

**CHARLESTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
**September 24, 2018**

The Charleston Board of Education met in regular session on Monday, September 24, 2018 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.

Mr. Trey Gage 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. Michele Schmitz to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the August 27, 2018 regular minutes
- B. Approval of the 2019 Period 2 Financial Statements as presented
- C. Class of 2019 Graduation, Sunday, May 19<sup>th</sup>

Michael Johnson with Architecture Plus was present to discuss the proposed Activity Center. Mr. Stubblefield reported information about the 2<sup>nd</sup> Lien Bond process.

The Educational Cooperative will reimburse the district \$28,000 for the purchase of a CNC. A motion was made by Mr. Chad Keener and seconded by Mr. Brian Verkamp to approve the quote from Mark's Machinery & More for the sum of \$30,641.88. Motion carried 5-0. Copies of the quotes are attached to the original board minutes.

Mrs. Susan Brown presented the Minority Teacher and Administrator Recruitment Report.

Mr. Stubblefield provided details regarding the Arkansas School Board Association's model policy recommendations. A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to approve miscellaneous policies as presented. Motion carried 5-0. An outline of revised policies is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to approve the set of assurances stated at this September 24, 2018 meeting and further authorize the Superintendent to sign such assurances as required by Section 9306 and to submit a budget to the Arkansas Department of Education as required. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the the Supplement, Not supplant Demonstration of Compliance form regarding Title I, Part A Funds. Motion carried 5-0.

Mr. Stubblefield and Mrs. Brown presented the annual report to the public at this time. (A copy of the report presented is attached to the original board minutes and shall be posted on the district's website within 10 days of this meeting.)

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to approve the 2018-19 Budget as presented. Motion carried 5-0.

Mr. Stubblefield reported information regarding the middle school gym scoreboard, on-site immunizations and flu clinic, football homecoming, Dale Bumpers Marching Contest, new athletic conferences, and the city's volunteer labor to install a new culvert.

The next meeting will be held on October 15, 2018.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Chad Keener to accept resignations and employ personnel as listed. Motion carried 5-0.

- A. Accept the resignation of Alvena McCoy effective September 5, 2018
- B. Accept the resignation of Jared Smith, Archery Coach, effective September 11, 2018
- C. Accept the resignation of Katie Harris, Quiz Bowl Sponsor, for the 2018-19 school year
- D. Employ Kristy Vaughan, Quiz Bowl Sponsor, for the 2018-19 school year

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 7:41 p.m.. Motion carried 5-0.

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President

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Secretary