

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
January 27, 2020

The Charleston Board of Education met in regular session on January 27, 2020 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 Mrs. Melissa Moore, Superintendent; Mr. Alan Anderson, Middle School Principal; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer. Ms. Jessica Holt, Band Director, and Mr. Bobby Aldridge were also in attendance.

Mr. Brian Verkamp 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 7:10 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 contract of Melissa Moore, Superintendent. Motion carried 5-0.

The district's engineer, Bobby Aldridge, solicited Activity Center turf bids utilizing (TIPS) The Interlocal Purchasing System with vendors meeting competitive bidding requirements. Mr. Aldridge was present and provided information about turf. A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the TIPS quote from United Turf and Track/Astro Turf as presented for \$95,477. Motion carried 5-0. Copies of the bids are attached to the original board minutes.

Ms. Holt reported information regarding the recent band trip to Chicago.

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 16, 2019 regular board minutes
- B. Approval of the Period 6 2020 Financial Statements

Mrs. Moore provided an update regarding the Activity Center.

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Parker to approve the change order as listed. Motion carried 5-0.

- A. Mahl's Welding and Construction—Add \$1,635.78 (Base and Head Trim)

Mrs. Moore provided an update regarding the elementary and kindergarten building electrical project. Final architecture plans are being prepared for this project with the intent to begin work during May 2020.

Mrs. Susan Brown provided information regarding state mandated testing dates.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the preparation and submission of an application to participate in the DHS Summer Food Service Program. Motion carried 5-0.

Mrs. Moore reported Bus #19 was recently damaged due to a fire. This bus was being utilized as a spare route bus and no students were present at the time of the fire. An appraiser declared this vehicle a total loss, with repairs estimated at \$16,000. ASBA Insurance compensated the district \$9,520 and retained ownership of the salvage vehicle.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to approve authorization to sell surplus school buses as listed by solicitation of bids with authorization to include accepting any fair market bid as approved by the superintendent. The list of surplus school buses to be sold is attached to the original board minutes. Motion carried 5-0.

Mrs. Moore reported the district is required to compensate teachers who are teaching more than the maximum students allowed per day. A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve contract addendums for Michele Flynn, Sabrina Ketter, and Angela Sneathern as presented. Motion carried 5-0. Copies of the addendums are attached to the original board minutes.

Mrs. Moore presented the School Board Professional Development Report for the 2019 calendar year as required. A copy of the report is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lacey Parker to approve the Classified Salary Schedule as presented. Motion carried 5-0. A copy of the revised schedule is attached to the original board minutes.

Mr. Jeff Hayes excused himself from the meeting at 8:08 p.m..

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the resolution regarding Hayes Tile and Cabinetry as presented. Motion carried 4-0. A copy of the resolution is attached to the original board minutes.

Mr. Jeff Hayes re-joined the meeting at 8:10 p.m..

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve the resolution regarding Ed Storey. A copy of the resolution is attached to the original board minutes.

Mrs. Melissa Moore reported regarding the below information:

- A. Possible K-4 After School Program
- B. 2018-19 Audit Currently Being Processed
- C. Parent-Teacher Conferences, January 30
- D. Reminder of Statement of Financial Interest, Deadline January 31
- E. Basketball JR District Tournament @ Lincoln, January 10-15
- F. Basketball SR District Tournament @ Waldron, January 17-22
- G. Basketball Regional Tournament @ Waldron, February 26-29

- H. Basketball State Tournament @ Charleston, March 3-7
- I. Annual School Election, March 3

Mrs. Melissa Moore reported January is school board appreciation month. On behalf of our students and staff, she expressed appreciation to board members for their dedicated service to our district.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to adjourn at 8:25 p.m.. Motion carried 5-0.

President

Secretary