

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
June 29, 2015**

The Charleston Board of Education met in regular session on Monday, June 29, 2015 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Joel McDonald, 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; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer. Brianna Forst and Rebekah Schmitz were also present.

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

Mr. Stubblefield and board members acknowledged students Brianna Forst, Chris LyBrand and Rebekah Schmitz for their outstanding work on a video about the district which may be viewed on the district's website.

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

Consent Agenda

- A. Approval of the May 21, 2015 minutes
- B. Approval of the 2014-15 Period 11 Financial Statements
- C. Approval of the annual Electronic Funds Transfer per district policy and audit requirements

Mr. Stubblefield discussed the possibility of reducing the number of speakers at graduation from the top three (3) positions with the highest GPAs to the top two (2) positions. No action was taken. This topic will be considered again as a regular agenda item at the next board meeting.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to accept bids for the contents of two (2) storage containers containing outdated/broken items such as student desks, chairs, and tables. Motion carried 5-0. Pictures of the containers' contents are attached to the original board minutes.

The district advertised for bids November 2014 and received none for a 1986 truck. A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz for the superintendent to sell this vehicle curb-side on a first-come basis. Motion carried 5-0. Documentation regarding the district's determination that the vehicle's fair market value is approximately \$500 is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to trade in (2) two vehicles [1999 Chevrolet Silverado and 2004 Chevrolet Impala] as listed in the quotation prepared by Hug Chevrolet and purchase a 2010 Chevrolet Malibu for \$8000. Motion carried 5-0. A copy of the quotation is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to approve revisions to policies as presented [3.2 Licensed Personnel Evaluations, 4.7 Absences, 4.45 Smart Core Curriculum and Graduation Requirements for the Classes of 2016 and 2017, 4.45.1 Smart Core Curriculum and Graduation Requirements for the Class of 2018, 6.4 Volunteers, 7.16 Information Technology Security, 7.23 Health Care Coverage and the Affordable Care Act, and 7.5 Purchases of Commodities.] Motion carried 5-0.

Mr. Stubblefield provided information regarding student test scores, technical building remodel, school based health clinic, 2016-18 athletic conferences, Stephens Gas lawsuit, and the school election timeline.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to accept a resignation, employ personnel, add stipends to the certified schedule, and compensate personnel as listed below. Motion carried 5-0.

- A. Accept the resignation of Sarah Boen, Special Education Teacher
- B. Employ Sherry Milligan, Special Education Teacher
- C. Employ Tara Bolyard, Elementary Teacher
- D. Employ Alvena McCoy, Aide, for the 2015-16 year based on 180 days worked
- E. Add to the certified salary schedule effective 2015-16 —GT Coordinator, .085 Weighting
- F. Add to the certified salary schedule effective 2015-16—Assistant Coach for Three (3) Sports, .03 Weighting
- G. Increase the 2015-16 contracted salary from \$28,453 to \$28,927 based on 183 days. The reason for this change is to compensate Katie for three (3) additional days.
- H. Summer Food Service Program—
  - I. Compensate current classified staff members their hourly rate of pay per time sheets
  - II. Compensate Laura Taggart \$8.00 per hour per time sheets

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to adjourn at 7:25 p.m.. Motion carried 5-0.

---

President

---

Secretary