

CHARLESTON BOARD OF EDUCATION
SPECIAL TELEPHONIC MEETING
May 26, 2017

The Charleston Board of Education met in special session on Friday, May 26, 2017 in the Fine Arts Building. Members also present via telephone conference were: Mr. Trey Gage, *Mr. Brian Verkamp, and *Mrs. Michele Schmitz (*via telephone conference). Mr. Jeff Hayes was not present. Mr. Jeff Stubblefield, Superintendent, *Mr. Chad Keener, and Mrs. Sherri Jackson were present.

A quorum was established by verbal roll call, and Mr. Trey Gage called the meeting to order at 3:00 p.m..

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to employ Deborah Seay for the 2017-18 school year. Motion carried 3-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to appoint Mr. Chad Keener, Board Position 3, for the remainder of the term. Motion carried 3-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to adjourn at 3:05 p.m.. Motion carried 3-0.

President

Secretary