

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
September 23, 2024

The Charleston Board of Education met in regular session on Monday, September 23, 2024 at 6:00 p.m. Members present were: Mr. Chad Keener, Mr. Jeff Hayes, Mrs. Lauren Robinson, Mrs. Michele Schmitz, and Mr. Brian Verkamp.. Also present were Mrs. Melissa Moore, Superintendent; Mrs. Rachel Fisher, High School Principal; Mr. Josh Underwood, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Angie Haney, Federal Coordinator and Curriculum Specialist; Mrs. Rita Gramlich, District Treasurer, and Pam Rankin.

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 Mr. Jeff Hayes to approve the consent agenda as listed. Motion carried 5-0.

- A. Approval of the August 26, 2024 Regular Minutes
- B. Approval of the Period Two 2025 Financial Statement

Yondr Phone Pouches were discussed, with the decision finalized to not participate in the phone-free schools pilot program. The district will continue to enforce current policies.

Mrs. Melissa Moore acknowledged the City of Charleston's legal commitment and ongoing good faith efforts, both historically and in perpetuity, regarding the District's continued access to and use of the baseball/softball complex.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Jeff Hayes to officially enter into the record the following documents as listed, which affirm the City's good faith intentions and legal obligation to provide "adequate and fair consideration for the exchange or transfer," ensuring that the District receives "benefits greatly exceeding the value of the property transferred". Motion carried 5-0. Copies of the documents as listed are attached to the original board minutes.

- *August 28, 2002 Letter From City of Charleston
- *September 5, 2002 Letter From John P. Verkamp
- *February 21, 2003 Letter From City of Charleston
- *Warranty Deed, 16 acres to the City of Charleston (Book 78, Page 451)

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the 2024-25 Budget as revised [09/23/2024]. Motion carried 5-0.

Mrs. Angie Haney presented data regarding current enrollment.

Mrs. Melissa Moore presented information as listed:

- A. Girl's State Golf Tournament, Melbourne, September 30
- B. Boy's State Golf, Tournament, Melbourne, October 7
- C. Football Homecoming, October 11
- D. Flu Clinic, October 15

- E. Board Training, Virtual on October 29 & November 14, Educational Coop
- F. Waste Disposal Update
- G. Transfers: Karter Askren, Kaleb Harabedoff, and Kayden Goodson from Lavaca to Charleston

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lauren Robinson to employ Jacqueline Crotts, Long-term Substitute Teacher, retro effective August 14, 2024, with compensation of beginning teacher daily rate of pay. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 7:18 p.m.. Motion carried 5-0

President

Secretary