

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
December 16, 2024**

The Charleston Board of Education met in regular session on Monday, December 16, 2024 at 6:00 p.m. Members present were: Mr. Chad Keener, Mr. Jeff Hayes, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mrs. Lauren Robinson joined the meeting via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mrs. Rachel Fisher, High School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Angie Haney, Federal Coordinator and Curriculum Specialist; Mrs. Rita Gramlich, District Treasurer, and Mrs. Pam Rankin.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda:

- A. Approval of the November 18, 2025 Regular Minutes
- B. Approval of the Period Five 2025 Financial Statement
- C. Stacy and Donnie Mitchum Disclosure and Resolution

Sprinturf has completed the bidding requirement through the Interlocal Purchasing System (TIPS), contract number 23020102; this process includes price verification of the quote. Mrs. Moore reported that logos and the number of linear feet needed to furnish and install new nailer boards is unknown at this time. A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve the Sprinturf quote dated 11/14/2024, with base bid [\$340,375] and alternate #2 [\$40,320] to be paid from 3001, with the possibility of adding logos, Alternate #3, and nailer boards, with cost not to exceed \$450,000. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the IT Savvy quote as presented for the sum of \$19,093.75. Motion carried 5-0. A copy of the quote is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the School Choice policies 4.5, 4.5F, 4.5F2, 4.5F3, 4.5F4, 4.5F5. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve the 2025-26 School Choice Resolution as presented. Motion carried 5-0. A copy of the resolution is attached to the original minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2026 to and including June 30, 2027 and to approve the related Sample Ballot. Motion carried 5-0. Documents are attached to the original board minutes.

Mrs. Angie Haney presented data regarding K-3 Atlas.

Mrs. Melissa Moore provided the below listed information:

- A. Summer Food Service Program Review Letter
- B. December 20, Dismissal, 1 PM
- C. SH Girls BB, Russellville Classic, December 27, 28
- D. January 20, No School
- E. Agriculture Grant Expenditures, Marks Machinery and Welsco
- F. Transfers
 - a. Ryder and Lerric Arredondo, From Lavaca to Charleston

A motion was by Mr. Chad Keener and seconded by Mr. Jeff Hayes to adjourn at 7:08 p.m..
Motion carried 5-0.

President

Secretary

