

**CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 2, 2018**

The Charleston Board of Education met in special session on December 2, 2018 at 1:30 p.m.. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lacey Parker, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Stubblefield, Superintendent, was also present.

Mr. Brian Verkamp established a quorum and called the meeting to order at 1:30 p.m..

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to trade-in the 2010 Chevrolet Malibu 2LT and purchase a 2017 Chevrolet Impala LT as listed in the Hug Buyer's Order, with payment on delivery of \$15,500. Motion carried 5-0. A copy of the Hug Buyer's Order is attached to the original board minutes.

Board members and Mr. Stubblefield visited the proposed site to discuss the potential location of the Activity Center. Board members requested more information regarding drainage.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 2:45 p.m.. Motion carried 5-0.

President

Secretary