

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 27, 2023**

The Charleston Board of Education met in regular session on Monday, February 27, 2023 at 6:00 p.m.. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Rachel Fisher, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

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

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

Consent Agenda

- A. Approval of the January 23, 2023 Regular Minutes
- B. Approval of the Period Seven 2023 Financial Statements

A motion was made by Mr. Chad Keener and seconded by Mrs. Lauren Robinson to approve policies 5.29 and 6.5 as presented. Motion carried 5-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Jeff Hayes to approve participation in the 2023 Summer Food Service Program. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to approve the 2023-24 school calendar as presented. Motion carried 5-0.

Mrs. Melissa Moore provided information regarding the 2021-22 fiscal audit.

Mrs. Melissa Moore provided information regarding school safety funding.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the contract addendums as listed for teaching a class instead of having a preparatory period. Motion carried 5-0.

- A. Judy Hicks
- B. Marsha Ross
- C. Josh Underwood
- D. Milinda Wisdom

Mrs. Melissa Moore reported information regarding Arkansas LEARNS legislation.

Mrs. Melissa Moore reported the below listed information:

- A. Boys Basketball State Tournament
- B. Archery State Tournament
- C. Softball and Baseball
- D. State ACT, March 28
- E. Pre-K Playground, Adventure Turf, \$18,565 paid by pre-k grant funds
- F. Chromebooks, Savvy, \$19,683.20 paid by ESA funds

Mr. Brian Verkamp announced the board would go into executive session at 7:15 p.m.. After returning to regular session at 8:19 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to accept the resignation of Ryan Davis, ALE Paraprofessional, effective February 24, 2023. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to accept the resignation of Yomaira Salgado, Reading Interventionist, effective January 19, 2023. Motion carried 5-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to employ Autumn Verkamp, Reading Interventionist, \$20 per hour worked, effective January 23, 2023. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to add the 2024-25 school year to the 235-day contract of Shane Storey, High School Principal. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to add the 2023-24 and 2024-25 school years to the 240-day contract of Rachel Fisher, Middle School Principal. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to add the 2024-25 school year to the 220-day contract Bruce Womack, Elementary School Principal. Motion carried 5-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to add the 2024-25 school year to the 220-day contract of Susan Brown, Curriculum and Federal Programs Coordinator. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to adjourn at 8:21 p.m.. Motion carried 5-0.

President

Secretary

