

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
July 18, 2022

The Charleston Board of Education met in regular session on Monday, July 18, 2022 at 6:00 p.m. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High 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 Mr. Chad Keener and seconded by Mrs. Michele Schmitz to accept the resignation of Lynne Akers, Certified Teacher, effective at the end of the 2021-22 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to accept the resignation of Megan Garrett, Assistant Band Director, effective at the end of the 2021-22 school year. Motion carried 5-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Jeff Hayes to transfer Jennifer Chronister from the position of Paraprofessional to Special Education teacher for the 2022-23 school year, contingent upon Mrs. Chronister obtaining SPED Certification within three years. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lauren Robinson to employ Mike Mankins, Assistant Band Director, for the 2022-23 school year. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to employ Connie Lachowsky, Paraprofessional, for the 2022-23 school year, \$15,323, 180 Days. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Mehgan Little, Paraprofessional, for the 2022-23 school year, \$15,323, 180 Days. Motion carried 5-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to employ Danielle Stark, Self-Contained Paraprofessional, for the 2022-23 school year, \$16,700, 180 Days. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve contract addendums as presented for teachers (Judy Hicks, Marsha Ross, Josh Underwood, and Milinda Wisdom) who are teaching during their preparatory periods, 1st Semester, 2022-23. Motion carried 5-0. Copies of the addendums are attached to the original board minutes.

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 20, 2022 minutes
- B. Approval of the Period 12 2022 financial statements
- C. Approval of the transfer of Zaden Kinney and Matthew Kinney from County Line to Charleston
- D. Approval of the transfer of Karter Smith from Charleston to Lavaca
- E. Approval of the transfer of Annaliese Schmalz from Lavaca to Charleston
- F. Approval of the transfer Macy Outler from Charleston to County Line

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to approve policies as presented. Motion carried 4-1, with Mr. Jeff Hayes voting opposed. An outline of the revised policies is attached to the original board minutes.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Jeff Hayes to approve the 2022-23 elementary and high school handbooks. Motion carried 5-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Jeff Hayes to approve the middle student handbook with revisions as presented. A copy of the revisions is attached to the original board minutes. Motion carried 5-0.

Mrs. Melissa Moore provided information regarding the following:

- A. Middle School Open House, August 9
- B. Elementary Open House, August 11
- C. First Day of School, August 15
- D. Meal Prices
- E. School Security
- F. Expenditure Report

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 7:30 p.m.. Motion carried 5-0.

President

Secretary