

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
September 15, 2014**

The Charleston Board of Education met in regular session on Monday, September 15, 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. Joel McDonald to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda:

- I. Approve the August 19, 2014 regular minutes
- II. Approve the 2014-15 Period 2 financial statements
- III. Approve the transfer of Kailey Rogers, Ethan Inkelbarger, and Chase Inkelbarger from County Line to Charleston
- IV. Approve the transfer of Blakely Graham and Rylee Graham from Charleston to Lavaca
- V. Approve the Driver's Education Statement of Assurance (copy attached to original board minutes)

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the CDWG quote for the sum of \$15,996 to purchase 60 Chromebooks with MS MGT. Motion carried 5-0. A copy of the quote is attached to the original board minutes.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Jeff Hayes to approve the quote from Glidewell construction for the sum of \$18,530. Motion carried 5-0. Copies of the quotes considered are attached to the original minutes.

Mr. Stubblefield presented information regarding the District's appeal of the Division's denial to fund an electrical upgrade at the elementary building.

Budget information was discussed with final approval to be requested during special session on September 29, 2014.

Mr. Stubblefield reported that Mrs. Amy Womack was re-assigned from a first grade classroom to the library with no change to her 2014-15 contract. He also provided information regarding the National Veteran's Chair of Honor, October 3rd Homecoming,

and October 20th ASBA Meeting. The board agreed to schedule the next regular board meeting on October 27, 2014.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to approve the employment of personnel as listed. Motion carried 5-0.

- I. Employ Dorinda Fletcher as a 1st grade certified teacher retro-effective September 2, 2014 [first day worked]. Motion carried 5-0.
- II. Employ Raven Martinez as an elementary special education aide retro-effective September 8, 2014 [first day worked].

A motion was made by Mr. Jeff Hayes and seconded by Mr. Joel McDonald to adjourn at 7:03 p.m.. Motion carried 5-0.

President

Secretary