

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
March 27, 2017

The Charleston Board of Education met in regular session on Monday, March 27, 2017 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Joel McDonald, and Mrs. Michele Schmitz. Mr. Brian Verkamp 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 Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 4-0.

Consent Agenda

- A. Approval of the February 27, 2017 regular minutes
- B. Approval of the Period 8 2016-17 Financial Statements

Mr. Stubblefield provided an update regarding the elementary project.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve elementary remodel project change orders as listed. Motion carried 4-0.

- A. Change Order #40—Deduct \$314.25 as listed
- B. Change Order #41—Add \$253.50 as listed
- C. Change Order #42—Deduct \$14,122.34 as listed (return unused contingency)

Mrs. Susan Brown discussed mandated state testing dates.

The administration reported 2016-17 football revenue and expenditures.

Mr. Stubblefield reported the district is in the process of finalizing dates of the summer lunch program.

Mr. Stubblefield discussed preliminary strategies regarding an alternative school.

Mr. Stubblefield reported pending legislation that would have an impact on education. Information was also presented regarding OEP Ranking, possible 13th check, re-employment of staff, pending policy updates, archery program, district and regional softball and baseball tournaments, honors banquet, summer maintenance, and open house. Mr. Stubblefield concluded his statements by saying that Megan Fox was recently named an Outstanding Literacy Leader by the Western Arkansas Reading Association.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to accept resignations and employ personnel as listed. Motion carried 4-0.

- A. Accept the resignation of Eric Durham, Band Director, effective June 16, 2017
- B. Accept the resignation of Jessica Holt, GT Coordinator, effective May 31, 2017
- C. Employ and promote Jessica Holt from Assistant Band Director (206 days worked) to Head Band Director (220 days worked) effective for the 2017-18 school year
- D. Employ Josh Urich, Assistant Band Director, (206 days worked) effective for the 2017-18 school year.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to adjourn at 7:05 p.m.. Motion carried 4-0.

President

Secretary