

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
February 25, 2019**

The Charleston Board of Education met in regular session on Monday, February 25, 2019 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lacey Parker, 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. Brian Verkamp established a quorum and called the meeting to order at 6:02 p.m..

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

- A. Approval of the January 28, 2019 regular minutes
- B. Approval of the February 16, 2019 special minutes
- C. Approval of the Period 7 2019 financial statements
- D. Approval to transfer Sailor Bishop and Maddox Bishop from Lavaca to Charleston
- E. Approval to reimburse Aaron Simpson, SBHC Dentist, for miscellaneous dental supplies and equipment as listed for the sum of \$12,757.11

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2020 to and including June 30, 2021. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Jeff Hayes to approve the Resolution regarding the annual school election as presented. Motion carried 5-0. A copy of the Resolution is attached to the original board minutes.

Mrs. Susan Brown defined and gave examples of the Alternative Method of Instructional Days.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to add the additional weighting of JR Track .0639 as presented. Motion carried 5-0. A copy of the revised Certified Salary Schedule Weightings is attached to the original board minutes.

Mr. Stubblefield reported information regarding the Arkansas Department of Education Annual Statistical Report.

Mr. Stubblefield provided information concerning Arkansas General Assembly Proposed Legislation, food service monitoring, 3A State Basketball Tournament, 3A State Baseball/Softball Tournament, State Archery Tournament, Spring Band Concert, and the Beta Club's State Championship in Group Talent.

Mr. Brian Verkamp announced the board would go into executive session at 6:50 p.m.. After returning to regular session at 8:10 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to accept resignations and employ personnel as listed. Motion carried 5-0.

- A. Accept the 4/7 resignation of Greg Kendrick, Teacher/Head Football Coach, effective February 1, 2019
- B. Accept the resignation of Dusty Smith, Nurse, effective February 22, 2019
- C. Employ Ricky May as the JR High Track Coach, with the effective date of employment presumed to be the date as stated on the employment contract itself

A motion was made by Mrs. Lacey Parker and seconded by Mr. Jeff Hayes to approve contract extensions as listed. Motion carried 5-0.

- A. Add the 2020-21 school year to Melissa Moore's 240 day contract
- B. Add the 2020-21 school year to Bruce Womack's contract 220 day contract
- C. Add the 2020-21 school year to Susan Brown's contract 220 day contract

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Parker to adjourn at 8:40 p.m.. Motion carried 5-0.

President

Secretary

