

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
January 29, 2018

The Charleston Board of Education met in regular session on Monday, January 29, 2018 at 5:30 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Chad Keener, and Mrs. Michele Schmitz. Mr. Brian Verkamp was not present. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; 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. Ms. Aliza Jones, Facility Coordinator, was also present.

Mr. Trey Gage established a quorum and called the meeting to order at 5:30 p.m.. Mr. Gage announced the board would go into executive session. After returning to regular session at 6:40 p.m., Mr. Gage also announced the meeting would go into recess so board members could join the facility committee meeting being held at the elementary library.

After returning to the Fine Arts Building and regular session at 7:35 p.m., the following action was taken:

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the the contract of Jeff Stubblefield, Superintendent, through June 30, 2021. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the consent agenda as listed. Motion carried 4-0.

Consent Agenda

- A. Approval of the December 18, 2017 regular minutes
- B. Approval of the 2018 Period 6 Financial Statements as presented
- C. All Board Members Completed 2017 Professional Development Requirements

Mr. Stubblefield presented the Charleston Tiger Football Foundation Turf Project financial report. A copy of this report is attached to the original board minutes.

Mr. Stubblefield and Ms. Jones discussed information regarding facility planning. A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the Resolution for the 2017/18 6 Year Master Plan & 2019-2021 Funding Cycle Partnership Program Application as presented. Motion carried 4-0. A copy of the Resolution is attached to the original board minutes.

Mr. Stubblefield reminded board members to file a Statement of Financial Interest by January 31st in the Franklin County Clerk's office.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the Renaissance subscription renewal as presented for the sum of \$10,496.75. Motion carried 4-0. Copies of the quote and sole source documentation are attached to the original board minutes.

Mr. Stubblefield discussed the draft 2018-19 Calendar, live streaming, 2019 health insurance wellness discount requirements, school board election filing period, Maggie House, and upcoming basketball tournament locations. Mr. Stubblefield also congratulated Mrs. Melissa Moore who is now a member of the Arkansas Employee Benefits Division Board.

Mr. Stubblefield also discussed the Summer Food Service Program sponsored by the Department of Human Services; the district will continue its participation May 29 through August 2, 2018.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to accept the resignation of Scotti Bias, Special Education Aide, effective January 26, 2018 [last day worked]. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 8:10 p.m.. Motion carried 4-0.

President

Secretary