

Charleston Board of Education  
Regular Meeting  
October 24, 2022

The Charleston Board of Education met in regular session on Monday, October 24, 2022 at 6:00 p.m.. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; Mr. Bruce Womack, Elementary School Principal; Mrs. Rachel Fisher, Middle School Principal; Mr. Shane Storey, High School Principal; Mrs. Rita Gramlich, District Treasurer, and Beverly Dotson.

The administration presented the Annual Report to the Public.

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.

Consent Agenda

- A. Approval of the September 26, 2022 regular minutes
- B. Approval of the Period Three 2023 Financial Statements
- C. Approval to transfer Emilee Bolton and Braylee Bolton form Charleston to County Line

A motion was made by Mr. Chad Keener and seconded by Mr. Lauren Robinson to approve the revised Teacher and Administrator Recruitment and Retention Plan, with compensation of bonuses as presented [\$1,400 in two installments]. Motion carried 5-0. A copy of the revision is attached to the original minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve revised policies as presented. Motion carried 5-0. An outline of policy revisions is attached to the original board minutes.

Mrs. Melissa Moore reported the following information:

- A. Parent Teacher Conferences, October 24
- B. Volleyball State Tournament, October 25
- C. Beta Induction, November 1
- D. Black/White Basketball, November 3
- E. Veterans Day Program, November 11
- F. Thanksgiving Break, November 21-25
- G. Photographer, Board Meeting, November 28, 5:30 p.m.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to adjourn at 7:40 p.m.. Motion carried 5-0.

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President

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Secretary

