

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
JANUARY 27, 2025**

The Charleston Board of Education met in regular session on Monday, January 27, 2025 at 5:30 p.m. Members present were: Mr. Chad Keener, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes was not present. Also present were Mrs. Melissa Moore, Superintendent; Mrs. Rachel Fisher, High School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Angie Haney, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Brian Verkamp established a quorum, called the meeting to order, and announced the board would go into executive session at 5:31 p.m.. After returning to regular session at 7:03 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to add the 2027-2028 year to the contract of Melissa Moore, Superintendent. Motion carried 4-0.

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

Consent Agenda

- A. Approval of the December 16, 2024 Board Minutes
- B. Approval of the Period Six 2025 Financial Statement

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to approve the Disclosure and Resolution as presented regarding Raegan Oldridge Huck. Motion carried 4-0.

Mrs. Melissa Moore presented the school board training report as required.

A motion was made by Mrs. Michele Schmitz and seconded by Chad Keener to approve the contract addendums for Judy Hicks and Milinda Wisdom as presented. Motion carried 4-0.

Mrs. Angie Haney presented the data report related to student achievement, graduation rate, and ESSA Score.

Mrs. Melissa Moore presented information as listed:

Superintendent's Report

- A. Board Appreciation
- B. 2023-24 Legislative Audit In Progress
- C. Statement of Financial Interest, Due January 31
- D. County Spelling Bee, February 6
- E. Winter Formal, February 8

- F. JR High Basketball District Tournament, Lavaca, February 1-6
- G. SR Basketball District Tournament, Booneville, February 10-14
- H. Regional Basketball Tournament, Elkins, February 19-22
- I. Transfers:
 - a. Mason McFerran, Charleston to County Line
 - b. Jaleigh Thomas, Charleston to County Line

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to accept the resignation of Tanner Gilliaum, Volleyball Coach, effective at the end of the 2024-25 school year. Motion carried 4-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to approve a \$2,505 one-time payment to Chad Haynes for softball coaching duties for the 2024-25 school year. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve compensating Jay Crowley, Bus Driver, \$17 per special route driven, retro-effective January 21, 2025. Motion carried 4-0.

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

President

Secretary