

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 16, 2020

The Charleston Board of Education met in regular session on November 16, 2020 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mrs. Lacey Hewitt, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mr. Alan Anderson, Middle 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 Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the October 26, 2020 minutes
- B. Approval of the Period 4 2021 Financial Statement
- C. Approval to transfer Kenzley and Zayden Hice from Charleston to Lavaca

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

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the Disclosure and Resolution regarding Steven Pagach as presented. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Hewitt to approve Missy Stubblefield's Extra Daily Students Contract Addendum as required. A copy of the addendum 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 bid from Dale Crampton for \$20,508 to replace the roof as listed. A copy of the bid is attached to the original board minutes. Motion carried 5-0.

Mrs. Melissa Moore reported information as listed:

- A. School Based Health Clinic Grant Update—Carryover funds end November 30, 2020
- B. COVID Update
- C. Thanksgiving Break, November 23—27
- D. Christmas Band Concert, December 6, 2 p.m.
- E. School Spelling Bee, December 11
- F. Next Board Meeting—December 14
- G. Arkansas Minimum Wage Increase, \$11, Effective January 1, 2021
- H. High School Graduation, Friday, May 21, 2021

A motion was made by Mrs. Lacey Hewitt and seconded by Mr. Jeff Hayes to employ Amy Herrera, Special Education Paraprofessional, based on the classified salary schedule, effective November 23, 2020. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Hewitt to adjourn at 6:47 p.m.. Motion carried 5-0.

President

Secretary