

***CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
March 11, 2020**

The Charleston Board of Education met in regular session on Wednesday, March 11, 2020 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. *Mrs. Lacey Parker joined the meeting via telephone conference. Mr. Jeff Hayes was not present. Also present were Mrs. Melissa Moore, Superintendent; Mr. Alan Anderson, Middle School Principal; Mr. Shane Storey, High 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 by verbal roll call 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 24, 2020 regular board minutes
- B. Approval of the Period 8 2020 Financial Statements

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve section one policies as presented. Motion carried 4-0. An outline of policy revisions is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve certified personnel policies as presented. Motion carried 4-0. An outline of policy revisions is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the Activity Center Interior Painting bid from Hutchins Painting for the sum of \$15,500. Motion carried 4-0. A copy of the bid and copy of the proof of publication are attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve Elementary and Kindergarten Electrical and Sprinkler Project Sub-Contractors and Bid Prices as listed in Item VII.A. Motion carried 4-0. A copy of Item VII.A is attached to the original board minutes.

Mrs. Melissa Moore reported information as listed:

- A. Spring Break, March 23-27th
- B. Honors Banquet, March 30th
- C. Good Friday, No School, April 10th
- D. High School Graduation, May 17th, 2:00 p.m.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 6:23 p.m.. Motion carried 4-0.

President

Secretary