

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
October 26, 2020

The Charleston Board of Education met in regular session on October 26, 2020 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. 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; Mrs. Rita Gramlich, District Treasurer, and Mr. Michael Dobbs.

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

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

- A. Approval to the September 28, 2020 regular board minutes
- B. Approval of the Period 3 2021 Financial Statements
- C. Approval to transfer Kyon Gotson from Charleston to Fort Smith

Mr. Michael Dobbs was present to provide information regarding bond refunding. A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to adopt the Resolution Authorizing the Issuance and Delivery of the \$1,030,000, Charleston School District No. 9 of Franklin County, Arkansas, Refunding Bonds dated November 1, 2020 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mrs. Michele Schmitz to employ First Security Beardsley as Financial Advisor for a period of three (3) years effective as of the date of adoption. Motion carried 5-0.

The administration reported the district's Annual Report to the Public. A copy of the report is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the Bull's quotation for purchase of 3 copiers as presented [\$11,330 including sales tax]. Motion carried 5-0. A copy of the quotation is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the P& K Equipment quotation for purchase of a tractor as presented [\$19,000]. Motion carried 5-0. A copy of the quotation is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve the Midwest Bus Sales quotation for purchase of a used school bus as presented [\$68,000]. 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 proposed policies as presented. Motion carried 5-0. An outline of the revisions is attached to the original board minutes.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Jeff Hayes to approve 2020-21 salary increases for Certified and Classified personnel as listed. Motion carried 5-0.

- A. Add \$300 to the base of the certified salary schedule
- B. Add \$200 to full time classified positions
- C. Add \$200 to full time bus driver positions
- D. Add \$100 to half time bus driver positions
- E. Add \$200 to a part time custodial position
- F. Add \$100 to a part time food service position

Mrs. Melissa Moore provided information regarding COVID-19, free meals for the duration of this school year, board member professional development, and Black and White Basketball Game, November 5.

Due to the holidays, the next two board meetings will be held on November 16th and December 14th.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to accept the resignation of Victoria Bolin, Paraprofessional, effective November 20, 2020 [last day worked]. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Parker to adjourn at 7:45 p.m.. Motion carried 5-0.

President

Secretary