

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
January 25, 2016**

The Charleston Board of Education met in regular session on Monday, January 25, 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; 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.

Mr. Trey Gage established a quorum and called the meeting to order at 5:30 p.m., and he announced the board would go into executive session. After returning to regular session at 6:47 p.m., a motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to extend the contract of Jeff Stubblefield, Superintendent, (1) one additional year through 2018-2019. Motion carried 5-0.

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

Consent Agenda

- A. Approval of the December 14, 2015 regular minutes
- B. Approval of the Period 6 2015-16 Financial Statements

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. Brian Verkamp and seconded by Mr. Joel McDonald to approve purchasing a used school bus from American Bus Sales as listed for the sum of \$110,000. Motion carried 5-0. A copy of the quote is attached to the original board minutes.

Mr. Stubblefield provided updated information regarding the elementary remodel project.

Mrs. Michele Schmitz excused herself from the meeting prior to the discussion of the ethics disclosure and resolution. A motion was made by Mr. Joel McDonald and seconded by Mr. Jeff Hayes to approve the Disclosure and Resolution regarding Michele Schmitz and Schmitz Family Practice as presented. Motion carried 4-0. A copy of the disclosure and resolution are attached to the original board minutes.

Mrs. Michele Schmitz returned to the meeting.

Mr. Stubblefield discussed the upcoming Arkansas Legislative Session, certified salary schedule, student enrollment, ATU Ozark GED Program, ASPIRE, Stephens Lawsuit and the JR High District Basketball Tournament. He also said the 2014-15 fiscal audit is presently being conducted by Legislative Audit.

Mr. Womack reported 3rd grade student enrollment, and he asked the board to consider employing two aides for the remainder of this school year.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to accept a resignation, reassign and employ personnel as listed. Motion carried 5-0.

- A. Accept the resignation of Amy Keener effective January 29, 2016
- B. Reassign Sunny Moore from the position of an aide to the high school secretary position effective January 25, 2016 based on \$122.15 per day worked
- C. Employ Alvena McCoy and Alisha Green, Aides, effective January 25, 2016, for the remainder of the 2015—16 school year based on compensation of \$73.38 per day worked

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to adjourn at 7:26 p.m.. Motion carried 5-0.

President

Secretary