

**CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
February 16, 2019**

The Charleston Board of Education met in regular session on February 16, 2019 at 3:00 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; Mrs. Melissa Moore, Middle School Principal, and Mr. Shane Storey, High School Principal.

Mr. Brian Verkamp established a quorum and called the meeting to order at 3:00 p.m..

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the bid for \$10,095 (plus tax and delivery) from Scurlock Industries of Fayetteville as presented. A copy of the bids are attached to the original board minutes. Motion carried 5-0.

Mr. Brian Verkamp announced the board would into executive session at 3:03 p.m.. After returning to regular session at 3:18 p.m., the following action was taken:

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to employ Ricky May, Head Football Coach, with the effective date of employment presumed to be the date as stated on the employment contract itself. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to adjourn at 3:20 p.m.. Motion carried 5-0.

President

Secretary