

**CHARLESTON BOARD OF EDUCATION  
SPECIAL TELEPHONIC MEETING  
March 18, 2016**

The Charleston Board of Education met in special session on Friday, March 18, 2016 in the Fine Arts Building. Mr. Joel McDonald was present. Members also present via telephone conference were: \*Mr. Trey Gage, \*Mr. Jeff Hayes and \*Mr. Brian Verkamp (\*via telephone conference). Mrs. Michele Schmitz was not present. Mr. Jeff Stubblefield, Superintendent, and Mrs. Rita Gramlich, District Treasurer were present.

A quorum was established by verbal roll call, and Mr. Trey Gage called the meeting to order at 12:04 p.m..

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to accept the elementary remodel demolition bid of \$19,698 from Glidewell Construction. With four members saying aye, the motion carried 4-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to adjourn at 12:12 p.m.. With four members saying aye, the motion carried 4-0.

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President

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Secretary