

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
July 12, 2018**

The Charleston Board of Education met in regular session on Thursday, July 12, 2018 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Trey Gage was not present. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Brian Verkamp, serving as president of this meeting, established a quorum and called the meeting to order at 6:00 p.m..

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

Consent Agenda

- A. Approval of the June 28, 2018 regular minutes
- B. Approval of the 2018 Period 12 Financial Statements as presented

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the 2018-19 School Improvement Plan as presented. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adopt the 2018-19 student handbooks as presented. Motion carried 4-0.

Mr. Stubblefield reported the district is required to post certain personnel policies and salary schedules with applicable signature pages. The administration requested the board president's signature. Formal action was not necessary as the policies and salaries were previously approved.

Board members discussed a possible transfer from the operating fund to the building fund as recommended by Beardsley Public Finance. No action was taken at this time.

A motion was made by Mrs. Michele Schmitz and seconded Mr. Jeff Hayes to approve the purchase of Chromebooks as quoted by CDWG (TIPS/TAPS) for a combined total of \$19,906.15. Motion carried 4-0. Copies of the quotes are attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the renewal of software as quoted by IXL Learning for \$12,938. Motion carried 4-0. A copy of the quote is attached to the original board minutes. This is a sole source product.

Mr. Stubblefield reported information regarding the below listed information:

- A. Faculty and Staff Professional Development—August 6, 7, and 8
- B. Black and White Football—August 11
- C. First Day of School—August 15
- D. 1st Football Game vs. Melbourne @ Hendrix College (Conway)—August 23
- E. 2018-19 Fiscal Budget Approval—September Meeting

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 7:13 p.m.. Motion carried 4-0.

President

Secretary