

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
April 27, 2015**

The Charleston Board of Education met in regular session on Monday, April 27, 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. Carl Underwood, 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 at 6:00 p.m..

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the April 15, 2015 special meeting minutes as amended. Motion carried 5-0.

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

Consent Agenda

- A. Approval of the March 30, 2015 regular meeting minutes
- B. Approval of the 2014—15 Period 9 financial statements

A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to add the position of Facebook Moderator to the certified salary schedule with a salary of \$100 per month, and employ Marilyn Moore effective April 2015. Motion carried 5-0.

Mr. Jeff Hayes excused himself from the meeting at this time.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the Jeff and Susan Hayes Contract Disclosure Forms and Resolution as presented. Motion carried 4-0. A copy of the Forms and Resolution is attached to the original board Minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the bids as listed for the Technical Building renovation (self-contained/pre-kindergarten classrooms), with the contract of Jeff Hayes Cabinetry contingent upon ADE approval. Motion carried 4-0. The list of approved bids is attached to the original board minutes.

Mr. Jeff Hayes returned to the meeting.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve policy sections 1, 2, 4, 5, 6, and 7 as presented, and to replace all current board governance,

administration, curriculum, student, community relations, and business/financial policies effective July 1, 2015. Motion carried 5-0.

Mr. Stubblefield reported that board members and authorized personnel will have access to the 2015-16 policy manual in its entirety on the district's website. The required personnel policies, salary schedules and signature pages will continue to be available to the public as required.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve the bid from Atchley Mechanical for the sum of \$17,518 (plus tax) to replace the HVAC unit (18 Ton, Carrier) at the high school cafeteria. Motion carried 5-0. Bids are attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the School Choice Capacity Resolution as presented. The Resolution is attached to the original board minutes. Motion carried 5-0.

A motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to approve School Choice applications as listed. Motion carried 5-0.

- A. Conner Davenport—from Lavaca to Charleston
- B. Eligh Cummings—from Lavaca to Charleston
- C. Dylan Ewing—from Lavaca to Charleston
- D. Timbre Ewing—from Lavaca to Charleston
- E. Chanley Weed—from Lavaca to Charleston
- F. River Browder—from County Line to Charleston
- G. Kiera Clark—from County line to Charleston
- H. Willow Herrea—from County Line to Charleston
- I. Alexis Hurley—from County Line to Charleston
- J. Leslie Kaup—from County Line to Charleston
- K. Carver Sampley—from County Line to Charleston
- L. Pyper Bowers—from Greenwood to Charleston
- M. Landon Kampmann—from Paris to Charleston
- N. Gabriel Miranda—from Paris to Charleston
  
- O. Christian Shelton—from Charleston to Lavaca
- P. Parker Shelton—from Charleston to Lavaca
- Q. John-Clay Parker—from Charleston to Lavaca
- R. Hayden Dooly—from Charleston to Fort Smith
- S. Landen Dooly—from Charleston to Fort Smith

Board members discussed the possible elementary school remodel and the district's Real Estate Assessment. Formal action may be requested at the next regular meeting.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to employ personnel for the 2015-16 school year as listed. Motion carried 5-0. The list of personnel employed for the 2015-16 year is attached to the original board minutes.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to approve salary increases as listed. Motion carried 5-0. PPC recommendations are attached to the original board minutes.

Certified—

- A. Add an additional \$300 (for a total of \$800 added to the base for the 2014-15 school year). \$500 was paid in December.

Classified—

- A. Increase all currently employed classified personnel salaries by 2.75%. \$250 of the 2.75% was paid in December.

Mrs. Susan Brown reported information regarding the school report card. Mr. Stubblefield reported information regarding the middle school gym remodel/volleyball, Arkansas Joint Use Agreement Grant and Arkansas School Based Health Clinic Grant. He also said that high school graduation will be held May 17<sup>th</sup> at 2:00 p.m. with the last day of school for remaining students on May 22<sup>nd</sup>.

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

- A. Accept the resignation of the following personnel effective June 30, 2015:
- B. Amber Labertew, JR Dance Coach
- C. Alvena McCoy, Aide
- D. Kelsey Noble, Aide
- E. Bruce Womack, Bus Driver (1/2)
- F. Joshua Underwood (1/7 Math)
- G. Missy Stubblefield (1/7 Math)
- H. Employ Pam Rankin, JR Dance Coach for the 2015-16 school year
- I. Employ Katie Harris, Music Teacher, for the 2015-16 school year (6/7)

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

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President

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Secretary