

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
July 27, 2015**

The Charleston Board of Education met in regular session on Monday, July 27, 2015 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Joel McDonald, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal, and Mrs. Rita Gramlich, District Treasurer.

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

- A. Approval of the June 29, 2015 regular minutes
- B. Approval of the 2014—15 Period 12 financial statements
- C. Approval of Riddell Purchase—\$10,557.96

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to revise policy 5.17 [number of speakers at graduation] as presented. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to revise policy 4.7 [number of absences allowed]. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve student handbooks as presented. Motion carried 5-0.

Mr. Stubblefield reported the district is required to post to its website by September 15 a copy of certain personal policies and salary schedules with the applicable signature pages.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to allow the National Guard to use the high school parking lot as a staging area for family members to park and provide transportation to Fort Chaffee Family Day, Saturday, September 12, 2015. Motion carried 5-0.

Mr. Stubblefield reported information regarding the School Based Health Clinic, Tech Building Renovation Update, Elementary School Renovation/Addition Update, Middle School and Elementary Open House (August 13th 6:30/7:00 p.m.), Black & White Football, 2015-16 Budget Discussion (August), possibly allowing teachers to record grades in grade book from home, and district panic button.

Board members agreed to schedule the regular August board meeting for Tuesday, August 25th.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to employ Gina Hamby, Elementary Aide, for the 2015-16 school year based on 180 days worked. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to adjourn at 7:15 p.m.. Motion carried 5-0.

President

Secretary