

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
December 18, 2023**

The Charleston Board of Education met in regular session on Monday, December 18, 2023 at 6:00 p.m. Members present were: Mr. Chad Keener, Mr. Jeff Hayes, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Angie Haney, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

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

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lauren Robinson to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the November 27, 2023 Regular Minutes
- B. Approval of the Period Five 2024 Financial Statements

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to approve Arkansas Truck Center to scrap Bus 16 now and Bus 17 this summer, with no money exchanged. Motion carried 5-0.

Mrs. Angie Haney provided data regarding K-2 Istation. A copy of the report is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve a \$650 bonus paid to all certified and classified staff members employed as of November 30, 2023, with staff members employed in more than one position receiving only one payment and part-time classified staff receiving a prorated amount as listed. Motion carried 5-0.

- A. Lucy Byrd, \$325
- B. Keely Goddard, \$325
- C. Gene Robertson, \$650
- D. Autumn Verkamp, \$325

Mrs. Melissa Moore reported information as listed:

- A. Sidewalk Project
- B. Girls Dugout Project
- C. Statement of Financial Interest, Due in the County Clerk's Office by January 31st
- D. Superintendent's Evaluation forms will be provided at the meeting, with the evaluation to be completed next month
- E. Superintendent's contract must now include performance targets
- F. School Safety Audit, Approximately 900 Questions, Due August 1, 2024
- G. Transfers:
 - a. Elizabeth Price, County Line
 - b. Gabriel and Jasper Enslin, Lavaca
- H. Christmas Break, December 21—January 3

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to employ Jacqueline Crotts, Long-term Substitute, retro-effective October 30, 2023 through December 8, 2023, with compensation of a beginning teacher per district policy. Motion carried 5-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to employ Raegan Oldridge, Long-term Substitute, effective January 4, 2023 through the remainder of this school year, with compensation of a beginning teacher salary per district policy.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 6:36 p.m.. Motion carried 5-0.

President

Secretary

