

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
July 17, 2017

The Charleston Board of Education met in regular session on Monday, July 17, 2017 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal; Mrs. Rita Gramlich, District Treasurer, and Mrs. Milinda Wisdom, High School Counselor.

Board members and the administration continued their discussion regarding student ranking (Policies 5.15 and 5.17). No action was taken.

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

Consent Agenda

- A. Approval of the June 26, 2017 regular minutes
- B. Approval of the Period 12 2016-17 Financial Statements
- C. Approval of Oktober Montang from County Line to Charleston, Legal Transfer

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve policies as presented and approve Policy 7.5 requiring board approval for commodity purchases over \$10,000. Motion carried 5-0. An outline of policy revisions is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve student handbook revisions as presented. Motion carried 5-0.

Mr. Stubblefield reported the district is required to post to its website by September 15 certain personnel policies with the applicable licensed and non-licensed signature pages.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to approve the CDWG quote (TIPS/TAPS) for the sum of \$14,348.48 as presented. Motion carried 5-0. A copy of the quote is attached to the original board minutes.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the school election Resolution as presented. Motion carried 5-0. A copy of the Resolution is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mr. Brian Verkamp to approve a new Certified Nursing Assistant program for the 2017-18 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to transfer \$300,000 from Operating Fund 2001 to Building Fund 3003. Motion carried 5-0.

Mr. Stubblefield reported details of the June 2017 payroll.

The administration reported ACT ASPIRE scores.

Mr. Stubblefield reminded board members of the below listed events:

- A. Faculty and Staff Professional Development, August 8, 9, and 10
- B. Elementary Open House and Dedication, August 14
- C. Middle School Open House, August 15
- D. First Day of School, August 16
- E. AAA Benefit Scrimmage, August 21
- F. First Volleyball Game, August 22

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to employ personnel and accept the resignation as listed. Motion carried 5-0.

- A. Employ LeeAnn Strickland, Nurse, with compensation of \$10,136 based on \$14 per hour, 4 hrs per day worked, 181 days for the 2017-18 school year
- B. Accept the resignation of Jack Furr, Maintenance, effective August 4, 2017
- C. Employ Mark Scott, Maintenance, based on \$142.85 per day worked, 6.5 hours per day

A motion was made by Mr. Brian Verkamp and seconded by Mr. Chad Keener to adjourn at 7:54 p.m.. Motion carried 5-0.

President

Secretary