

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
November 28, 2016**

The Charleston Board of Education met in regular session on Monday, November 28th, 2016 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Joel McDonald, Mr. Brian Verkamp and Mrs. Michele Schmitz. Mr. Jeff Hayes was not present. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

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

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the consent agenda as listed. Motion carried 4-0.

Consent Agenda

- A. Approval of the October 24, 2016 minutes
- B. Approval of the Period 4 2017 Financial Statements
- C. Approval to transfer Khloey Clem from Charleston to Lavaca

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the elementary remodel project deduct savings up to \$16,310 plus 4.75% construction management may be spent as contingency and reconciled by the district at the conclusion of the project. Motion carried 4-0.

Mr. Stubblefield provided an update regarding the status of the elementary remodel project.

A motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to approve salary increases as listed. Motion carried 4-0.

- A. \$250—all certified personnel
- B. \$130—all classified personnel excluding bus drivers

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to increase the daily rate of compensation for substitutes, excluding bus driver substitutes, from \$60 per day to \$68 per day effective January 1, 2017. Motion carried 4-0.

Mr. Stubblefield reported information regarding the summer food service program, football playoffs, certified salaries as reported by the educational cooperative's report and board member professional development. The next regular board meeting will be held Tuesday, December 20, 2016.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to accept the resignation and employ personnel as listed. Motion carried 4-0.

- A. Accept the resignation of Ashley Curbow, Aide, effective November 11, 2016
- B. Employ Rena Miesner, Aide, effective November 14, 2016
- C. Approve compensation for Sharon Roberts and Dorenda Fletcher, Long-Term Substitutes, based on the certified salary schedule, experience and education
- D. Employ Peggy VanMeter, Reading Intervention Instructor, with compensation of \$20 per hour

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to adjourn at 6:37 p.m.. Motion carried 4-0.

President

Secretary