

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
May 19, 2014**

The Charleston Board of Education met in regular session on Monday, May 19, 2014 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Joel McDonald arrived a few minutes late. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal, and Mrs. Rita Gramlich, District Treasurer.

Mr. Trey Gage called the meeting to order at 6:03 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 4-0.

- A. Approval of the April 21, 2014 regular minutes
- B. Approval of the April 29, 2014 special minutes
- C. Approval of the Period 2013-14 Period 10 financial statements
- D. Approval of 2014-15 School Choice applications as presented:
 - i. Leslie Asbury, IV—wishes to attend Charleston
 - ii. Lydia Beauchamp— wishes to attend Charleston
 - iii. Daxton Bowman— wishes to attend County Line
 - iv. John Bowman— wishes to attend County Line
 - v. Lydia Brotherton—wishes to attend Charleston
 - vi. Brook Creek— wishes to attend Charleston
 - vii. Conley Creek— wishes to attend Charleston
 - viii. Joslin Combs— wishes to attend County Line
 - ix. Landen Dooly—wishes to attend Fort Smith
 - x. Jordan Fenner—wishes to attend County Line
 - xi. Joshua Fenner— wishes to attend Charleston
 - xii. Madison Fenner— wishes to attend Charleston
 - xiii. Makia Fenner— wishes to attend Charleston
 - xiv. Olivia Fenner— wishes to attend Charleston
 - xv. Rebecca Fenner— wishes to attend Charleston
 - xvi. Braden Hester— wishes to attend County Line
 - xvii. Clinton Lewelling— wishes to attend Charleston
 - xviii. Chase Lewis—wishes to attend Lavaca
 - xix. Melody May— wishes to attend Charleston
 - xx. Noah May— wishes to attend Charleston
 - xxi. Mya Erin Neissl—wishes to attend Lavaca
 - xxii. Seaton Robins— wishes to attend Charleston
 - xxiii. Payton Scantling—wishes to attend Lavaca
 - xxiv. Clinton Teague—wishes to attend Lavaca

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to approve architecture service and construction management costs as listed. Motion carried 4-0.

Architecture Plus:

- A. Cafeteria HVAC—6% of final project cost plus reimbursables
- B. Tech Building Roofing—6% of final project cost plus reimbursables
- C. Elementary Restroom Remodel—6% of final project cost plus reimbursables
- D. Tech Building Parapet Plan Design—6% of lowest initial bid (\$74,056)

Glidewell Construction:

- A. Elementary Bathroom Remodel—4.75% of final project cost

Mr. Joel McDonald joined the meeting at 6:10 p.m..

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the revised 2014-15 school calendar with corrections as noted. Motion carried 5-0.

Board members reviewed the projected budget for the elementary restroom remodel. A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve the bid from Jody Gregory Plumbing for the sum of \$25,000. Motion carried 5-0. A copy of the project budget is attached to the original board minutes.

Mr. Stubblefield reported the original parapet bid was \$74,000. Although Glidewell Construction and Architecture Plus worked to reduce the cost to \$52,856, the board and administration does not wish to move forward with this project.

Information regarding child nutrition standards was discussed. As required by the Arkansas Department of Education Child Nutrition Unit, a motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to increase the cost of paid student lunches from \$1.65 to \$1.75 for the 2014-15 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Brian Verkamp to approve the the Model Policy Manual Service Agreement as presented between the District and the Arkansas School Board Association. Motion carried 5-0. A copy of the agreement is attached to the original board minutes.

Mr. Stubblefield reported information regarding credit recovery, Charleston Alumni Day, and Science Camp. He also said that the district is advertising and accepting sealed bids for the possible dispersal of school buses. The last day of school will be May 29th.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to employ Megan Fox, Rachel Fisher, and Bridgett Asbury as 2014-15 certified elementary teachers. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to accept the request of Jeanne Wells to reduce her 2014-15 contract from .86 to .60. Motion carried 5-0.

A motion was made by Mr. Joel McDonald and seconded by Mr. Brian Verkamp to accept the resignation of Rebecca Tucker, Special Education Aide effective May 29, 2014 (last day worked). Motion carried 5-0.

Mr. Trey Gage announced the board would go into executive session at 7:25 p.m.. After returning to regular session at 8:05 p.m., a motion was made by Mr. Brian Verkamp and seconded by Mr. Joel McDonald to adjourn at 8:06 p.m.. Motion carried 5-0.

President

Secretary