

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
May 28, 2019

The Charleston Board of Education met in regular session on Tuesday, May 28, 2019 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lacey Parker, 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; Mrs. Rita Gramlich, District Treasurer, and Mr. Alan Anderson.

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

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the April 22, 2019 regular minutes
- B. Approval of the May 14, 2019 special minutes
- C. Approval of the 2019 Period 10 Financial Statements
- D. Approval of 2019-20 School Choice Applications
 - i. Brooke-Lynn Ames from Charleston to County Line
 - ii. James Buffington from Charleston to County Line
 - iii. Karsyn Chronister from Charleston to County Line
 - iv. Nathanya Helton from Charleston to County Line
 - v. Liv Harper Law from Charleston to County Line
 - vi. William Morrison from Charleston to County Line
 - vii. Audria Parham from Charleston to County Line
 - viii. William Parham from Charleston to County Line
 - ix. Addilynn Bogan from County Line to Charleston
 - x. Beaux Bogan from County Line to Charleston
 - xi. Presley Browder from County Line to Charleston
 - xii. Cash Clayton from County Line to Charleston
 - xiii. Peter Provence from County Line to Charleston
 - xiv. Michael Fairweather from County Line to Charleston
 - xv. Adrian Miller from Charleston to Fort Smith
 - xvi. Roman Miller from Charleston to Fort Smith
 - xvii. Braxton Glass from Fort Smith to Charleston
 - xviii. Marshall Fuller from Greenwood to Charleston
 - xix. Carlee Parmenter from Lavaca to Charleston
 - xx. Breeanna Potts from Lavaca to Charleston
 - xxi. Braden Jacob Staggs from Lavaca to Charleston
 - xxii. Georgia Staggs from Lavaca to Charleston
 - xxiii. Irelan Yarberry from Lavaca to Charleston
 - xxiv. Eli Gilstrap from Ozark to Charleston

- xxv. Hayden Gilstrap from Ozark to Charleston
- xxvi. Kaylee Gilstrap from Ozark to Charleston
- xxvii. Chloe Shelton from Ozark to Charleston
- xxviii. Toby Medlin from VanBuren to Charleston
- xxix. Compensate Michele Flynn \$1,588.84
- xxx. Compensate Sabrina Ketter, \$1,518.00
- xxxi. Transfer Devin Bray from Charleston to Fort Smith

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the 2019-20 Special Education Application and Related Services, Assurances and Agreements as presented. Motion carried 5-0.

Mr. Stubblefield reported the district is required to post certified and classified salary schedules to its website. The schedules reflect salaries that were previously approved by the board.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the Legislative Joint Audit Report for fiscal year ending June 30, 2018. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to approve the CDWG quotes (TIPS) for a combined total of \$36,806. Motion carried 5-0. This is a TIPS purchase and fulfills all bidding requirements. Copies of the quotes are attached to the original board minutes.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve Purchase and Procurement Policy 7.5 as presented. Motion carried 5-0.

Mr. Stubblefield reported information regarding Bob Stewart's property, Activity Center concrete bids, summer maintenance, Summer Food Service Program, STEM Camp, athletic dead period, CSSO training, and ACT Prep.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve compensation and resignation as listed. Motion carried 5-0.

- A. Increase the compensation of Ryan Rachuy, Head SR and JR Volleyball Coach, from .28 to .3212 for the 2019-20 school year
- B. Accept the resignation of Brooks Blanton, Math Teacher, effective May 24, 2019

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Parker to adjourn at 6:50 p.m.. Motion carried 5-0.

President

Secretary

