

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
March 28, 2016**

The Charleston Board of Education met in regular session on Monday, March 28, 2016 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Joel McDonald, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, 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. Trey Gage 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. Joel McDonald to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the February 22, 2016 regular minutes
- B. Approval of the March 18, 2016 special minutes
- C. Approval of the Period 8 2015-16 Financial Statements
- D. Approval to transfer Stephen Stoll from Lavaca to Charleston

Mr. Stubblefield provided updated information regarding the elementary remodel project. A special board meeting is scheduled for Monday, April 4, 2016 beginning at 6:00 p.m. to consider bids for this project.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve 7.24, option 2 [The district has chosen NOT to permit the selling of advertising space on district owned school buses, but may use the space provided by law to place items created by the district]. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded Mrs. Michele Schmitz to disperse of listed minimal value technology supplies on eBay as a method of sale at the best offered price with all proceeds payable to the district's eBay account and use those funds to purchase additional items for the district with documentation of selling prices and subsequent purchases documented. Motion carried 5-0. A copy of listed technology supplies for dispersal on eBay is attached to the original board minutes.

Mrs. Susan Brown discussed the upcoming testing schedule.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to accept the final 2014-15 Audit Report as presented. Motion carried 5-0.

Mr. Stubblefield presented the 2015-16 football revenue and expenditures report.

Mr. Stubblefield reported the district has received a request to allow relocating veterans from Fayetteville to the Middle School Gym in the event of a Fayetteville disaster. No action was taken at this time.

Mr. Stubblefield reported information regarding the current Arkansas Legislative Session, possible final 2015-16 salaries, Charleston High School Honors Banquet, Chromebook purchase for incoming 9<sup>th</sup> grade students, School Based Health Clinic, bus accident, gym floor mats sponsored by Simmons First National Bank, Food Service Audit, Summer Food Service Grant, and the ASBA Joint Leadership Conference.

The high school archery team will compete in state level competition on April 2, 2016.

Mrs. Susan Brown also provided information about 9-12 and K-8 Computer Science Standards beginning 2017-2018.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to adjourn at 7:36 p.m.. Motion carried 5-0.

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President

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Secretary