

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
May 23, 2022

The Charleston Board of Education met in regular session on Monday, May 23, 2022 at 6:00 p.m.. Members present were: Mr. Jeff Hayes, Mrs. Lacey Horn, Mr. Chad Keener, and Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; Mr. Bruce Womack, Elementary School Principal; Mr. Brad Ray, Middle School Principal; Mr. Shane Storey, High School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist; Mrs. Rita Gramlich, District Treasurer, and Mr. Cody Parks.

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. Chad Keener to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the April 25, 2022 regular minutes
- B. Approval of the Period 10 financial statements
- C. Approval of School Choice Applications
 1. Kinsley Little from County Line to Charleston
 2. Magdalnea Provence from County Line to Charleston
 3. Skyee Safranek from County Line to Charleston
 4. Adyson Stark from County Line to Charleston
 5. Mathew Stark from County Line to Charleston
 6. Jude Woodrome from County Line to Charleston
 7. Cayden Rainwater from Charleston to County Line
 8. Malachi Davis from Charleston to County Line
 9. Oliver Neumeier from Charleston to County Line
 10. James Finney from Fort Smith to Charleston
 11. Akira Muncrief from Charleston to Greenwood
 12. Devlen Bates from Lavaca to Charleston
 13. Grace Steffy from Lavaca to Charleston
 14. Ashlyn Tate from Lavaca to Charleston
 15. Caroline Rhudy from Lavaca to Charleston
 16. Ryker Chronister from Charleston to Lavaca
 17. Trevor Coughran from Charleston to Lavaca
 18. Ali Sosebee from Charleston to Lavaca
 19. Lincoln Sosebee from Charleston to Lavaca
 20. Aubree Andrews from Charleston to Lavaca
 21. Bennie Asbury from Magazine to Charleston
 22. Atton Reinhardt from Magazine to Charleston
 23. Rylee Reinhardt from Magazine to Charleston
 24. Beau Armistead from Ozark to Charleston

Mr. Chad Keener excused himself from the meeting prior to any discussion of the next agenda item.

A motion was made by Mrs. Lacey Horn and seconded by Mr. Jeff Hayes to approve the Disclosure and Resolution as presented regarding Chad Keener and employment of Lacey Keener. Motion carried 4-0.

A motion was made by Mrs. Lacey Horn and seconded by Mrs. Michele Schmitz to employ Lacey Keener for the 2022-23 school year, with contract pending approval of the Arkansas Department of Education. Motion carried 4-0.

Mr. Chad Keener returned to the meeting.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lacey Horn to approve the Disclosure and Resolution as presented regarding Josh Underwood and purchase service of Zach Underwood. Motion carried 5-0.

A motion was made by Mrs. Lacey Horn and seconded by Mrs. Michele Schmitz to accept the River Valley SPED Coop LEA Supervisor Salary Schedule as presented. A copy of the schedule is attached to the original board minutes. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve the 2022-23 School Improvement Plans as presented. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lacey Horn to approve the quote from American Made Remodeling for the sum of \$14,250 for covered walkways. Motion carried 5-0. A copy of the quote is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lacey Horn to approve the quote from Verkamp Construction for the sum of \$30,700 for gutters. Motion carried 5-0. Copies of the quotes are attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the (TIPS) quotes from CDWG for the combined sum of \$72,680 to purchase chromebooks. Motion carried 5-0. A copy of the quote is attached to the original board minutes.

A motion was made by Mrs. Lacey Horn and seconded by Mrs. Michele Schmitz to approve the 2022-23 Special Education Application Statement of Intent as presented. Motion carried 5-0.

Mrs. Melissa Moore provided information regarding the following:

- A. Walk-in Freezer Update
- B. Flooring Project Update
- C. Last Day of School, May 26
- D. Summer School Dates, May 31, 15 Days
- E. Summer Food Service Program, May 31—August 4

Mr. Brian Verkamp announced the board would go into executive session at 7:00 p.m.. After returning to regular session at 7:20 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to accept the resignation of Lance Davis, Technology Director, effective June 30, 2022. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to employ Cody Parks, Technology Director, for the 2022-23 school year, based on 240 days, Certified Salary Schedule, Step 19, with additional days worked during June 2022 compensated at his daily rate of pay. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lacey Horn to employ Robert Klomfas, Paraprofessional, for the 2022-23 school year, based on 183 days worked, \$20,300. Motion carried 5-0.

A motion was made by Mrs. Lacey Horn and seconded by Mr. Jeff Hayes to employ Malina Cearley, Food Service, for the 2022-23 school year, based on 180 days worked, \$15,964. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Vonda Hudson, Custodian, for the 2022-23 school year, based on 183 days worked, \$15,883. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Horn to adjourn at 7:24 p.m.. Motion carried 5-0.

President

Secretary