

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 18, 2024**

The Charleston Board of Education met in regular session on Monday, November 18, 2024 at 6:00 p.m. Members present were: Mr. Chad Keener, Mr. Jeff Hayes, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp.. Also present were Mrs. Melissa Moore, Superintendent; Mrs. Rachel Fisher, High School Principal; Mr. Josh Underwood, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Angie Haney, Federal Coordinator and Curriculum Specialist; Mrs. Rita Gramlich, District Treasurer, Pam Rankin, and guests.

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

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

Consent Agenda

- A. Approval of the October 28, 2024 Regular Minutes
- B. Approval of the Period Four 2025 Financial Statement

Information was discussed regarding the replacement of turf. A presentation was given by Billy Elmore, from Sprint Turf.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the FERPA Notice as presented and the addition of the notice to school handbooks. Motion carried 5-0

Mrs. Angie Haney will present the data report regarding rootED.

Mrs. Melissa Moore reported the following information:

- A. JH Basketball Tiger Tip-Off Tournament November 18-23
- B. Thanksgiving Break, November 25—29
- C. SH Basketball Lavaca Tournament, December 2—7
- D. Christmas Break December 23-January 3
- E. December Board Meeting, December 16, 6 PM
- F. Transfers
 - a. Joshua Pfeiffer, From Charleston to County Line

A motion was made by Mrs. Lauren Robinson and seconded by Mrs. Michele Schmitz to employ Tasha Thompson, Paraprofessional, for the sum of \$90.68 daily, retro-effective to October 29, 2024, without an offer of a contract. Motion carried 5-0.

Jacob Crosby presented comments regarding FERPA.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 6:56 p.m.. Motion carried 5-0.

President

Secretary