

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
January 23, 2016**

The Charleston Board of Education met in regular session on Monday, January 23, 2016 at 5:30 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Joel McDonald, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, Superintendent; 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. Trey Gage established a quorum and called the meeting to order at 5:31 p.m.. After a brief presentation by award winning FBLA students, Mr. Gage announced the board would go into executive session at 5:50 p.m..

After returning from executive session at 7:10 p.m., the following action was taken:

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to add the 2019-2020 school year to the contract of Jeff Stubblefield, Superintendent. Motion carried 5-0.

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

Consent Agenda

- A. Approval of the December 20, 2016 regular minutes
- B. Approval of the Period 6 2017 Financial Statements

Mr. Stubblefield provided an update regarding the status of the elementary project.

Mrs. Moore explained potential changes to the math and science curriculum for the 2017-18 school year.

Mr. Stubblefield provided information regarding the amount of money that has been contributed by the Charleston Tiger Football Foundation for turf. A copy of the report is attached to the original board minutes.

Mr. Stubblefield reported basketball tournament schedules as listed:

- A. JR Basketball District Tournament, Elkins, February 6—11
- B. SR High District Tournament, Charleston, February 13—17
- C. Regional Basketball Tournament, Charleston, February 22—25
- D. State Basketball Tournament, Bald Knob, March 1—4

Mr. Stubblefield also provided information regarding the 2017 Legislative Session, 2017-18 School Calendar, parent teacher conferences, and an Elementary One Book Program.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to employ Mr. Jack Furr to drive a short, special bus route effective January 10, 2017 with compensation of \$15 per day (\$7.50 a.m. route/\$7.50 p.m. route) on an as needed basis. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to increase the Hudson Janitorial Contract \$300 per month effective January 2017 due to the elementary addition. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to adjourn at 8:00 p.m.. Motion carried 5-0.

President

Secretary