

**CHARLESTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 25, 2019**

The Charleston Board of Education met in regular session on Tuesday, June 25, 2019 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Chad Keener, Mrs. Lacey Parker, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes was not present. 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; Mrs. Rita Gramlich, District Treasurer, and Mr. Alan Anderson.

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

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

Consent Agenda

- A. Approval of the May 28, 2019 regular minutes
- B. Approval of the May 31, 2019 special minutes
- C. Approval of the 2019 Period 11 Financial Statements
- D. Approval to transfer Corinne Bocksnick from Charleston to Greenwood
- E. Approval of Activity Center Change Order, Undercut and Fill—Raggio Excavating, Add \$2,331

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Parker for Mr. Brian Verkamp to serve as President, Mr. Jeff Hayes, Vice President, and Michele Schmitz, Secretary and Primary Disbursing Officer with meetings to be held on the fourth Monday of each month at 6:00 p.m.. Motion carried 4-0.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to approve Policy 1.22—Recording of Board Meetings. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Parker to approve the CDWG quotes as presented for a combined total of \$35,491.50. Motion carried 4-0. Copies of the quotes are attached to the original board minutes.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve the bid from Clover Wireless as presented for the sale of used Chromebooks. Motion carried 4-0. A copy of the Clover Wireless bid is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the Authorization of Electronic Transfer of Funds as presented. Motion carried 4-0. A copy of the EFT is attached to the original board minutes.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve Security Department Expenditures as listed. Motion carried 4-0. (Security Records are confidential with the listing on file for administrative and Arkansas Legislative Audit review.)

Mr. Stubblefield presented information regarding Activity Center construction, Athletic Dead Period, CSSO training, Elementary Gym repairs, PTO Concession Stand repairs, and Board Member Professional Development opportunities.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to accept the resignation and employ personnel as listed.

- A. Accept the resignation of Deborah Seay, Certified Teacher, effective May 24, 2019 (last day worked)
- B. Employ Angela Sneathern, Certified Teacher, for the 2019-20 school year pending applicable certification

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Parker to adjourn at 6:45 p.m.. Motion carried 4-0.

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President

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Secretary