

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
February 27, 2017

The Charleston Board of Education met in regular session on Monday, February 27, 2017 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Joel McDonald, Mrs. Michele Schmitz, and Mr. Brian Verkamp. 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; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Trey Gage established a quorum and called the meeting to order at 6.01 p.m..

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

Consent Agenda

- A. Approval of the January 23, 2017 minutes
- B. Approval of the Period 7 2017 Financial Statements
- C. Approval to transfer Sierra Lamb from Charleston to Lavaca

Mr. Stubblefield provided an update regarding the status of the elementary remodel project which is 95% complete. Sod work will be completed during spring break, and tile work will be completed this summer.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve the 2017-18 school calendar as presented. Motion carried 5-0. A copy is attached to the original board minutes.

Mr. Stubblefield discussed annual statistical data and reported 2017 Arkansas Legislative Session proposals. The baseball/softball season, spring break, honors banquet, ADE My School Information Report, and 2016 preliminary audit status were also discussed.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the resignation and employ personnel as listed. Motion carried 5-0.

- A. Accept the resignation of Allie Harrison, Aide, effective February 3, 2017
- B. Employ Alisha Green, Aide, effective January 31, 2017
- C. Add the 2018-19 school year to 12 month administrator Shane Storey's contract
- D. Add the 2018-19 school year to 12 month administrator Melissa Moores's contract
- E. Add the 2018-19 school year to 11 month administrator Bruce Womacks's contract
- F. Add the 2018-19 school year to 11 month administrator Susan Brown's contract

A motion was made by Mr. Joel McDonald and seconded by Mr. Jeff Hayes to adjourn at 7:15 p.m.. Motion carried 5-0.

President

Secretary