

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
June 26, 2023**

The Charleston Board of Education met in regular session on Monday, June 26, 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; Mr. Bruce Womack, Elementary School Principal; Mrs. Angie Haney, Assistant Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Brian Verkamp called the meeting to order and established a quorum at 6:00 p.m..

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

Consent Agenda

- A. Approval of the May 22, 2023 Regular Minutes
- B. Approval of the Period Eleven 2023 Financial Statements
- C. Approval to transfer Gauge, Maddison, and Remington Simpson from Booneville to Charleston
- D. Approval of School Choice Application, Charlotte Howard—Fort Smith to Charleston

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve the 2024 Electronic Funds Transfer authorization as presented. Motion carried 5-0. A copy is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the Teacher and Administrator Recruitment Plan as presented. Motion carried 5-0.

Mrs. Mellissa Moore presented the Annual Discipline Report for 2022-23.

Policy 4.25 was tabled.

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

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve Classified Personnel Policies as presented. Motion carried 5-0. An outline of revisions is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve Certified Personnel Policies as presented. Motion carried 5-0. An outline of revisions is attached to the original board minutes.

The administration requested the board president sign the personnel policy signature pages for previously board approved policies.

Mrs. Melissa Moore reported the following information:

Superintendent's Report

- A. Security Update
  - a. CoolVu, Security Film, \$12,005, Security Grant Funds
  - b. The Glass Company, \$18,366, Security Grant Funds
- B. IT SAVVY, \$10,697, Projectors
- C. Wilson Reading Program, \$10,796
- D. July Board Meeting Rescheduled. July 17
- E. Grade Level Changes

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the contract disclosure and resolution regarding Rena Miesner as presented. Motion carried 5-0

Mr. Chad Keener excused himself from the meeting at this time.

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to approve the disclosure and resolution regarding Logan Keener as presented. Motion carried 4-0.

Mr. Chad Keener returned to the meeting at this time.

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to approve the contract disclosure and resolution regarding Angie Haney as presented. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to accept the resignation of Marsha Ross, Certified Teacher, effective at the end of the 2022-23 school year. Motion carried 5-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to reassign Angie Haney to Curriculum and Federal Programs Coordinator for the 2023-24 school year, based on 220 days worked, with contract contingent upon the Commissioner's approval. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to employ Logan Keener as a full-time bus route driver, with contract contingent upon the Commissioner's approval. Motion carried 4-0. Mr. Chad Keener did not vote.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to employ Tony Hicks as a full time bus route driver, 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 employ Tony Hicks, ALE Paraprofessional, for the 2023-24 school year, \$22,308. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to reassign Wilma Byrd as Self-Contained Paraprofessional 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 7:30 p.m.. Motion carried 5-0.

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President

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Secretary