

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
May 23, 2016

The Charleston Board of Education met in regular session on Monday May 23, 2016 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Joel McDonald, Mr. Brian Verkamp and Mrs. Michele Schmitz. Mr. Jeff Hayes 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, and Mrs. Rita Gramlich, District Treasurer.

Mr. Trey Gage called the meeting to order and established a quorum at 6:00 p.m.

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

Consent Agenda

- A. Approval of the April 25, 2016 regular minutes
- B. Approval of the Period 10 2015-16 Financial Statements
- C. Approval of School Choice Applications:
 - i. Shane Isaac from Lavaca to Charleston
 - ii. Aburee Isaac from Lavaca to Charleston

 - iii. Addison White from Charleston to Pottsville
 - iv. Lauren White from Charleston to Pottsville
 - v. Elizabeth Asuncion from Charleston to Fort Smith
 - vi. Eli Scott from Charleston to Fort Smith

Mr. Stubblefield gave an update on the elementary remodel project and utility relocation costs.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the cost of \$1,584 payable to Snyder Environmental for asbestos removal. Motion carried 4-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the cost of \$2,450 payable to International Flow Technologies. Motion carried 4-0. The scope of work is attached to the original board minutes.

The following items have been moved to old business for the June 2016 regular board meeting.

\$11,825—CenturyLink, Line Relocation
\$40,045—OG&E, Line Relocation

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to approve attached document Item V, A and B. Motion carried 4-0.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve the Jeff and Susan Hayes Ethics Disclosures and the Hayes Tile and Cabinetry Resolution as presented. Motion carried 4-0.

As required by Arkansas Department of Education Child Nutrition requirements, a motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to approve reimbursable meal prices as listed. Motion carried 4-0.

Paying Student Lunch—Increase from \$1.75 to \$1.80
Adult Lunch—Increase from \$3.30 to \$3.40
Adult Breakfast—Increase from \$1.75 to \$2.00

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve district policy revisions as presented. Motion carried 4-0. An outlined of policy changes are attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal year beginning July 1, 2017 to and including June 30, 2018 and to approve all related election documents. Motion carried 4-0.

Mr. Stubblefield provided information regarding science camp, ACT, credit recovery, summer maintenance projects, Stephens Lawsuit, 2015 Tax Collections, food service review, Charleston Alumni, and ASBA Summer Leadership Institute. Mr. Stubblefield also reported that Dr. Hon Chung will serve as the School Based Health Clinic Optometrist.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve compensation, employment, and accept resignations as listed. Motion carried 4-0.

Summer Food Service Cook:	\$15 per hour worked
Summer Food Service Janitorial:	\$ 8 per hour worked
Summer Food Service FS Director:	\$24 per hour worked

- A. Employ Emily Hudson, Special Education Teacher, for the 2016-17 school year
- B. Employ Kelsey Noble, Certified Teacher, for the 2016-17 school year
- C. Accept the resignation of Miranda Curbow, half-time SR cheer sponsor
- D. Reassign Ashley Corbin Curbow from half-time SR cheer sponsor to full-time SR cheer sponsor
- E. Accept the resignation of Josh Underwood, Head Baseball Coach, effective June 30, 2016 (.14745 stipend)
- G. Reassign Matt Stewart from coaching .14745 stipend to coaching .2752 stipend

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to employ Tyler Reese, Teacher/Baseball Coach, for the 2016-17 school year. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to adjourn at 7:15 p.m.. Motion carried 4-0.

President

Secretary