

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
June 28, 2018**

The Charleston Board of Education met in regular session on Thursday, June 28, 2018 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Stubblefield reported the board is required to re-organize following the school election. A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener for Mr. Trey Gage to serve as President, Mr. Brian Verkamp to serve as Vice-President, and Mrs. Michele Schmitz to serve as Secretary. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve a Resolution designating Mrs. Michele Schmitz as the district's Primary Dispersing Officer. Motion carried 5-0. The Resolution is attached to the original minutes.

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

Consent Agenda

- A. Approval of the May 31, 2018 regular minutes
- B. Approval of the 2018 Period 11 Financial Statements as presented
- C. Approval to transfer Maia and Ally Foster from Charleston to Lavaca

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to sell the 12 inch table saw for \$307 to Mr. Paul Howard who submitted the highest sealed bid. Motion carried 5-0. The three bids submitted are attached to the original board minutes.

Mrs. Brown discussed the School Improvement Plan. No action was taken at this time although it will be on the July board agenda as an action item.

Per ADE Child Nutrition requirements, a motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve 2018-19 meal prices as listed. Motion carried 5-0.

- A. Student Lunch: \$2.00
- B. Student Breakfast: .75 cents
- C. Adult Breakfast: \$2.10
- D. Adult Lunch: \$3.60

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve School Choice Policy 4.5 as presented. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve the EFT authorization as presented. Motion carried 5-0. The EFT authorization is attached to the original board minutes.

Mr. Stubblefield reported information regarding listed remodel projects:

Remodel Projects

- A. ALE Building
- B. High School Surveillance
- C. Middle School Gym Restrooms and Lobby
- D. LED Lighting

ADE's State LEA Funding Report was discussed.

District signage was discussed.

Mr. Stubblefield reported information regarding the below listed topics:

- A. Handicap Bus and Bus Purchases
- B. 7 on 7
- C. Athletic Dead Period
- D. City Paving Around School

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ and compensate personnel as listed. Motion carried 5-0.

Executive Session

- A. Employ (correct number of days per year worked) Danny Hudson, Middle School Janitorial, for the 2018-19 school year, based on 180 days, 8 hours per day, with compensation of \$18,014
- B. Compensate Marilyn Moore, SEVIS Primary Designated School Official, \$500 per F-1 Foreign Exchange Student processed as required by the Student and Exchange Visitor Information System

A motion was made by Mr. Brain Verkamp and seconded by Mr. Chad Keener to adjourn at 6:51 p.m.. Motion carried 5-0.

President

Secretary