

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
March 26, 2018**

The Charleston Board of Education met in regular session on Monday, March 26, 2018 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Chad Keener 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, 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. Jeff Hayes to approve the consent agenda as listed. Motion carried 4-0.

- A. Approval of the February 26, 2018 regular minutes
- B. Approval of the March 5, 2018 special minutes
- C. Approval of the 2018 Period 8 Financial Statements as presented

The Master Plan prepared by Architecture Plus regarding facility prioritization was discussed.

Board members reviewed a report provided by First Security Beardsley regarding 2nd lien bond options.

Mrs. Susan Brown discussed school index ratings. The elementary (Grades K-6) received an “A” rating. The high school (Grades 7-12) received a “B” rating.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to disperse of the classroom trailer per district policy 7.13. Motion carried 4-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the quote from Grand Finale Productions in the amount of \$19,406.20 to purchase and install auditorium lighting. Motion carried 4-0.

Mr. Stubblefield provided an update regarding the status of the district’s efforts to purchase property for alternative learning.

Superintendent’s Report

- A. Alternative High School and Middle School Classroom Space Update
- B. Governor’s Assembly, April 10th, 10 a.m.
- C. Honors Banquet, April 16th, 7 p.m.
- D. School Election, May 22nd
- E. 2017-18 Budgeted Certified and Classified Salary Increases
- F. Girls Basketball Championship

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve the resignation and employment of personnel as listed. Motion carried 4-0.

- A. Accept the resignation of Danny Hudson Janitorial effective June 30, 2018
- B. Employ Bryan Gantt, Elementary Alternative Learning, effective March 7, 2018 for the sum of \$125 per school day worked (without contract offer)

Administrators discussed recent changes in emergency response. Security consultants with Night Hawk presented information regarding training and certification requirements for certain district personnel to become Commissioned School Security Officers. A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to approve the Proposal For Training Services as presented. Motion carried 4-0. A copy of the proposal is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to adjourn at 8:15 p.m.. Motion carried 4-0.

President

Secretary