

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
November 18, 2019

The Charleston Board of Education met in regular session on Monday, November 18, 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 Mrs. Melissa Moore, Superintendent; Mr. Alan Anderson, Middle School Principal; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal, and Mrs. Rita Gramlich, District Treasurer.

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

Consent Agenda

- A. Approval of the October 28, 2019 regular board minutes
- B. Approval of the Period 4 2020 Financial Statements
- C. Approval to transfer Samuel W. Harrison from Lavaca to Charleston

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve retaining Elementary Electrical and Sprinkler Project Architecture and Construction Management as listed. Motion carried 5-0.

- A. Architecture Plus with compensation of 6% plus re-imbursables; and
- B. Glidewell Construction, Construction Management, with compensation of 5 %

Mrs. Melissa Moore provided a construction update regarding the Activity Center.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the Resolution in accordance with Act 193 of 2019. Motion carried 5-0. A copy of the Resolution is attached to the original board minutes.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to approve the 2021-22 Budget of Expenditures. Motion carried 5-0. A copy of the budget is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the Resolution to conduct the 2020 election by absentee ballot and early voting only. Motion carried 5-0. A copy of the Resolution is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to purchase a used 2016 Thomas Bus for the sum of \$64,900 from Midwest Bus sales. Motion carried 5-0. A copy of the quotation is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve Certified Personnel Policies as presented. An outline of revisions is attached to the original board minutes. Motion carried 5-0.

Mrs. Melissa Moore presented information regarding the invitational basketball tournament, Thanksgiving Break, Christmas Band Concert, Elementary Christmas Musical, and Spelling Bee. The December regular board meeting is scheduled for December 16, 2019.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lacey Parker to accept the resignation of Michele Neal, Certified Teacher, effective December 20, 2019 [last day worked]. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to adjourn at 6:45 p.m.. Motion carried 5-0.

President

Secretary