

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
July 28, 2016**

The Charleston Board of Education met in regular session on Thursday, July 28, 2016 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Joel McDonald, Mr. Brian Verkamp and Mrs. Michele Schmitz. Mr. Jeff Hayes was not present. 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.

Mr. Trey Gage established a quorum and called the meeting to order at 6:01 p.m..

The 24 feet of parapet wall on the West side of the elementary remodel project was discussed.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 4-0.

Consent Agenda

- A. Approval of the June 27, 2016 regular minutes
- B. Approval of the Period 12 2015-16 Financial Statements
- C. Transfer \$55,000 from Fund 3003 to Fund 2001 (bus purchase)
- D. Approval to transfer Victoria Copass from Charleston to County Line
- E. Approval—Arkansas National Guard Family Day (The 206th Light Artillery Unit has requested permission to use the high school parking lot as a staging area for family members to park before traveling to Fort Chaffee and requested that the district consider providing bus transportation to this event. The National Guard is prepared to reimburse the district for 3 bus drivers.)
- F. Approval, Swaim Office Products, Paper, \$12,153.38

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve elementary remodel cost changes as listed. Motion carried 4-0. Copies are attached to the original board minutes.

- A. RCF 10—Buckner Perkins (concrete wall/damage) + GCI 4.75%
 - i. Deduct—Silco
- B. RFC 13—Buckner Perkins (correct footings) + GCI 4.75%
- C. RFC 14—AB Electric (repair conduit) + GCI 4.75%

D. RFC 16—AB Electric (paint/light fixtures) + GCI 4.75%

Mrs. Susan Brown reported ACT ASPIRE results.

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

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve student handbooks as presented. Motion carried 4-0.

Mr. Stubblefield presented and discussed the district's employee computer use and student computer use policies as previously board approved. The internet content filter was also discussed.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve a Resolution regarding school election polling places, absentee, and early voting. Motion carried 4-0. A copy of the Resolution is attached to the original board minutes.

Mr. Stubblefield reported information regarding the School Based Health Clinic, professional development, back to school luncheons, open house, and black and white football. Mr. Stubblefield also said the 2016-17 Budget will be a discussion item during the next board meeting.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to employ Josh Underwood for an additional 1/7 salary (ACT ASPIRE/Credit Recovery) for the 2016-17 school year. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to adjourn at 7:02 p.m.. Motion carried 4-0.

President

Secretary