

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
May 31, 2018**

The Charleston Board of Education met in regular session on Thursday, May 31, 2018 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. Mr. Chad Keener 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.

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.

Consent Agenda

- A. Approve the April 23, 2018 regular minutes
- B. Approve the 2018 Period 10 Financial Statements as presented
- C. Approve the transfer of Bella Bottoms from Lavaca to Charleston
- D. Approve the transfer of Trevor Coughran from Charleston to Lavaca
- E. Approve School Choice Applications as listed:
 - I. Ryker Chronister from Charleston to County Line
 - II. Hagen Rudd from Charleston to County Line
 - III. Kelby Rudd from Charleston to County Line
 - IV. Dallas Thompson from Charleston to County Line
 - V. Dane Plowman from Charleston to County Line
 - VI. Haylee Forst from Booneville to Charleston
 - VII. Raven Merechka from Van Buren to Charleston
 - VIII. Reese Merechka from Van Buren to Charleston
 - IX. Ransom Merechka from Van Buren to Charleston
 - X. Mason Kemp from Van Buren to Charleston
 - XI. Josiah Stevens from Lavaca to Charleston
 - XII. Breeanna Potts from Lavaca to Charleston

Mr. Trey Gage excused himself from the meeting at 6:30 p.m. with Mr. Brian Verkamp taking over as president.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the Trey and Misty Gage disclosures and resolution as presented. Motion carried 3-0.

Mr. Gage returned to the meeting and resumed the position of president.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to approve the 2018-19 Special Education and Related Services and Agreements and 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 two quotes from CDWG for a combined total of \$38,817 to purchase 150 Chromebooks and management as listed (1/2 NSL, 1/2 Title I). Motion carried 4-0. Copies of the quotes (TIPS/TAPS) are attached to the original board minutes.

Mr. Stubblefield reported the construction technology classroom has a 12 inch table saw that is lacking the latest safety features, and students also built a 10 x 10 storage building. A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to offer the table saw for sale using sealed bids and sale the storage building as determined by the superintendent in accordance with policy 7.13 for no less than \$1,000. Motion carried 4-0.

Mr. Stubblefield discussed the rating system used by the Facilities Division and future opportunities to fund the elementary electrical project.

A report regarding student enrollment trends was reviewed.

Mr. Stubblefield provided information regarding LED Lighting and OGE instant rebates, immunizations administered by Franklin County Health Department, alumni weekend, athletic dead period, and the 7 on 7 football game. The board will also reorganize during the next regular board meeting.

Mr. Trey Gage excused himself from the meeting at this time with Mr. Brian Verkamp taking over as president.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to accept the resignation of Misty Gage, Certified Teacher, effective May 25, 2018, and employ her as an Elementary Instruction Specialist, for the 2018-19 school year based on 180 days, 6.5 hours per day, with compensation of \$20,000. Motion carried 3-0.

Mr. Trey Gage returned to the meeting at this time and resumed the position of president.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to employ personnel as listed. Motion carried 4-0.

- A. Increase the salary of Michele Young from \$25,731 to \$26,136 for the 2018-19 school year
- B. Employ Danny Hudson, Middle School Janitorial, for the 2018-19 school year, based on 183 days, 8 hours per day, with compensation of \$18,315
- C. Employ Danae Hudson, Elementary School Janitorial, for the 2018-19 school year based on 183 days, 7.5 hours per day, with compensation of \$17,170
- D. Employ Delia Fonseca, Cafeteria Floor Cleaning, for the 2018-19 school year based on 178 days, 1 hour per day, with compensation of \$2,307
- E. Employ Kim Matejek, Elementary Aide, for the 2018-19 school year based on 180 days, 6.5 hours per day, with compensation of \$13,748
- F. Employ Milinda Wisdom, Community Service Program Coordinator, for the 2018-19 school year, with compensation of \$2,000
- G. Employ Marsha Pippin, Certified Teacher, for the 2018-19 school year

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to approve policy 2.1.1 as presented. Motion carried 4-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve expenditures as listed. Motion carried 4-0.

- A. Approve initial compensation paid to members of the 2018-19 CSSO Team in the amount of \$570 (less individual, applicable withholdings) to offset their cost in accordance with Policy 2.1.1.
- B. Approve reimbursing members of the 2018-19 CSSO Team to purchase required supplies as determined and approved by the superintendent in accordance with Policy 2.1.1.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to adjourn at 7:25 p.m.. Motion carried 4-0.

President

Secretary