

**CHARLESTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
**July 29, 2021**

The Charleston Board of Education met in regular session on July 29, 2021 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes, Ms. Lacey Hewitt joined the meeting via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mr. Brad Ray, Middle School Principal; Mr. Shane Storey, High 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 established a quorum and called the meeting to order at 6:00 p.m..

Mr. Michael Dobbs, Fiscal Agent, presented a proposal to sale bonds with the intention to reduce the interest rate. A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to submit an application for a Permit to Issue Bonds, with related documents, for \$8,900,000 in Refunding Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. Motion carried 5-0.

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

Consent Agenda

- A. Approval of the June 28, 2021 Regular Minutes
- B. Approval of the July 6, 2021 Special Minutes
- C. Approval of the Period 12 2021 Financial Statements
- D. Approval to transfer Nathanya Helton and William Morrison from Charleston to County Line
- E. Approval to transfer Brynlea Wilson and Bryant Wilson from Lavaca to Charleston
- F. Approval to transfer Jenna Opry and Ashley Skoue from Magazine to Charleston
- G. Approval to transfer Parker Myers from Lavaca to Charleston

A motion was made by Mr. Chad Keener and seconded by Ms. Michele Schmitz to approve the IXL quotation for the sum of \$13,512. Motion carried 5-0.

The administration provided information regarding the American Rescue Plan and ESSER.

Mrs. Melissa Moore provided information about back-to-school procedures regarding COVID.

Mrs. Melissa Moore reported that the district has some surplus computers that need to be sold as there is some minimal remaining value. She noted the actual amount received is contingent upon inspection and condition of each unit. A motion was made by Mrs. Michele Schmitz and

seconded by Mr. Chad Keener to disperse computers as proposed by Mac of All Trades. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve policies 8.13 and 8.34 as presented. Motion carried 5-0.

The administration presented revisions to student handbooks. A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve 2021-22 Student Handbooks as presented. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the Classified Salary Schedule effective July 1, 2021. Motion carried 5-0.

Mrs. Melissa Moore reported the following information:

- A. Coach Simmons / Picture, Plaque Discussion
- B. First Day of School, August 1

Mr. Jeff Hayes and Ms. Lacey Hewitt exited the meeting.

Mr. Brian Verkamp announced the board would go into executive session at 7:20 p.m.. After returning to regular session at 7:28 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to accept the resignation of Laura McFall, Paraprofessional, effective May 27, 2021. Motion carried 3-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to employ Michelle Vaughn, Classroom Paraprofessional, for the 2021—2022 school year based on 180 days worked. Motion carried 3-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 7:30 p.m. Motion carried 3-0.

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President

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Secretary