

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
MARCH 25, 2019**

The Charleston Board of Education met in regular session on Monday, March 25, 2019 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Chad Keener, Mrs. Lacey Parker, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes was not in attendance. 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. Brian Verkamp 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. Chad Keener to approve the consent agenda as listed. Motion carried 4-0.

- A. Approval of the February 25, 2019 regular minutes
- B. Approval of the Period 8 2019 financial statements
- C. Approval of payment to Eastbay Team Sales for the sum of \$13,777.51

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve the sell of 196 Chromebooks for a total of \$1,888 as outlined in the provided report (not 300 as originally approved during the December 2018 board meeting). Motion carried 4-0. A copy of the report is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the 2019-20 Calendar as presented. Motion carried 4-0. A copy of the calendar is attached to the original board minutes.

Mr. Stubblefield reviewed the Elementary and Kindergarten Building Electrical Partnership Project agreement at this time and discussed the district's financial share and the state's financial share of this project. A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve the Elementary School and Kindergarten Electrical Partnership Project Agreement as presented. Motion carried 4-0. A copy of the Partnership Agreement is attached to the original board minutes.

Mr. Stubblefield reported information regarding the Eastside Drainage Project, Activity Center, 2017-18 Preliminary Audit Report (no significant findings), 2019 Legislative Session, Social Sentinel, Honors Banquet, Baseball and Softball Conference Tournaments, May 19th Graduation, May 21st School Election, and Junior High Homecoming.

Mr. Brian Verkamp announced the board would go into executive session at 6:56 p.m.. After returning to regular session at 8:06 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to accept the resignation and employ personnel as listed. Motion carried 4-0.

- A. Accept the 3/7 resignation of Greg Kendrick, Teacher/Head Football Coach, effective March 1, 2019
- B. Employ Cody Harrell, 3/7 Certified History Teacher, effective March 4, 2019 with compensation of \$100 per day worked

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to employ Amanda Jones, Registered Nurse with a Bachelors Degree, per the current Certified Salary Schedule, Step One (1). Motion carried 4-0.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to adjourn at 8:10 p.m.. Motion carried 4-0.

President

Secretary

