

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
May 22, 2017

The Charleston Board of Education met in regular session on Monday, May 22, 2017 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mrs. Michele Schmitz, and Mr. Brian Verkamp. 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. Marshall Hughes and Mr. Larry Walthall were in attendance.

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

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes for Mrs. Michele Schmitz to serve as board secretary until board reorganization following the September election. Motion carried 4-0.

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

- A. Approval of the April 24, 2017 regular minutes
- B. Approval of the Period 10 2016-17 Financial Statements
- C. Transfer \$12,000 from Fund 2001 to Fund 3001 (Reimburse Building Fund for Turf)
- D. Gabriel Law from Charleston to County Line, School Choice
- E. Kinsley Ullrich from Charleston to County Line, School Choice
- F. Aubree Isaac from Lavaca to Charleston, School Choice
- G. Shane Isaac from Lavaca to Charleston, School Choice

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to employ First Security Beardsley as Financial Advisor for a period of three (3) years effective as of the date of adoption. Motion carried 4-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to approve the 2018-19 Proposed Budget of Expenditures as presented. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the 2017-18 ADE Special Education and Related Services, Assurances and Agreements, and the Statement of Intent as presented. Motion carried 4-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve lunch prices as listed per ADE requirements. Motion carried 4-0.

- A. Paying Student Lunch—From \$1.80 to \$1.90
- B. Adult Lunch—From \$3.40 to \$3.50

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to approve the contract/quote from CDWG as presented for the sum of \$24,427.26. Motion carried 4-0. Bids were accepted through the federal E-Rate process.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve change orders as listed. Motion carried 4-0.

- A. #03 Glidewell Construction, deduct \$6,950.88, unused portion, demo
- B. #09 Glidewell Construction, deduct \$2,003, unused portion, ceiling tile
- C. #10 Glidewell Construction, deduct, \$4,125, unused portion, hardware
- D. #11 Glidewell Construction, deduct \$3,577, unused portion, specialties
- E. #12 Glidewell Construction, deduct \$45,733, unused portion, General Conditions/Supervision
- F. #13 Cumbie Mitchum, deduct \$1,400, unused portion, EIFS

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to trade-in the 2006 Chevrolet Impala and purchase a used 2015 Chevrolet Impala as listed for the sum of \$16,500 from Hug. Motion carried 4-0. The quotation is attached to the original board minutes.

Mr. Stubblefield reported information as listed:

- A. Last Day of School, May 23rd
- B. School Lunch Program, May 30th—July 2nd
- C. Science Camp, June 5th—9th
- D. ACT Prep, June 5th—9th
- E. Credit Recovery, June 5th—16th
- F. Alumni Weekend, June 10th—11th
- G. Athletic Dead Period, June 25th—July 8th

A possible CNA program was also discussed.

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

- A. Employ Jennifer Chronister, Aide, based on 180 days worked
- B. Accept the resignation of Marsha Pippin, Certified Teacher, effective June 30, 2017

Mr. Trey Gage announced the board would go into executive session at 7:00 p.m.. After returning to regular session at 7:40 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to acknowledge a board vacancy [Position 3]. Motion carried 4-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to adjourn at 7:42 p.m.. Motion carried 4-0.

President

Secretary