

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
March 29, 2021

The Charleston Board of Education met in regular session on March 29, 2021 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Ms. Lacey Hewitt joined the meeting initially via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mr. Alan Anderson, 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 Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 5-0.

- A. Approval of the February 22, 2021 Minutes
- B. Approval of the Period 8 2021 Financial Statement

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the 2021-22 school calendar as presented. Motion carried 5-0. A copy is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve classified policies as presented. An outline of the revisions is attached to the original board minutes. Motion carried 5-0.

A motion was made by Mr. Chad Haynes and seconded by Mrs. Michele Schmitz to approve the resolution to conduct the election by absentee and early voting only. Motion carried 5-0. A copy of the resolution is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the disclosure and resolution regarding Donnie Mitchum as presented. Motion carried 5-0.

Mrs. Melissa Moore provided an update regarding district security.

Mrs. Melissa Moore provided a School Based Health Clinic update

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to purchase students' school supplies up to \$20,000 for the 2021-22 school year, with ESSER II Funds as approved by the superintendent. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the bid from bestfilters.com for the sum of \$19,341 to purchase air purifiers and replacement filters as listed. Motion carried 5-0. Copies of the quotes are attached to the original board minutes.

Mrs. Melissa Moore provided information regarding the following:

- A. ESSER II, ESSER III Projected Funding of \$1,240,696 with \$248,139 spent on Learning Loss
- B. COVID Update, Mask Discussion
- C. Middle School Brick Repair
- D. Archery Success
- E. Statistical Report
- F. Testing Schedule

Ms. Lacey Hewitt joined the meeting in-person.

Mr. Brian Verkamp announced the board would go into executive session at 7:25 p.m.. After returning to executive session at 8:22 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 of Scotti Bias, Special Education Paraprofessional, effective March 5, 2021. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to accept the resignation of Tara Childers, School Nurse, effective at the end of the 2020-21 school year. Motion carried 5-0.

A motion was made by Ms. Lacey Hewitt and seconded by Mrs. Michele Schmitz to accept the resignation of Karren Efurd, Elementary Counselor, effective at the end of the 2020-21 school year. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to accept the resignation of Angela Sneathern. Kindergarten Teacher, effective at the end of the 2020-21 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to reassign Kelsey Noble from Certified Teacher position to Elementary Counselor position, based on the Certified Salary Schedule, effective for the 2021-22 school year, with continued employment contingent upon certification within three years. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to increase the stipend of archery coach Stacy Mitchum from .04055 to .0836, effective for the 2020-21 school year (from \$1,573 to \$3244). Motion carried 5-0.

A motion was made by Ms. Lacey Hewitt and seconded by Mr. Jeff Hayes to approve Summer School Bus Driver compensation of \$35 per am or pm route. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve Summer School Teachers compensation of \$40 per hour. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to adjourn at 8:26 p.m.. Motion carried 5-0.

President

Secretary