

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
September 26, 2016

The Charleston Board of Education met in regular session on Monday, September 26, 2016 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Joel McDonald, Mr. Brian Verkamp and Mrs. Michele Schmitz. Mr. Jeff Hayes was not present. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal; Mr. Bruce Womack, Elementary School Principal, and Mrs. Rita Gramlich, District Treasurer.

Mr. Trey Gage established a quorum and called the meeting to order at 6:00 p.m..

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve the board positions of Trey Gage, President; Brian Verkamp, Vice-President; Joel McDonald, Secretary; Jeff Hayes, ASBA Delegate; schedule regular board meetings on the 4th Monday of each month at 6:00 p.m., and approve the Resolution with Michele Schmitz as the Primary Disbursing Officer. Motion carried 4-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 4-0.

Consent Agenda

- A. Approval of the August 23, 2016 regular minutes
- B. Approval of Period Two 2017 Financial Statements
- C. Approval to transfer Miley Barron from Lavaca to Charleston
- D. Approval to transfer Colton Nelms and Haleigh Hayes from Charleston to Lavaca

Mr. Trey Gage excused himself from the meeting. A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the Trey and Misty Gage Ethics Disclosures and Resolution as presented. Motion carried 3-0.

Mr. Trey Gage returned to the meeting.

Mr. Stubblefield provided an update regarding the elementary remodel project.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve elementary demolition cost changes as listed. Motion carried 4-0.

- A. Glidewell Construction, demo sidewalk for roof drain, plus \$201
- B. Glidewell Construction, reduce scope due to ACM found in headwalls, deduct \$1,500

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the Arkansas Comprehensive School Improvement Plan Set of Assurances and further authorize the Superintendent to sign such assurances as required by Section 9306 and to submit an ACSIP

(application) to the Arkansas Department of Education as required by Section 9305. Motion carried 4-0.

Following the discussion of budget items, a motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the 2016-17 Budget as presented. Motion carried 4-0.

Mr. Stubblefield reported information regarding the new minimum wage effective January 1, 2016, September 30th Homecoming, October 8th Marching Contest, and the 2017 baseball schedule. Mr. Stubblefield also said the ASBA Region 4 Meeting will be held at Clarksville on October 25, 2016.

A motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to add compensation for Archery Sponsors to the 2016-17 certified salary schedule as presented [.04055 and .01352]. Motion carried 4-0. A copy of the revised weighting schedule is attached to the original board minutes.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to employ Scotti Bias, Self-Contained Special Education Aide, effective September 12, 2016. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to adjourn at 6:55 p.m.. Motion carried 4-0.

President

Secretary