

**CHARLESTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
**September 26, 2022**

The Charleston Board of Education met in regular session on Monday, September 26, 2022 at 6:00 p.m.. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mrs. Lauren Robinson joined the meeting via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mr. Bruce Womack, Elementary School Principal; Mrs. Rachel Fisher, Middle School Principal; Mr. Shane Storey, High School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

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

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

Consent Agenda

- A. Approval of the August 22, 2022 regular minutes
- B. Approval of the Period Two 2023 Financial Statements

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the bid from Arkansas Glass and Mirror for the sum of \$33,280 for labor/material for the high school Access Control Project. Motion carried 5-0. Copies of the bids are attached to the original board minutes.

Mrs. Melissa Moore reported information regarding the 2023 budget. The 2021 3<sup>rd</sup> QTR ADM was 822.21 and the 2022 3<sup>rd</sup> QTR ADM was 858.99. A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the 2023 Fiscal Budget as presented. Motion carried 5-0.

Mrs. Melissa Moore reported information regarding the following:

- A. ALC PEER Committee's Approval, September 6, 2022
- B. Dale Bumpers Marching Contest, October 1<sup>st</sup>
- C. Fall Break, October 10<sup>th</sup>
- D. Homecoming, October 14<sup>th</sup>
- E. Flu Clinic, October 19<sup>th</sup>
- F. Parent Teacher Conferences, October 24<sup>th</sup>
- G. High School Graduation Date, Friday, May 19<sup>th</sup>, 7:00 p.m.

Mr. Brian Verkamp announced the board would go into executive session at 6:45 p.m., and Mrs. Lauren Robinson left the meeting by ending the telephone conference. After returning to regular session at 6:54 p.m., the following action was taken:

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to employ Yomaira Salgado, Reading Interventionist, \$20 per hour worked. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Lynne Akers, Special Education, \$33.17 per hour worked. Motion carried 4-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to employ Christyn Kindrix, Part-time Dishwasher, \$15.15 per hour worked. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to adjourn at 7:00 p.m.. Motion carried 4-0.

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President

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Secretary