

CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
May 14, 2019

The Charleston Board of Education met in regular session on Tuesday, May 14, 2019 at 5:30 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mrs. Lacey Parker was not in attendance. Also present were Mr. Jeff Stubblefield, Superintendent; Mrs. Melissa Moore, Middle School Principal, and Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist.

Mr. Brian Verkamp established a quorum and called the meeting to order at 5:30 p.m..

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve bids [each of the lowest] for Activity Center construction as presented. Motion carried 4-0. Copies of the bid tab sheets are attached to the original board minutes.

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

- A. Employ Rena Miesner, Cheer Sponsor, for the 2019-20 school year
- B. Employ Judy Burcham, Certified Teacher for the 2019-20 school year

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to employ Alan Anderson, Middle School Principal, for the 2019-20 school year. Motion carried 4-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to adjourn at 6:45 p.m.. Motion carried 4-0.

President

Secretary

