

**CHARLESTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 22, 2020**

The Charleston Board of Education met in regular session on Monday, June 22, 2020 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. Mrs. Lacey Parker joined the meeting via telephone conference and in person. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

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

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve Policy 1.2 as presented. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to establish regular meetings located at the Dale Bumpers Fine Arts Building at 6:00 p.m on the fourth Monday of each month with Mr. Brian Verkamp serving as board president, Mr. Jeff Hayes serving as vice-president, and Mrs. Michele Schmitz serving as secretary. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve the Resolution designating Mrs. Michele Schmitz as Primary Disbursing Officer. Motion carried 5-0. A copy of the Resolution is attached to the original board minutes.

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

Consent Agenda

- A. Approval of the May 18, 2020 regular board minutes
- B. Approval of the Period 11 2020 Financial Statements
- C. ASBA Model Policy Agreement, \$950
- D. Approval to transfer Rylee and Atton Reinhardt from Magazine to Charleston
- E. Approval of School Choice Application as listed:
  - i. Conner Harrison from Charleston to County Line

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the Annual Authorization of Electronic Transfer of Funds as presented. Motion carried 5-0. A copy of the authorization is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the Raggio Change Order for the sum of \$741.60 for additional crusher dust at the Activity Center. Motion carried 5-0. A copy of the change order is attached to the original board minutes.

Mrs. Lacey Parker excused herself from the meeting at 6:34 p.m..

Mrs. Melissa Moore provided an update regarding the Elementary and Kindergarten Electrical and Sprinkler Project.

Mrs. Lacey Parker re-joined the meeting in person at 6:40 p.m..

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to approve classified personnel policies as presented. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve the quote from VIG Solution for the sum of \$25,425 plus applicable sales tax to purchase laptops. Motion carried 5-0. A copy of the quotes are attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the (TIPS) quote from CDWG as presented for a combined total of \$36,806 to purchase chromebooks. Motion carried 5-0. A copy of the quote is attached to original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the Resolution for the Suspension of District Policy to Align with Emergency COVID-19. Motion carried 5-0. A copy of the Resolution is attached to the original board minutes.

Mrs. Melissa Moore reported the district is required to prepare a plan to ensure the continuity of teaching as part of Arkansas Ready for Learning for the 2020-21 school year due to COVID-19.

Mrs. Melissa Moore provided information regarding 2020 Graduation (Tentative Date, July 10, 2020 at 8 p.m. or Alternative Date, August 7, 2020 at 8 p.m.) and CSSO training.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve the resignation of Rachel Pevehouse, Certified Teacher, effective at the end of the 2019-20 school year. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve the resignation of Debbie Flynn, Certified Teacher, effective at the end of the 2019-20 school year. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the reassignment of Milinda Wisdom from Counselor to Certified Teacher with salary reduction of .1474 counselor weighting, reduction of \$2000 community service stipend, with issuance of a new employment contract based on 206 days with .0983 weighting, and \$400 class sponsor stipend. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the reassignment of Julie Rachuy from Classroom Teacher to Counselor, with issuance of a new employment contract based on 216 days, .1474 counselor weighting, and \$2000 community service stipend. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to employ Tara Law, Certified Teacher, for the 2020-21 school year. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Jeff Hayes to employ Amanda Moreton, Certified Teacher, for the 2020-21 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Stephanie Fuller, Paraprofessional, for the 2020-21 school year. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Parker to adjourn at 7:50 p.m.. Motion carried 5-0.

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President

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Secretary