

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
April 26, 2021

The Charleston Board of Education met in regular session on April 26, 2021 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Ms. Lacey Hewitt joined the meeting initially via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High School Principal; Mr. Alan Anderson, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist; Mrs. Rita Gramlich, District Treasurer, and Mr. Brad Ray.

Mr. Brian Verkamp established a quorum and called the meeting to order at 6:00 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 March 29, 2021 Regular Minutes
- B. Approval of the April 13, 2021 Special Minutes
- C. Approval of the Period 9 2021 Financial Statement

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the Disclosure and Resolution regarding Pam Rankin as presented. Motion carried 5-0. A copy of the Disclosure and Resolution is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to approve the 2021-22 School Improvement Plan as presented. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the 2021-22 District Digital Learning Plan and associated waivers as presented. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the proposals as listed for Middle School brick repairs. Motion carried 5-0. A copy of the proposals is attached to the original board minutes.

- A. Approval of the proposal from Charles Ray Masonry for the sum of \$14,751 to cut out and repoint masonry joint as listed
- B. Approval of the proposal from Waterproofing Specialties for the sum of \$7,743 for brick sealing as listed
- C. Retain Glidewell Construction as Construction Manager to oversee the middle school brick repair (\$600 Supervision, 3% Overhead, and 5% Profit)

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the School Choice Resolution as presented. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to accept Chase Rainwater's notice to terminate the lawn service contract effective April 30, 2021. Motion carried 5-0. A copy of the notice is attached to the original board minutes.

Ms. Lacey Hewitt joined the meeting in-person.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ personnel as listed for the 2021-22 school year. Motion carried 5-0. A copy of listed personnel is attached to the original board minutes.

Mrs. Melissa Moore reported information as listed:

- A. Proposed HVAC Project Update
- B. Year End Learning Plan, Public Comments
- C. Possible Additional Compensation
- D. Megan Fox Moving from 3rd Grade to Kindergarten
- E. Honors Banquet
- F. 5th Grade Orientation, May 4th
- G. Baccalaureate, Life Church, May 16th, 6:00 p.m.
- H. High School Graduation, Alumni Field, May 21st, 7:30 p.m.

A motion was made by Ms. Lacey Hewitt and seconded by Mrs. Michele Schmitz to accept the resignation of Elizabeth Booher, 1/7 Certified Teacher, effective at the end of the 2020-21 school year. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to accept the resignation of Dawn Rainwater, Paraprofessional, effective April 30, 2021. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Leslie Holland, Certified Teacher, for the 2021-22 school year. Motion carried 5-0.

A motion was made by Ms. Lacey Hewitt and seconded by Mr. Jeff Hayes to employ Jill Siebenmorgan, Certified Teacher, for the 2021-22 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Abbigail Williams, Certified Teacher, for the 2021-22 school year. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Ms. Lacey Hewitt to employ Lewis Anderson, Special Education, for the 2021-22 school year, with continued employment contingent upon Special Education certification within three years. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Ms. Lacey Hewitt to employ Carrie Hibbs, Speech Pathologist, for the 2021-22 school year. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to adjourn at 7:15 p.m.. Motion carried 5-0.

President

Secretary

