

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
March 26, 2013**

The Charleston Board of Education met in regular session on Tuesday, March 26, 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.

A brief Pre-Calculus presentation was provided by Mrs. Carol Terry and three students.

The meeting was called to order at 6:02 p.m. by Mr. Trey Gage.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to approve the 2013-14 school calendar as presented. Motion carried 5-0.

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 February 19, 2013 regular board minutes
- B. Approve the Period 8 financial statements for the 2012-13 fiscal year
- C. Approve the resignation of Jeannie Riechmann, Middle School Math Teacher, effective June 30, 2013
- D. Approve the resignation of Catherine Pendergrass, Middle School Social Studies Teacher, effective June 30, 2013

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve the 2011-12 Audit Report as presented. Motion carried 5-0.

Mr. Stubblefield reported the State Fire Marshall's office has determined the district must install fire alarms in the middle school gym, elementary building, and elementary two-story building prior to the beginning of the 2013-14 school year.

Mr. Stubblefield reported information regarding the issues with the fire communication system at the high school.

A technology report was presented regarding high school Chromebooks, high school MacLab, and elementary lab.

A motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to disperse 25 laptops (Lenovo SL410) by any of the following three methods including eBay, auction service, or the district accepting sealed bids. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the quote from CDWG for the sum of \$17,365.20. (60 Chromebooks and 60 ACAD LIC + SUP) with purchase contingent upon CDWG providing evidence of an approved Arkansas purchasing contract. Motion carried 5-0. A copy of the quote is attached to the original board minutes.

A financial report concerning the football program was provided.

Mr. Stubblefield reported information regarding the Legislative Session, Middle & High School Band concerts and assessments, Benchmark schedule, Charleston Chamber of Commerce Banquet as well as the ASBA and AAEA conferences. Information was also presented regarding new shatter resistant glass to be installed at the middle school.

Mr. Trey Gage announced the board would go into executive session at 7:12 p.m.. Board members returned to regular session at 8:11 p.m..

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to adjourn at 8:12 p.m.. Motion carried 5-0.

President

Secretary