

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
April 15, 2013**

The Charleston Board of Education met in regular session on Monday, April 15, 2013 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. Kim Loughridge, Elementary School Principal; Mrs. Melissa Moore, Middle School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Trey Gage called the meeting to order at 6:01 p.m..

Scott McKenna, former Charleston Police Officer, was elected constable in the past general election. Mr. McKenna spoke to the board and expressed that he wishes to serve the district and exercise his rights as the elected constable to be on campus as an armed resource officer. Directors requested a Memo of Understanding as a mutual agreement between Mr. McKenna and the district.

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

Consent Agenda

- A. Approval of the March 26, 2013 regular board minutes
- B. Approval of the Period 9 financial statements for the 2012-13 fiscal year

Mr. Stubblefield reported the district's 2011-12 statistical data.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to employ faculty and staff as listed for the 2013-14 school year. Motion carried 5-0. A copy of listed personnel is attached to the original board minutes.

The administration noted that \$200 was paid to licensed employees and \$150 was paid to non-licensed employees December 2012. A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to refer salary increases as listed to personnel policy committees. Motion carried 5-0.

- A. Licensed Salary Schedule—Add \$300 to the base of the 2012-13 certified salary schedule
- B. Non-Licensed Salary Schedule—Increase non-licensed salaries by 1.5 %

Mr. Stubblefield provided a financial report regarding 2012-13 girls and boys basketball programs.

Mr. Stubblefield reported updated information regarding the current Arkansas Legislative issues, new high school gym air system, Chromebooks for the high school, standardized testing, April

20th prom, May 17th graduation, and the AAEE/ASBA Joint Leadership Conference that will be held on May 14th at Little Rock.

Mr. Trey Gage announced the board would go into executive session at 8:10 p.m.. After returning to regular session at 9:17 p.m., the following action was taken:

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to accept resignations as listed. Motion carried 5-0.

- A. Accept the resignation of Kim Loughridge, Elementary Principal, effective June 30, 2013
- B. Accept the resignation of Marissa Elmore, Junior Dance Coach (1/2), effective May 24, 2013

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve a two year employment contract for Carl Underwood, Elementary Principal, effective July 1, 2013. Motion carried 4-1 with Mr. Joel McDonald voting opposed.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to adjourn at 9:45 p.m.. Motion carried 5-0.

President

Secretary