

**CHARLESTON BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 14, 2020**

The Charleston Board of Education met in regular session on December 14, 2020 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. Mrs. Lacey Parker joined the meeting via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mr. Alan Anderson, 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..

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.

- A. Approval of the November 16, 2020 minutes
- B. Approval of the Period 5 2021 Financial Statement

Mrs. Melissa Moore reminded board members to file a Statement of Financial Interest in the Franklin County Clerk's office by January 31<sup>st</sup>.

Mr. Melissa Moore reported the minimum wage is increasing to \$11 per hour effective January 2021. A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to approve the Classified Salary Schedule as presented. Motion carried 5-0.

Mrs. Melissa Moore provide information regarding the following topics:

- A. COVID Update: We applied for and received approximately \$23,526 in reimbursements due to staff absences related to COVID. We will submit one additional claim as the program will end December 18 (unless it's extended by the State of Arkansas).
- B. Christmas Break, begins December 21, school resumes January 4
- C. Martin Luther King Day, January 18, either make-up day or no school
- D. Superintendent's Evaluation forms will be provided at this meeting with evaluation to be completed during the January meeting
- E. January Board Meeting, Executive Session, Superintendent's Evaluation @ 5:30 with dinner provided
- F. Basketball Homecoming
- G. Current Enrollment, 827 which includes 72 virtual students

Superintendent's Report, continued

H. 2021 Testing Schedule:

11th Grade ACT - March 9

Grade 3-8 ACT Aspire - April 5 - May 7

Grades K-2 Istation - 1st week of January and April

AP Calculus - May 5

AP Language - May 12

AP Computer Science - May 13

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 6:35 p.m. Motion carried 5-0.

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President