

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
August 27, 2018

The Charleston Board of Education met in regular session on Monday, August 27, 2018 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mr. Chad Keener was present via telephone conference. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal, and Mrs. Rita Gramlich, District Treasurer.

Mr. Trey Gage established a quorum and called the meeting to order at 6.00 p.m..

Board members and personnel attending the meeting toured the ALE building at this time.

Mr. Chad Keener joined the meeting via telephone conference at 6:20 p.m..

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve Consent Agenda items A through J as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the July 12, 2018 regular minutes
- B. Approval of the August 13, 2018 special board minutes
- C. Approval of the 2019 Period 1 Financial Statements as presented

- D. Approval to transfer Alexandria Short from Ozark to Charleston
- E. Approval to transfer Dale Smith from Lavaca to Charleston
- F. Approval to transfer Savannah Palmer from Charleston to Lavaca
- G. Approval to transfer Ali Sosebee from Charleston to Lavaca
- H. Approval to transfer Gracelyn and Kaylee Adamson from Charleston to Lavaca
- I. Approval to transfer Novalee Lexi Rhudy from Lavaca to Charleston

- J. Accept the resignation of Tina Dollard, Special Education Aide, for the 2018-19 school year

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to transfer \$81,000 from Operating Fund 2001 to Building Fund 3003. Motion carried 5-0.

Mr. Stubblefield reported the board is required to review 5% or more salary increases from one fiscal year to the next. A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to approve the "Resolution with the attached Spreadsheet" as presented. Motion carried 5-0. A copy of the Resolution and Spreadsheet is attached to the original board minutes.

Total enrollment for grades kindergarten through 12th grade is 896 as of August 27, 2018.

The pending 2018-19 budget was discussed.

Mr. Stubblefield reported information regarding the elementary electrical project, football homecoming, opportunities for board member professional development, Dale Bumpers Marching Contest, football overflow parking entrance, and Kids Beach Club.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to adjourn at 7:00 p.m.. Motion carried 5-0.

President

Secretary