

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
January 28, 2019**

The Charleston Board of Education met in regular session on Monday, January 28, 2019 at 5:30 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; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer. Mr. Marshall Hughes was also present.

Mr. Brian Verkamp established a quorum and announced the board would go into executive session at 5:30 p.m.. After returning to regular session at 6:42 p.m. the following action was taken:

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to add the 2021-2022 year to the superintendent's contract per the certified salary schedule. Motion carried 5-0.

Mr. Marshall Hughes was present to explain the recent bond sale. A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Kenner to adopt the Resolution Authorizing the Issuance and Delivery of the \$995,000, Charleston School District No. 9 of Franklin County, Arkansas, Construction Bonds dated February 1, 2019 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. Motion carried 5-0.

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

Consent Agenda

- A. Approval of the December 17, 2018 regular minutes
- B. Approval of the Period 6 2019 financial statements
- C. Approval to transfer Tynlee Lewis from Lavaca to Charleston
- D. Approval to transfer Anthony Hunt from Charleston to Lavaca
- E. Approval to transfers Andrea Fenner from Charleston to Lavaca
- F. Approval to transfer Amelia Taff from Charleston to County Line
- G. Approval to transfer Riley Shea from Charleston to County Line
- H. Approval of Board Member required Professional Development

A motion was made by Mr. Chad Kenner and seconded by Mrs. Lacey Parker to approve the renewal of the Accelerated Reader subscription for the sum of \$10,914.25 as presented. Motion carried 5-0. The quote and sole source documentation are attached to the original board minutes.

Mr. Stubblefield provided a report regarding the football turf project and the Charleston Football Foundation.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve policies as presented. Motion carried 5-0. An outline of revised policies is attached to the original board minutes.

Mr. Stubblefield reported the district is required to compensate teachers who are teaching more than the maximum number of students allowed per day. A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to compensate Mrs. Michele Flynn and Mrs. Sabrina Ketter in accordance with Policy 3.54 for the 1st Semester of the 2018-19 school year. Motion carried 5-0.

Mr. Stubblefield reported information regarding the Activity Center construction.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Kenner to purchase drain pipe for the Eastside Drainage Project from Ferguson Waterworks for the sum of \$15,100.36. Motion carried 5-0. Copies of the bids are attached to the original board minutes.

Mr. Stubblefield reported information regarding the Arkansas General Assembly proposed legislation, Statement of Financial Interest deadline, 2019-20 Calendar, JR High District basketball brackets, Regional/State basketball tournaments, Social Sentinel, food service monitoring, parent/teacher conferences (February 11th), and the annual school election (May 21).

Mr. Stubblefield also reported the district intends to apply and anticipates the successful application of our 2019-20 Summer Food Service program.

A motion was made by Mr. Chad Kenner and seconded by Mrs. Lacey Parker to accept Tammy Savage's 1/7 resignation of her 2018-19 contract effective February 1, 2019. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 8:10 p.m.. Motion carried 5-0.

President

Secretary

