

CHARLESTON BOARD OF EDUCATION
¹SPECIAL TELEPHONIC MEETING
March 5, 2018

The Charleston Board of Education met in special session on Monday, March 5, 2018 in the Fine Arts Building. Members present were: Mr. Trey Gage, *Mr. Chad Keener, *Mrs. Michele Schmitz, and *Mr. Brian Verkamp (*via telephone conference). Mr. Jeff Hayes was not present. Mr. Jeff Stubblefield, Superintendent, was also present.

A quorum was established by verbal roll call, and Mr. Trey Gage called the meeting to order at 12 o'clock noon.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the Jeff Hayes and Susan Hayes Disclosures and Resolution as presented. Motion carried 4-0. A copy of this documentation is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 12:07 p.m.. Motion carried 4-0.

President

Secretary

¹ Astrics (*) as used above indicates that board members were in attendance via telephone conference.

