

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
December 17, 2012**

The Charleston Board of Education met in regular session on Monday, December 17, 2012 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; Kim Loughridge, 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 Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approve the November 19, 2012 regular board minutes
- B. Approve the Period 5 financial statements for the 2012-13 fiscal year

A motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to approve the bid from COENCO for the sum of \$38,438 (6 air handlers). Motion carried 5-0.

Board members were reminded they must file a Statement of Financial Interest in the Franklin County Clerk's office no later than January 31, 2013.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the Resolution required to open a bank account at First National Bank. Motion carried 5-0. A copy of the Resolution is attached to the original board minutes.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to schedule the 2013 High School Graduation for May 17, 2013 with an alternate date of Sunday, May 19 at 2:00 p.m. if the baseball or softball teams are in the state finals. Motion carried 5-0.

Mr. Stubblefield discussed the district's plans to bid on the class AAA State tournament.

Mr. Stubblefield provided Superintendent Evaluation forms to board members and also reported information regarding the 2013 Legislative Session, Technology Committee's preview of Chromebooks, and Leadership Franklin County scheduled for January 17<sup>th</sup>.

In view of the recent tragedy in Newtown Connecticut, Mr. Stubblefield also reported that some new security measures will be implemented at the district. He noted that the elementary principal met with faculty to discuss emergency procedures.

Mr. Trey Gage announced the board would go into executive session at 7:25. After returning to regular session at 7:45 p.m., the following action was taken:

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to accept the resignation of Hilaree Farrell effective December 14, 2012 [at the close of the work day], and employ Greg Kendrick as Head Football Coach based on a 220 day contract for the 2013-14 school year. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to accept the resignation of Doug Loughridge effective June 30, 2013.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to adjourn at 7:55 p.m.. Motion carried 5-0.

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President

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Secretary