

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
October 24, 2016

The Charleston Board of Education met in regular session on Monday, October 24, 2016 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Joel McDonald, Mr. Brian Verkamp and Mrs. Michele Schmitz. Also present were Mr. Jeff Stubblefield, Superintendent; Mrs. Melissa Moore, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Trey Gage called the meeting to order at 6:01 p.m..

A brief discussion was held regarding the 2016-17 fiscal budget.

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

Consent Agenda

- A. Approval of the September 26, 2016 regular minutes
- B. Approval of Period Three 2017 Financial Statements
- C. Approval to transfer Logan Chosy from Lavaca to Charleston
- D. Approval to transfer Colton Nelms from Charleston to Lavaca

Mr. Jeff Stubblefield and Mrs. Susan Brown presented the district Annual Report to the Public. A copy of the report is attached to the original board minutes.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve Elementary Remodel Project cost changes as listed. Motion carried 5-0.

- A. RFC #22—Professional Finish plus \$500, Mid South Painting plus \$300, Glidewell Construction plus 4.75%
- B. RFC #23—Silco plus \$3,890, Glidewell Construction plus 4.75%
- C. RFC #24—Silco plus \$1,062.90, Glidewell Construction plus 4.75%
- D. RFC #25—Mid South Painting deduct \$2,355, Glidewell Construction deduct 4.75%
- E. RFC #26—PC Hardware deduct \$7,735, Glidewell Construction deduct 4.75%
- F. RFC #27—Arkansas Glass plus \$500, Glidewell Construction plus 4.75%
- G. RFC #28—Professional Finish plus \$575, Mid South Painting plus \$400, Glidewell Construction plus 4.75%
- H. RFC #29—Mid South Painting plus \$2,400, Glidewell Construction plus 4.75%

Mr. Stubblefield reported the Minimum Credits for Classification policy is antiquated and would require some students to take the same state test repeatedly. A motion was made by Mr. Jeff

Hayes and seconded by Mr. Joel McDonald to eliminate Minimum Credits for Classification. Motion carried 5-0.

Mr. Stubblefield reported information regarding the October 24th State Volleyball Tournament, Beta Club Induction, November 19th Chamber of Commerce Banquet, Veterans Day Parade, Joint Adequacy Legislative Report, and 2015-16 Statistical Report.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to employ Stacy Mitchum, Archery Sponsor, employ Jared Smith, Assistant Archery Sponsor, and employ Sammie Brown, Assistant Archery Sponsor, per the 2016-17 certified salary schedule.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to adjourn at 7:15 p.m.. Motion carried 5-0.

President

Secretary