

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 27, 2017**

The Charleston Board of Education met in regular session on Monday, November 27, 2017 at 6:30 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, Superintendent; 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. Marshall Hughes.

Mr. Trey Gage established a quorum and called the meeting to order at 6:40 p.m..

Marshall Hughes, Beardsley Public Finance, provided information regarding school finance.

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

- A. Approval of the October 30, 2017 regular meeting minutes
- B. Approval of the 2018 Period 4 Financial Statements

Changes in our food service menu were discussed at this time.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the Tips/Taps quote from Davis Playgrounds for the sum of \$26,310.10. Motion carried 5-0. A copy of the quote is attached to the original board minutes.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve compensation of \$50 to each bus driver annually for 3 hours in-service. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve salary increases as listed. Motion carried 5-0.

- A. \$250—all currently employed certified personnel
- B. \$130—all currently employed classified personnel excluding bus drivers

Mr. Stubblefield provided information regarding the district's waiver to start the 2018-19 school year during the week of Monday, August 13<sup>th</sup>. The December board meeting will be held December 18, 2017. The January facility committee and board meeting is scheduled for January 29, 2018.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Chad Keener to adjourn at 7:53 p.m.. Motion carried 5-0.

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President

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Secretary

