

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 23, 2023**

The Charleston Board of Education met in regular session on Monday, October 23, 2023 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, and Mrs. Angie Haney, Federal Coordinator and Curriculum Specialist.

Mr. Brian Verkamp established a quorum and called the meeting to order at 6:00 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 September 25, 2023 Regular Minutes
- B. Approval of the Period Three 2024 Financial Statements

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the Resolution for Local Support of 2024 6-Year Master Plan & 2025-26 Funding Cycle Partnership Program Application as presented. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michelle Schmitz to approve policies as presented. Motion carried 5-0. An outline of revisions is attached to the original board minutes.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Jeff Hayes to approve the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2025 to and including June 30, 2026 and to approve the related Sample Ballot. Motion carried 5-0.

The administration presented data with its Annual Report to the Public.

Mrs. Melissa Moore presented information as listed:

- A. Veterans Day Elementary Musical, Nov. 9th
- B. Veterans Day Parade, Nov.10th
- C. JH Basketball Tournament, Here, Nov. 6—10th
- D. Thanksgiving Break, Nov. 20—24th
- E. Bus Grant Awarded, Value is 25% of Purchase, MOU (2023-24)
- F. Bus Grant Pending, with November Awards Announced (2024-25)
- G. December Board Meeting Date, Possible December 18th
- H. Expenditure Report:
 - a. IT Savvy, \$11,244.48, ESSER II

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

President

Secretary