

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 31, 2024**

The Charleston Board of Education met in special session on Wednesday, January 31, 2024 at 5:30 p.m. Members present were: Mr. Chad Keener, Mr. Jeff Hayes, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mrs. Melissa Moore, Superintendent, and Mrs. Angie Haney were also present.

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

Mrs. Moore reported information about making up lost instructional time due to inclement weather. Written recommendations from Certified and Classified Personnel Policy committees were also provided to board members. A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to approve the Inclement Weather Wavier Request, modification of the school calendar, transitioning it from the Traditional Calendar to an Alternate Calendar, effective February 1, 2024, and further approve the 2023-24 Alternate Calendar as presented. Motion carried 5-0. A copy of the Inclement Weather Wavier Request and Alternate Calendar is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to adjourn at 5:49 p.m.. Motion carried 5-0.

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President

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Secretary

