

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
March 13, 2025

The Charleston Board of Education met in regular session on Thursday, March 13, 2025 at 5:00 p.m. Members present were: Mr. Chad Keener, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Jeff Hayes was not present. Also present were Mrs. Melissa Moore, Superintendent; Mrs. Rachel Fisher, High School Principal, and Mr. Josh Underwood, Middle School Principal.

Mr. Brian Verkamp established a quorum and called the meeting to order at 5:00 p.m.

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 4-0.

Consent Agenda

- A. Approval of the February 24, 2025 Board Minutes
- B. Approval of the Period Eight 2025 Financial Statements

A motion was made by Mr. Chad Keener and seconded by Mrs. Lauren Robinson to approve the resolution adding Westark Sound as an other professional service. Motion carried 4-0. A copy of the resolution is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the Westark Sound proposals for the combined sum of \$30,932.20. Motion carried 4-0.

As recommended by the PPC committees, a motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the 2025-26 calendar as presented. Motion carried 4-0.

Mrs. Melissa Moore provided a report of the current condition of our bus fleet. A copy of the report is attached to the original board minutes.

Mrs. Angie Haney presented the data report related to student participation in the 2024 Summer Food Service program.

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to approve participation in the 2025 Summer Food Service program. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the Election by Candidate Resolution as presented. Motion carried 4-0. A copy of the resolution is attached to the original board minutes.

Mrs. Melissa Moore reported information as listed:

Superintendent's Report

- A. Turf Update
- B. State CDE Contests, April 3-4
- C. FBLA Conference, April 6-7
- D. Good Friday, April 18
- E. State FFA Convention, April 21-23
- F. JR District Track, Mansfield, April 22
- G. SR District Track, TBD
- H. Prom, April 26
- I. SR Baseball District Tournament, April 28-May3
- J. Softball District Tournament, TBD
- K. Jason Little, Fastcats
- L. Board Meeting, April 28, Employment of Staff
- M. Transfers:
 - A. Kooper Wasson from County Line to Charleston

A motion was made by Mr. Chad Keener and seconded by Mrs. Lauren Robinson to employ Jacqueline Crotts, Long-term Substitute, retro-effective February 26, 2025, with compensation of beginning certified teacher daily rate of pay. Motion carried 4-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to employ Abby Davis, Long-term Substitute, retro-effective February 27, 2025, with compensation of beginning certified teacher daily rate of pay. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 5:31 p.m.. Motion carried 4-0.

President

Secretary

