

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
June 16, 2014**

The Charleston Board of Education met in regular session on Monday, June 16, 2014 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. Jeff Hayes to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approve the May 19, 2014 regular minutes
- B. Approve the Period 2013-14 Period 11 financial statements
- C. Approve the 2014-15 School Choice applications as presented:
 - i. Kaden Benges—wishes to attend Charleston
 - ii. Justin Cressey— wishes to attend Charleston
 - iii. Austin Eiland— wishes to attend Lavaca
 - iv. Kaleb Fisher— wishes to attend Charleston
 - v. Joseph Kuykendall—wishes to attend Charleston
 - vi. Charles Lowery—wishes to attend Charleston
 - vii. Kelsie Lowery— wishes to attend Charleston
 - viii. Kylie Staton— wishes to attend County Line
 - ix. Jake Watson—wishes to attend Lavaca
 - x. Luke Watson—wishes to attend Lavaca
- D. Approve the transfer of Dalton Mullnax from Charleston to Lavaca

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the contract for Glidewell Construction for the elementary restroom project. Motion carried 5-0.

Bids were considered for dispersal of two school buses as advertised. A motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to accept the \$377 bid from DJ Vaughan (Bus A) and to accept the \$650 bid from Rick Rainwater (Bus B). Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to increase the cost of adult lunches from \$3.10 to \$3.25 as required by Child Nutrition. Motion carried 5-0.

A motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to approve the Annual Authorization of Electronic Transfer of Funds. Motion carried 5-0. A copy of the authorization is attached to the original board minutes.

Mr. Stubblefield reported the district received a letter from the Department of Education saying that “a change in start date does not qualify under the definition of innovation.” A motion was made by Mr. Jeff Hayes and seconded Mrs. Michele Schmitz to amend the 2014-15 school calendar as presented. Motion carried 5-0. A copy of the amended calendar is attached to the original board minutes.

Mr. Stubblefield reported Uniform Rate of Tax information.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to approve the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2015 to and including June 30, 2016 and to approve all related documents. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to reduce the elementary principal’s 2014-15 contract from 220 days to 189 days with a savings of \$10,870.70. Motion carried 5-0.

Mr. Stubblefield reported information regarding the annual school election, website reporting requirements and Common Core. He also provided a status report of current building improvement projects.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to accept the resignation of Adam Beason, Construction Technology Teacher, effective May 29, 2014 (last day worked). Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to increase the 2014-15 salaries of Melissa Love-Wright and Nancy Murray, Aides, from \$12,733 to \$13,983 based on 180 days worked. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to employ Jack Furr, Maintenance, based on 245 seven hour days worked for the sum \$23,753 for the 2014-15 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to employ Leah Berry, Aide, for the sum of \$13,983 based on 180 days worked. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Brian Verkamp to employ Justin Newhart, Construction Technology Teacher, for the 2014-15 school year. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to adjourn at 7:10 p.m.. Motion carried 5-0.

President

Secretary