

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
May 18, 2020

The Charleston Board of Education met in regular session on May 18, 2020 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 Mrs. Melissa Moore, Superintendent; Mr. Alan Anderson, Middle School Principal; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

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

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

Consent Agenda

- A. Approval of the April 27, 2020 regular board minutes
- B. Approval of the Period 10 2020 Financial Statements
- C. Approval of School Choice Applications as listed:
 - i. James Carter from County Line to Charleston
 - ii. Avery Goddard from County Line to Charleston
 - iii. Joel Rodriguez-Childers from Fort Smith to Charleston
 - iv. Aaliyah Hamilton from Fort Smith Charleston
 - v. Haddi Ortiz from Fort Smith to Charleston
 - vi. Kara Houpt from Lavaca to Charleston
 - vii. Brooklyn Burcham from Charleston to Booneville
 - viii. Eli Harris from Charleston to County Line
 - ix. Riley Maul Charleston to Greenwood
 - x. Peyton Maul from Charleston to Greenwood
 - xi. Mack Peacock from Charleston to Lavaca

Mrs. Melissa Moore provided an update regarding the Activity Center.

Mrs. Melissa Moore provided an update regarding the Elementary and Kindergarten Electrical and Sprinkler Project.

Mrs. Susan Brown discussed improvement plans. A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the 2020-21 Elementary and High School Improvement Plans as presented. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Parker to approve the 2020-21 Special Education Application and Related Services, Assurances and Agreements as presented. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to approve the revised policies as presented. Motion carried 5-0. An outline of the revisions is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the the 2018-19 Fiscal Audit Report as presented. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve the Disclosures and Resolutions as listed. Motion carried 5-0.

- A. Rita Gramlich, Paul David Gramlich
- B. Allie Harrison, George Harrison
- C. Danny Hudson, Vonda Hudson
- D. Amanda Jones, Tayli Jones
- E. Kim Matejek, Jason Matejek
- F. Kelsey Noble, Main Street BBQ
- G. Dana Rainwater, Chase Rainwater, Dales Station
- H. Dawn Rainwater, Chase Rainwater

Mrs. Melissa Moore present information as listed:

- A. Meal Delivery
- B. Summer Lunch Program Status—Approved
- C. 2020 Graduation
 - i. Tentative Date, July 10, 2020 at 8 p.m.
 - ii. Alternative Date, August 7, 2020 at 8 p.m.
- D. Coronavirus Pandemic—What will school look like next year?

A motion was made by Mrs. Lacy Parker and seconded by Mr. Chad Keener to accept the resignation of Sammie Brown, Archery Sponsor, effective at the end of the 2019-20 school year. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to accept the resignation of Alisha Green, Paraprofessional, effective at the end of the 2019-20 school year. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to employ Tara Childers, Registered Nurse, with a Bachelors Degree, per the current Certified Salary Schedule, Step One (1), for the 2020-21 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Chad Keener to adjourn at 7:47 p.m.. Motion carried 5-0.

President

Secretary