- A. Martin Luther King Day, January 20, either no school or make-up day
- B. Superintendent's Evaluation forms will be provided at this meeting with the evaluation to be completed during the January meeting
- C. January 27<sup>th</sup> Board Meeting, Executive Session, Superintendent's Evaluation @ 5:30 with dinner provided
- D. State Mandated Testing Window, April 6—May 8
- E. High School Graduation, Sunday, May 17
- F. SR High Coke Classic, Boys December 26-28 / Girls December 27-28
- G. Christmas Break Begins December 23 / School Resumes January 6
- H. BB Homecoming, January 17 / Assembly @ 2:00 p.m.
- I. Franklin County Spelling Bee, January 17

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to employ personnel as listed. Motion carried 5-0.

- A. 1<sup>st</sup> Grade—Samantha Pettit, Long-Term Substitute, for the remainder of the 2019-20 school year, effective January 6, 2020 based on the district's beginning certified teacher rate of pay without issuance of a contract
- B. 3<sup>rd</sup> Grade—Employ Amanda Moreton, Long-Term Substitute, for the remainder of the 2019-20 school year, effective January 6, 2020 based on the district's beginning certified teacher rate of pay without issuance of a contract

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 7:07 p.m.. Motion carried 5-0.

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President

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Secretary

