

**CHARLESTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 26, 2017**

The Charleston Board of Education met in regular session on Monday, June 26, 2017 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Trey Gage was not present. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal, and Mrs. Rita Gramlich, District Treasurer.

Mr. Brian Verkamp served as board president for this meeting; he established a quorum and called the meeting to order at 6:00 p.m..

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

Consent Agenda

- A. Approval of the May 22, 2017 regular minutes
- B. Approval of the May 26, 2017 special minutes
- C. Approval of the Period 11 2016-17 Financial Statements
- D. Approval of Peri Tygart from Charleston to Van Buren, School Choice

Mrs. Michele Schmitz excused herself from the meeting prior to the discussion of the next agenda item.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to approve the Disclosure and Resolution regarding Schmitz Family Practice contingent upon approval by the Commissioner of the Arkansas Department of Education. Motion carried 3-0. A copy of the Disclosure and Resolution is attached to the original board minutes.

Mrs. Michele Schmitz returned to the meeting.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the EFT authorization as presented. Motion carried 4-0.

Mr. Stubblefield provided an elementary remodel update at this time.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve proposed policies as presented. Motion carried 4-0. An outline of revisions is attached to the original board minutes.

Mr. Stubblefield discussed a proposed student ranking system. This matter will be considered as old business at the next regular board meeting.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to advertise and accept bids for the dispersal of two school buses (1998 Thomas/Bus #6 and 2001 Thomas/Bus # 15). Motion carried 4-0.

Mr. Stubblefield reported information regarding the athletic dead period, alternative education, annual school election, board member professional development opportunities, and possible revisions to the purchase and procurement policy. Mr. Stubblefield said open house and dedication of the new elementary addition is scheduled on August 14, 2017. Open house at the middle school is also scheduled for August 15, 2017.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to employ personnel and accept the resignation as listed. Motion carried 4-0.

- A. Employ Richard Smith, Bus Driver, for the 2017-18 school year afternoon route
- B. Employ Dawn Rainwater, ALE Aide, for the 2017-18 school year based on 191 days worked, 5.5 hours worked per day, with compensation of \$20,000
- C. Accept the resignation of Chad Haynes, Assistant Volleyball Coach, effective June 30, 2017

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 7:26 p.m.. Motion carried 4-0.

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President

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Secretary