

**\*CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
April 27, 2020**

The Charleston Board of Education met in regular session on Monday, April 27, 2020 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. \*Mr. Jeff Hayes and \*Mrs. Lacey Parker joined the meeting via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mr. Alan Anderson, Middle School Principal; Mr. Shane Storey, High School Principal; Mr. Bruce Womack, Elementary School Principal, and Mrs. Rita Gramlich, District Treasurer. Mrs. \*Susan Brown, Federal Coordinator and Curriculum, joined the meeting via telephone conference.

Mr. Brain Verkamp established a quorum by verbal roll call and called the meeting to order at 6:05 p.m..

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

Consent Agenda

- A. Approval of the March 11, 2020 regular board minutes
- B. Approval of the Period 9 2020 Financial Statements
- C. Approval to transfer Haven Miller from Greenwood to Charleston
- D. Approval of School Choice Applications as listed:
  - i. Hudson Rainwater from Charleston to County Line
  - ii. Wyatt Becker from County Line to Charleston
  - iii. Kadin Chronister from Lavaca to Charleston
  - iv. Emmerson Crews from Lavaca to Charleston
  - v. Kade McClain from Lavaca to Charleston
  - vi. Sophia Patillo from Lavaca to Charleston
  - vii. Charlotte Howard from Fort Smith to Charleston
  - viii. Elliott McMakin from Booneville to Charleston

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the Wilson Language Training Corporation quote for \$19,964.43. Motion carried 5-0. A copy of the quote is attached to the original board minutes.

Mrs. Moore provided an updated regarding the Activity Center.

Mrs. Moore provided an update regarding the elementary project and electrical contingency usage.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the employment of 2020-21 personnel as listed. Motion carried 5-0. A copy of listed personnel is attached to the original board minutes.

Mrs. Moore reported information regarding the below listed topics:

- A. Preliminary 2018-19 Audit Report Results
- B. School Closure
- C. Lunch Delivery Program
- D. High School Graduation Tentative Date, July 10, 2020 at 8 p.m.
- E. High School Graduation Alternative Date, August 7, 2020 at 8 p.m.
- F. May Regular Board Meeting, May 18, 2020 at 6 p.m.

Mr. Jeff Hayes excused himself from the meeting at this time.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the resignation of Allie Harrison, Paraprofessional, effective at the end of the 2019-20 school year. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the resignation of Terri Dooly, Certified Teacher, effective at the end of the 2019-20 school year. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the resignation of Dawnette Sparks, Certified Teacher, effective at the end of the 2019-20 school year. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to employ Stefanie Trosper, Certified Teacher, for the 2020-21 school year. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the resignation of Amanda Jones, Registered Nurse, effective at the end of the 2019-20 school year. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to adjourn at 7:18 p.m.. Motion carried 4-0.

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President

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Secretary

