

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
July 27, 2020

The Charleston Board of Education met in regular session on Monday, July 27, 2020 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 was not present. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal; Mr. Alan Anderson, Middle School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Brian Verkamp 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 22, 2020 regular board minutes
- B. Approval of the July 7, 2020 special board minutes
- C. Approval of the Period 12 2020 Financial Statements
- D. Approval to transfer Gracie Smithson from Lavaca to Charleston
- E. Approval to transfer Amber and Ethan Oliver from Charleston to Lavaca
- F. Approval to transfer Rebecca Porter from Charleston to Lavaca
- G. Approval to transfer Mikayla, Mikyna, and Marah Werschem from Charleston to Lavaca

Mrs. Melissa Moore provided an update regarding the Activity Center and Elementary and Kindergarten Electrical and Sprinkler projects.

A motion was made by Mr. Chad Kenner and seconded by Mrs. Michele Schmitz to approve section 4 policies as presented. Motion carried 4-0. An outline of the revisions is attached to the original board minutes.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to approve policy 4.47 Possession and Use of Cell Phone and Other Electronic Devices as presented. Motion carried 4-0. A copy of the policy is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Kenner to approve 2020-2021 handbooks as presented. Motion carried 4-0.

Mrs. Melissa Moore reported due to COVID-19, the district is not allowed to begin school until August 24th. A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Parker to

approve the 2020-21 revised calendar as presented. Motion carried 4-0. A copy of the revised calendar is attached to the original board minutes.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve the Emergency Mask Policy as presented. Motion carried 4-0.

Mrs. Melissa Moore discussed Arkansas Ready for Learning and the district's ongoing efforts to prepare for the 2020-21 school year due to COVID-19.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the CDWG quote for the sum of \$19,818 to purchase Chromebooks. Motion carried 4-0. A copy of the quote is attached to the original minutes.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to approve the IXL Learning quote for the sum of \$12,938. A copy of the quote and sole source letter is attached to the original board minutes. Motion carried 4-0.

Mrs. Melissa Moore provided a report regarding AP Scores. Information was also provided about student participation in athletics due to COVID-19.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 7:23 p.m.. Motion carried 4-0.

President

Secretary