

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 27, 2023**

The Charleston Board of Education met in regular session on Monday, November 27, 2023 at 6:00 p.m. Members present were: Mr. Jeff Hayes, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Chad Keener was not present. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Angie Haney, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Brian Verkamp called the meeting to order and established a quorum at 6:00 p.m..

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to approve the consent agenda as listed. Motion carried 4-0.

Consent Agenda

- A. Approval of the October 23, 2023 Regular Minutes
- B. Approval of the Period Four 2024 Financial Statements

The administration provided information regarding closing campus for 11th grade students effective December 1st and further closing campus for 12th grades students effective at the beginning of the 2024-25 school year. A motion was made by Mrs. Lauren Robinson and seconded by Mr. Jeff Hayes to approve the High School Handbook revisions as presented. Motion carried 4-0. A copy is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the quotation from Midwest Bus Sales to purchase a used bus as listed for \$78,500. Motion carried 4-0. A copy is attached to the original board minutes.

Mrs. Angie Haney reported data regarding afterschool programs. A copy is attached to the original board minutes.

Mrs. Melissa Moore reported information as listed:

Superintendent's Report

- A. School Board Election Update, Mr. Jeff Hayes, Holdover Candidate
- B. SH BB Tournament, Lavaca, November 27—December 2
- C. School Board Training, Guy Fenter Cooperative, November 29th, 5:30 P.M.
- D. Christmas Band Concert, December 3, 2 P.M.
- E. Elementary Christmas Musical, December 7, 7 P.M.
- F. School Spelling Bee, December 8
- G. December Board Meeting Date Reminder, December 18
- H. Christmas Break, December 21—January 3

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lauren Robinson to accept the resignation of LeeAnn Strickland, Nurse, effective beginning November 14, 2023. Motion carried 4-0.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Jeff Hayes to adjourn at 6:50 p.m.. Motion carried 4-0.

Secretary

President