

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
September 25, 2017

The Charleston Board of Education met in regular session on Monday, September 25, 2017 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer. Two students with Youth Leadership Franklin County were also in attendance.

Mr. Trey Gage established a quorum and called the meeting to order at 6.00 p.m..

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 August 28, 2017 regular meeting minutes
- B. Approval of the 2018 Period 2 Financial Statements
- C. Approval to transfer Jay Bodine from Charleston to Lavaca

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to schedule regular board meetings on the 4th Monday of each month at 6 o'clock p.m. and appoint board officers Mr. Trey Gage, President; Mr. Brian Verkamp, Vice President; Mrs. Michele Schmitz, Secretary, and approve the resolution designating Michele Schmitz as the Primary Disbursing Officer. Motion carried 5-0. A copy of the resolution is attached to the original board minutes.

Mr. Stubblefield reported Act 910 of 2017 will require the district to determine if the annual school election will be held in May or November. No action was taken at this time.

Information was provided regarding Minority Teacher and Administrator Recruitment.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to rescind the boards August 28, 2017 approval to sell a 1998 Thomas School Bus and a 2001 Thomas School Bus. Motion carried 5-0. Correspondence dated September 5, 2017 detailing the reason for this action is attached to the original board minutes.

Per district policy, Mr. Stubblefield reported the 1992 Blue Bird Bus and a 1995 Blue Bird Bus are in scrap, non-running condition, more than 20 years old, and with a fair market value much less than \$1,000 each. A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to authorize Mr. Stubblefield to accept the amount offered (\$50 per bus) from Andy Karns. Motion carried 5-0. Documentation is attached to the original board minutes.

Mr. Stubblefield reported information regarding the district's special education maintenance of effort.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to approve the 2017-18 Fiscal Budget as presented. Motion carried 5-0.

Information was discussed regarding the district's 10 Year Facility Plan. This topic will be discussed again at the next regular board meeting.

Mr. Stubblefield also discussed the district's student enrollment, CNA Program, ALE Program, senior photographs, installation of wireless access points, board member professional development, flu shots, football homecoming, ASBA Regional Meeting, and One School One Book. He also said high school graduation is scheduled for Sunday, May 20, 2018 at 2:00 p.m..

Board members agreed to schedule the next regular meeting on October 30, 2017.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to adjourn at 7:07 p.m.. Motion carried 5-0.

President

Secretary