

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
February 22, 2021

The Charleston Board of Education met in regular session on February 22, 2021 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Ms. Lacey Hewitt, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mr. Alan Anderson, Middle School Principal; Mr. Bruce Womack, Elementary School Principal, and Mrs. Rita Gramlich, District Treasurer.

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

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 January 25, 2021 minutes
- B. Approval of the Period 7 2021 Financial Statement
- C. Approval to transfer Hadley Knight, Colin Overton, and Logan Overton from Charleston to Lavaca
- D. Approval to transfer Sarah York from Charleston to Lavaca

The tentative 2021-22 School Calendar was discussed and will be referred to the certified and classified personnel policy committees as presented.

A motion was made by Mr. Chad Keener and seconded by Ms. Lacey Hewitt to approve Certified Personnel Policy Revisions and Section 5 Revisions as presented. Motion carried 5-0.

Mrs. Melissa Moore provided information regarding the School Based Health Clinic and reported other information as listed:

- A. 2019-2020 Audit Preliminary Findings
- B. Reminder: School Election Filing Period, February 22—March 1, 2021
- C. Spring Break—March 22-26
- D. Elementary Electrical Project—Expected Final Revenue Payment, \$147,266.69 (Total \$420,471)

Mr. Brian Verkamp announced the board would go into executive session at 6:20 p.m.. After returning to regular session at 7:50 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to accept the resignation of Audrey Kengla, Speech Pathologist, effective the last day of 2020-21 school year. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to accept the resignation of Alan Anderson, Middle School Principal, effective June 30, 2021. Motion carried 5-0.

A motion was made was made by Mr. Jeff Hayes and seconded by Ms. Lacey Hewitt to add the 2021-22 and 2022-23 years to Shane Storey's 235-day contract. Motion carried 5-0.

A motion was made by Ms. Lacey Hewitt and seconded by Mr. Chad Keener to add the 2022-23 year to Bruce Womack's 240-day contract. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to add the 2022-23 year to Susan Brown's 220-day contact. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Ms. Lacey Hewitt to adjourn at 7:59 p.m.. Motion carried 5-0.

President

Secretary