

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
JANUARY 23, 2023**

The Charleston Board of Education met in regular session on Monday, January 23, 2023 at 5:30 p.m.. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. 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.

Mr. Brain Verkamp established a quorum and called the meeting to order at 5:30 p.m..

Mrs. Jessica White, Elementary Music Teacher, presented an elementary music video in recognition of School Board Appreciation Month.

Mr. Brain Verkamp announced the board would go into executive session at 5:34 p.m.. After returning to regular session at 7:15 p.m., the following action was taken:

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to add the 2025-2026 year to the contract of Melissa Moore, Superintendent. Motion carried 5-0.

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

Consent Agenda

- A. Approval of the December 12, 2022 Regular Minutes
- B. Approval of the Period Six 2023 Financial Statements
- C. Approval to transfer Bentley and Katie York from Lavaca to Charleston
- D. Approval to transfer Kami, Khole, and Kenzie Erp from Charleston to Lavaca

Mrs. Melissa presented the School Board Training Report for year ending December 31, 2022. A copy of the report is attached to the original board minutes.

The district anticipated that a contract addendum would be required for this current semester, and it has the applicable disclosure, resolution, and ADE's written approval on file regarding employment/compensation of Logan Keener, Certified Teacher. A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to approve the contract addendum for Logan Keener for teaching above the maximum students allowed. Motion carried 4-0. Mr. Chad Keener did not vote. A copy of the addendum is attached to the original board minutes.

Mrs. Melissa Moore provided information regarding the 2023-24 school calendar.

Mrs. Melissa Moore reported information regarding the following:

- A. Statement of Financial Interest, Due January 31
- B. Franklin County Spelling Bee, January 27
- C. JH BB District Tournament, February 6-11
- D. SH BB District Tournament, February 13-18
- E. School Board Election Filing Period, February 22—March 1 @ Noon
- F. High School Access Project Update
- G. Food Service, Online Payment Update
- H. Summer Food Service Program

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to adjourn at 7:38 p.m.. Motion carried 5-0.

President

Secretary