

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
July 22, 2019

The Charleston Board of Education met in regular session on Monday, July 22, 2019 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Chad Keener, Mrs. Lacey Parker, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes attended the meeting via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal, Mr. Alan Anderson, Middle School Principal; Mr. Bruce Womack, Elementary School Principal, and Mrs. Marilyn Moore, Administrative Assistant.

Mr. Brian Verkamp established a quorum and called the meeting to order at 6:00 p.m. with Mr. Jeff Hayes joining the meeting via telephone and verbal roll call.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the consent agenda as presented. Motion carried 5-0.

Consent Agenda

- A. Approval of the June 25, 2019 regular board minutes
- B. Approval of the Period 12 2019 Financial Statements
- C. Approval to transfer Sophia Ballard from Charleston to County Line
- D. Approval to transfer Grace Hood, Maykin Hyler, and Addison Farris from Charleston to County Line
- E. Approval to Transfer Brynur Clifford from Charleston to County Line
- F. Approval of the Swaim Office copy paper invoice for the sum of \$10,158.10 (bid through Educational Cooperative)

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve school handbooks as presented. Motion carried 5-0. A copy of the handbooks are on the district website.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to approve the IXL Learning subscription renewal quote for the sum of \$13,595 as presented. Motion carried 5-0. A copy of the quote is attached to the original board minutes.

Mrs. Melissa Moore presented information regarding the activity center construction, elementary gym maintenance, concession stand maintenance, and fine arts building maintenance, faculty and staff professional development, elementary and middle school open house, black and white football game, first day of school, and senior cheer camp.

Mr. Brian Verkamp announced the board would go into executive session at 6:36 p.m.. Mr. Jeff Hayes announced that he would be leaving the meeting.

After returning to regular session at 7:36 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Kim Matejek, Certified Special Education Teacher, for the 2019-20 school year pending applicable certification within three years. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Parker to employ Laura McFall, Paraprofessional, for the 2019-20 school year with compensation of \$17,342, for the 2019-20 school year, based on a Bachelors Degree, 180 days worked. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Parker to employ Candice Dunn, Paraprofessional, for the 2019-20 school year with compensation of \$17,342, for the 2019-20 school year, based on a Bachelors Degree, 180 days worked. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to increase the compensation of Alisa Green from \$14,023 to \$17,342, for the 2019-20 school year, based on a Bachelors Degree, 180 days worked. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to increase the compensation of Jennifer Chronister from \$14,023 to \$17,342, for the 2019-20 school year, based on a Bachelors Degree, 180 days worked. Motion carried 4-0.

A motion was made by Mrs. Lacy Parker and seconded by Mr. Chad Keener to increase the compensation of Genia Hamby, Wellness Clinic Coordinator, from \$21,436 to \$24,889 for the 2019-20 school year, based on 191 days worked. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 7:41 p.m.. Motion carried 4-0.

President

Secretary

