

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
May 21, 2015**

The Charleston Board of Education met in regular session on Thursday, May 21, 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. Bruce Womack, Dewayne Glidewell, Lorrie Runion, and Marshall Hughes were also present.

Board members observed new technology at the high school prior to the meeting.

Mr. Trey Gage called the meeting to order at 6:25 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. Approval of the April 27, 2015 minutes
- B. Approval of the 2014-15 Period Ten Financial Statements
- C. Transfer Joshua Jetton from Charleston to Lavaca
- D. School Choice
 - Alyana Shaw—from Booneville to Charleston
 - Landen Shaw— from Booneville to Charleston
 - JaLeigh Thomas— from Booneville to Charleston
 - Delcie Young—from County Line to Charleston
 - Gracie Young—from County Line to Charleston
 - Abbey Baldwin—from Lavaca to Charleston
 - Bailey Baldwin—from Lavaca to Charleston
 - Dale Smith—from Lavaca to Charleston
 - Sebastyn Yarbrough—from Greenwood to Charleston

 - Hannah McClung—from Charleston to Booneville
 - Joshua Scott—from Charleston to Booneville
 - Dalton Mullenix—from Charleston to Lavaca

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

Lance Davis provided information regarding internet security.

Dewayne Glidewell and Lorrie Runion provided information regarding the building cost associated with the proposed elementary remodel/addition. The preliminary projected cost of the project is \$2,163,000.

Marshall Hughes, Beardsley Public Finance, presented finance options for the proposed project. After careful discussion and consideration, a motion was made by Mr. Joel McDonald and seconded by Mr. Jeff Hayes to adopt the Resolution with the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2016 to and including June 30, 2017 as printed. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to submit an "Application for a Permit to Issue Bonds," with related documents, for \$9,175,000 in Refunding and Construction Bonds to the State Department of Education and to employ First Security Beardsley Public Finance as Fiscal Agent. Motion carried 5-0.

Mr. Trey Gage excused himself from the meeting and Mr. Brian Verkamp assumed the role of board president.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve revised policies as listed. Motion carried 4-0.

Certified Policies:

- A. 3.2 Licensed Personnel Evaluations
- B. 3.6 Licensed Professional Development
- C. 3.8 Licensed Sick Leave
- D. 3.19 Licensed Personnel Employment
- E. 3.31 Drug Free Workplace
- F. 3.48 Licensed Personnel Weapons on Campus
- G. 3.53 Licensed Personnel Bus Driver End of Route Review
- H. 3.54 Licensed Voluntary Teaching During Planning Period or More Than The Maximum Number of Students Per Day

Classified Policies:

- I. 8.5 Classified Sick Leave
- J. 8.11 Overtime, Comptime, and Complying with FLSA
- K. 8.13 Classified Employment
- L. 8.28 Drug Free Workplace
- M. 8.40 Classified Personnel Weapons on Campus

A motion was made by Mr. Joel McDonald and seconded by Mr. Jeff Hayes to participate in the DHS Summer Food Service Program as outlined by the administration. Motion carried 4-0.

Mr. Stubblefield reported that Mrs. Susan Brown was selected as the state's Federal Program Coordinator-of-the-Year. Greg Kendrick, Brett Hobbs, and BJ Ross were chosen as All Star Coaches. He also provided information regarding the school based health clinic grant, ACT preparation, credit recovery, science camp, summer maintenance projects, Stephens Oil and Gas Lawsuit, and millage rate. The last day of school is May 22. Alumni Activities begin June 11th.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve the resignation and employ personnel as listed. Motion carried 4-0.

- A. Accept the resignation of Ashely Corbin, SR Dance at the end of the 2014-16 school year
- B. Employ Marsha Ross, SR Dance, for the 2015-16 school year.

A motion was made by Mr. Joel McDonald and seconded by Mrs. Michele Schmitz to approve [architecture fees of 6% plus reimbursables] Architecture Plus completing the drawings for the elementary project. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Joel McDonald to adjourn at 8:13 p.m.. Motion carried 4-0.

President

Secretary