

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 26, 2024**

The Charleston Board of Education met in regular session on Monday, February 26, 2024 at 6:00 p.m. Members present were: Mr. Chad Keener, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes was not present. 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. Angie Haney, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer. Ms. Jennifer Turner was also present.

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 4-0..

Consent Agenda

- A. Approval of the January 22, 2024 Regular Minutes
- B. Approval of the January 31, 2024 Special Minutes
- C. Approval of the Period 7 2024 Financial Statements

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to transition from the current Construction curriculum to Agricultural Power, Structural, and Technical Systems curriculum. Motion carried 4-0.

Mrs. Melissa Moore reported Arkansas Legislative Audit did not report any negative findings for the 2022-23 fiscal year.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to participate in the 2024 Summer Food Service Program. Motion carried 4-0.

Mrs. Angie Haney provided data regarding the High Impact Tutoring Grant.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the revised 2023-24 Calendar which designates 1068 hours as the equivalent of 178 days. Motion carried 4-0. A copy of the calendar is attached to the original board minutes.

Mrs. Melissa Moore provided information regarding the following:

- A. 2024-25 Start Date Wavier Update
- B. 2024-25 Calendar, Approval Request March Meeting
- C. IT SAVY, 3 Classroom Sets of Chromebooks, \$19,821, Soar Grant Funding
- D. Spring Break, March 18-22

E. Transfers

- a. Makenna Jeffcoat, Attending Lavaca
- b. Cash McConnel, Attending Charleston
- c. Gunner and Finn Schmalz, Attending Charleston
- d. Kinsley Walker, Attending Charleston

Mr. Brian Verkamp announced the board would go into executive session at 7:15 p.m.. After returning to regular session at 8:12 p.m., the following action was taken:

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to accept the resignation of Shane Storey effective June 30, 2024. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to accept the resignation of Rita Gramlich effective June 30, 2025. Motion carried 4-0

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to add the 2025-26 school year to Rachel Fisher's 240 day contract. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to add the 2025-26 school year to Bruce Womack's 220 day contract. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robison to add the 2024-25 and 2025-26 school years to Angie Haney's 220 day contract. Motion carried 4-0

A motion was made by Mr. Chad Keener and seconded by Mrs. Lauren Robinson to adjourn at 8:14 p.m. Motion carried 4-0.

President

Secretary