

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 22, 2019**

The Charleston Board of Education met in regular session on Monday, April 22, 2019 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lacey Parker, 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. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Brian Verkamp established a quorum and called the meeting to order at 6:00 p.m..

Board members and administrators left the meeting area to tour the 8<sup>th</sup> grade STEM program. After returning at 6:30 p.m., the following action was taken:

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to purchase real estate property from Don Buckner for the sum of \$36,000. Motion carried 5-0. Franklin County's appraisal is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to purchase a 2015 Thomas School Bus from Midwest Bus Sales for \$44,500. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the March 25, 2019 regular minutes
- B. Approval of the April 2, 2019 special minutes
- C. Approval of the April 8, 2019 special minutes
- D. Approval of the Period 9 2019 financial statements
- E. Approval of School Choice Applications
  - i. Piper Hamilton from Barling to Charleston
  - ii. Quinn Hamilton from Barling to Charleston
  - iii. Austin Walchli from Lavaca to Charleston
  - iv. Skylar Walchli from Lavaca to Charleston
  - v. Karsyn Chronister from Charleston to County Line
  - vi. Liv Harper Law from Charleston to County Line
  - vii. Ethan Plowman from Charleston to County Line
  - viii. John Michael Seay from Charleston to County Line
  - ix. Luke Seay from Charleston to County Line
  - x. Trevor Coughran from Charleston to Lavaca
  - xi. Chloe Ponder from Charleston to Greenwood
  - xii. Everett Ponder from Charleston to Greenwood

Mrs. Michele Schmitz excused herself from the meeting area prior to the discussion of the following agenda item:

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Parker to approve the Schmitz Family Practice Disclosure and Resolution as presented. Motion carried 4-0.

Mrs. Michele Schmitz returned to the meeting at this time.

Mrs. Susan Brown provided information about the 2017-18 School Report Cards.

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Parker to approve the Elementary School and High School Improvement Plans as presented. Motion carried 5-0.

Information was provided regarding high school courses available through ATU/Virtual Arkansas.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Jeff Hayes to approve the bid from Raggio Excavating for the sum of \$54,872 to haul and compact shale to architect specifications for Activity Center construction. Motion carried 5-0. The bid tab sheet is attached to the original board minutes.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to submit an application for a Summer Food Service program funded by the Department of Human Services. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve 2018-19 salary increases as listed. Motion carried 5-0.

- A. Add \$500 to the base of the certified salary schedule
- B. Increase the district treasurer and food service director salaries 1% (each having more than 29 years of service)
- C. Increase all other classified salaries 2%

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ certified and classified personnel as listed. Motion carried 5-0. A copy of listed personnel is attached to the original board minutes.

Mr. Stubblefield presented information about the Activity Center bid packages, District, Regional, and State Baseball and Softball tournaments, Baccalaureate, High School Graduation, Kindergarten Graduation, and OG&E Rebates.

Due to Memorial Day, the next regular meeting will be held on May 28, 2019.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to change the 10 Month Assistant Band Weighting from .3440 to .3212. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Jeff Hayes to accept all resignations as listed. Motion carried 5-0.

- A. Accept the resignation of Tom Abbott, Speech Language Pathologist, effective May 24, 2019
- B. Accept the resignation of Susan Abbott, K-12 Special Education Teacher, effective May 24, 2019
- C. Accept the resignation of Katie Harris, Music/GT Teacher, effective May 24, 2019
- D. Accept the resignation of Marcella Shelby, Kindergarten Teacher, effective May 24, 2019
- E. Accept the resignation of Michele Milam, SR Cheer Coach, effective May 24, 2019

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to employ Audrey Kengla, Speech Language Pathologist for the 2019-20 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to employ Gregory Gann, Music/GT Teacher effective for the 2019-20 school year with continued employment contingent upon becoming GT certified within three (3) years. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to increase the weighting of Josh Uhrich, JR Band Director, from .1966 to .3212 effective for the 2019-20 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to compensate Marilyn Moore, Primary Designated School Official For Foreign Exchange Student Program, \$750 per student processed for the 2019-20 school year. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 8:15 p.m.. Motion carried 5-0.

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President

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Secretary

