

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
October 25, 2021**

The Charleston Board of Education met in regular session on October 25, 2021 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Ms. Lacey Hewitt, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; Mr. Brad Ray, Middle School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer. Mr. Michael Dobbs was also present.

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 Ms. Lacey Hewitt to Adopt the Resolution Authorizing the Issuance and Delivery of the \$8,910,000, Charleston School District No. 9 of Franklin County, Arkansas, Refunding Bonds dated November 1, 2021 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. Motion carried 5-0. A copy is attached to the original board minutes.

A motion was made by Ms. Lacey Hewitt and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the September 27, 2021 Regular minutes
- B. Approval of the October 8, 2021 Special Minutes
- C. Approval of the Period 3 2022 Financial Statements
- D. Approval to transfer Rileigh Huff from Charleston to Lavaca
- E. Approval to transfer Elizabeth Rozell from Charleston to Lavaca

The administration presented its Annual Report to the Public at this time.

Mrs. Melissa Moore reported bids for a freezer/cooler were solicited through direct notification. A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the quote from Markham Restaurant Supply for the sum of \$39,800. Motion carried 5-0. A copy is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Ms. Lacey Hewitt to approve the Resolution for Local Support of the 2021-22 6 Year Master Plan & 2023/25 Funding Cycle Partnership Program Application. Motion carried 5-0. A copy is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the revised 2021-22 Classified Salary Schedule as presented. Motion carried 5-0. 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 Additional Pay Plan for Additional Duties During COVID and compensation for all staff as specifically referenced in the plan. Motion carried 5-0. A copy is attached to the original board minutes.

Mrs. Melissa Moore provided a report regarding the below listed information:

- A. Zoning
- B. Beta Club Induction, November 1
- C. Black and White Basketball Game, November 4
- D. Thanksgiving Break, November 22—26
- E. Reschedule November Board Meeting Date, November 15th
- F. Christmas Break, December 20—31
- G. Reschedule December Board Meeting Date, December 13th
- H. COVID Update

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 7:30 p.m.. Motion carried 5-0.

President

Secretary