

**CHARLESTON BOARD OF EDUCATION**  
**SPECIAL TELEPHONIC MEETING**  
**October 7, 2015**

The Charleston Board of Education met in special session on Wednesday, October 7, 2015 in the Fine Arts Building. Members present via telephone conference were: \*Mr. Trey Gage, \*Mr. Joel McDonald, \*Mrs. Michele Schmitz, and \*Mr. Brian Verkamp (\*via telephone conference). Mr. Jeff Hayes was not present. Mr. Jeff Stubblefield, Superintendent, was also present.

A quorum was established by verbal roll call, and Mr. Trey Gage called the meeting to order at 12:00 p.m..

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve purchasing 160 Chromebooks/160 Management Consoles from CDWG for the cost up to \$37,273.60. With four members saying aye, the motion carried 4-0.

Mr. Stubblefield reported 882 students were enrolled on October 1, 2015.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to adjourn at 12:03 p.m.. Motion carried 4-0.

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President

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Secretary

