

**CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 28, 2019**

The Charleston Board of Education met in regular session on Monday, October 28, 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; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist; Mrs. Rita Gramlich, District Treasurer, and Mr. Jeff Stubblefield.

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 September 23, 2019 regular board minutes
- B. Approval of the September 30, 2019 special board minutes
- C. Approval of the Period 3 2020 Financial Statements
- D. Approval to transfer Aiya Isaac from Lavaca to Charleston
- E. Approval to transfer Shane Isaac from Lavaca to Charleston
- F. Approval to transfer Kya Smith and Jeremy Smith from Charleston to Lavaca

Mr. Jeff Stubblefield reported information regarding construction of the Activity Center.

Mrs. Susan Brown reported information regarding the School Index Rating.

Mrs. Melissa Moore reported the district received \$1,756 for Chromebooks rather than \$2,640 as originally projected and approved by the board. The decreased amount is due to the quality of each item.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the Teachers' Extra Daily Students Contract Addendums as presented for Michele Flynn, Sabrina Ketter, and Angela Sneathern. Motion carried 5-0. Copies of the addendums are attached to the original board minutes.

Mrs. Melissa Moore reported the state minimum wage will increase January 1, 2020 to \$10 per hour. A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve classified salary schedule revisions effective January 1, 2020 as presented. Motion carried 5-0. A copy of the schedule is attached to the original board minutes.

Mrs. Melissa Moore reported information regarding 2nd Breakfast, Black/White Basketball Game, and JR High Basketball Tournament. Mrs. Moore also reminded board members about professional development opportunities.

Middle School teachers provided information regarding the Kennedy Space Center.

Mr. Brian Verkamp announced the board would go into executive session at 7:40 p.m.. After returning to regular session at 7:57 p.m., the following action was taken:

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Parker to employ Sharon Sharpe, Long-Term Substitute, based on the certified salary schedule, experience and education, effective October 22, 2019. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 8:00 p.m.. Motion carried 5-0.

President

Secretary