

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 28, 2024**

The Charleston Board of Education met in regular session on Monday, October 28, 2024 at 6:00 p.m. Members present were: Mr. Chad Keener, Mr. Jeff Hayes, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp.. Also present were Mrs. Melissa Moore, Superintendent; Mrs. Rachel Fisher, High School Principal; Mr. Josh Underwood, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Angie Haney, Federal Coordinator and Curriculum Specialist; Mrs. Rita Gramlich, District Treasurer, and Pam Rankin.

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

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

Consent Agenda

- A. Approval of the September 23, 2024 Regular Minutes
- B. Approval of the Period Three 2025 Financial Statement

The administration presented data with the annual report to the public.

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

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to approve a \$500 equal distribution bonus paid to certified and classified staff. Motion carried 5-0.

Mrs. Melissa Moore reported the turf is in its 13<sup>th</sup> year of use. Board members agreed to allow Mrs. Moore to move forward with the gathering of information.

Mrs. Melissa Moore reported the district's initial \$472,000 Certificate of Deposit at First National Bank earned \$17,690 at 3% for 15 months.

- A. Funds were reinvested at 5.19% for 7 months and earned \$15,386
- B. \$505,076 has recently been reinvested @ 4.5% for 7 Months

Mrs. Melissa Moore discussed information as listed:

- A. Softball Dugouts
- B. Crosswalk Project
- C. Graduation Date Change, Sunday, May 18, 2025, at 2:00 PM
- D. Expenditures: 2015 Ford F250, \$11,973
- E. Transfers: Gracie McCarley from County Line to Charleston
- F. November Board Meeting Date, November 18, 2024

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to accept the resignation of Michelle Hodge, Library Paraprofessional, effective October 31, 2024

A motion was made by Mr. Chad Keener and seconded by Mrs. Lauren Robinson to transfer Nancy Murray from Paraprofessional to Library Paraprofessional, effective November 1, 2024, with a total salary of \$19,834.52 for the 2024-25 school year

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 7:15 p.m. Motion carried 5-0.

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President

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Secretary