

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
July 17, 2023

The Charleston Board of Education met in regular session on Monday, July 17, 2023 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. Rachel Fisher, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Angie Haney, 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. Lauren Robinson and seconded by Mr. Jeff Hayes to approve Policy 4.25 with revisions. A copy of Policy 4.25 with revisions noted is 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.

- A. Approval of the June 26, 2023 Regular Minutes
- B. Approval of the Period Twelve 2023 Financial Statements

A motion was made by Mr. Chad Kenner and seconded by Mrs. Michele Schmitz to approve the transfer of Mayleigh Sheppard from Charleston to Lavaca. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to approve the transfer of Jamie Thompson from County Line to Charleston. Motion carried 5-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Jeff Hayes to approve the transfer of Kylee Thompson from County Line to Charleston. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to approve the 2023-24 Handbooks as presented. Motion carried 5-0.

A motion was made by Mr. Chad Kenner and seconded by Mrs. Michele Schmitz to approve 2023-24 First Semester Contract Addendums as presented for teachers teaching during their prep period. Motion carried 5-0.

- A. Judy Hicks
- B. Josh Underwood
- C. Milinda Wisdom

Mrs. Melissa Moore discussed referring a Yearbook Stipend of \$650 to the Classified Personnel Policy Committee (\$500 paid by Yearbook, \$150 paid by District), with board approval requested during the September meeting.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the 2023-24 Classified Salary Schedule as presented. Motion carried 5-0. A copy of the schedule is attached to the original board minutes.

Mrs. Angie Haney reported data regarding Advanced Placement scores.

Mrs. Melissa Moore reported information as listed:

- A. Middle School Open House, August 8th
- B. Elementary Open House, August 10th
- C. First Day of School, August 14th
- D. Discount School Supplies, Pre-K, \$10,777
- E. ERT, Security Team Training, \$14,100
- F. 2023-24 Increased Cost of Insurance (Buildings, Vehicles, Mobile Equipment)

Mr. Brian Verkamp announced the board would go into executive session at 6:50 p.m.. After returning to regular session at 7:23 p.m., the following action was taken:

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lauren Robinson to employ Leeanna Christensen, Certified Teacher, for the 2023-24 school year. Motion carried 5-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to employ Christy Kindrix, Food Service, for the 2023-24 school year. Motion carried 5-0

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to increase the work day of Mark Scott, Licensed Maintenance, from 6.5 hours to 7.5 hours per day, effective July 18, 2023. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to employ Yolanda Corona Gaona, ES / MS Custodian, for the 2023-24 school year. Motion carried 5-0

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 7:27 p.m.. Motion carried 5-0.

President

Secretary

