

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
JANUARY 24, 2022**

The Charleston Board of Education met in regular session on January 24, 2022 at 5:30 p.m.. Members present were: Mrs. Lacey Horn, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes was not present. Also present were Mrs. Melissa Moore, Superintendent; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer. Mrs. Rachel Fisher and Mr. Josh Uhrich were also present.

Mr. Brian Verkamp established a quorum then announced the board would go into executive session at 5:30 p.m.. After returning to regular session at 7:02 p.m., the following action was taken:

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Horn to add the 2024-2025 year to the contract of Mrs. Melissa Moore, Superintendent. Motion carried 4-0.

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

Consent Agenda

- A. Approval of the December 13, 2021 Regular Minutes
- B. Approval of the Period 6 2022 Financial Statements

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

Mrs. Melissa Moore reported that the Franklin County Board of Election Commissioners has approved Charleston's School Board Election Zones. The State Geographic Information Systems has confirmed the district's compliance with zoning requirements. The deadline is March 1, 2022 (Noon) for board members to file their petitions with 20 electors' signatures residing within their respective zones.

Mrs. Melissa Moore presented a report detailing board members' professional development for calendar year 2021.

A motion was made by Mrs. Lacey Horn and seconded by Mrs. Michele Schmitz to approve participation in the 2022 Summer Food Service Program. Motion carried 4-0.

A motion was made by Mrs. Lacey Horn and seconded by Mr. Chad Keener to approve the Multi-Craft Contractors contract revision for the sum of \$5,192.25 for the cost of the required performance bond. Motion carried 4-0. A copy of the proposal is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Horn to approve the Disclosure and Resolution regarding Shawn Hudson. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the Acellus Learning System for the sum of \$12,500. Motion carried 4-0. A copy of the quote is attached to the original board minutes.

Mrs. Moore provided information regarding the following:

- A. COVID Update
- B. County Spelling Bee, Ozark, January 25th
- C. Basketball Homecoming, January 28th
- D. JR District Basketball Tournament, Begins February 7th
- E. SR District Basketball Tournament, Begins February 14th
- F. SR Regional Basketball Tournament, Begins February 23rd
- G. SR State Basketball Tournament, Begins March 1st

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Horn to adjourn at 7:30 p.m.. Motion carried 4-0.

President

Secretary