

**CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 13, 2021**

The Charleston Board of Education met in regular session on December 13, 2021 at 6:00 p.m.. Members present were: Mr. Jeff Hayes, Mrs. Lacey Horn, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; Mr. Shane Storey, High 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..

Mrs. Melissa Moore reported the Franklin County Election Commissioners recommended minor revisions to previously approved school board election zones. A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Horn to approve the Resolution to adopt School Board Election Zones as contained in the attached reports. Motion carried 5-0. A copy of the Resolution and reports are attached to the original board minutes.

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 November 15, 2021 Regular Minutes
- B. Approval of the Period 5 2022 Financial Statements

Mrs. Melissa Moore reminded board members to file a Statement of Financial Interest in the Franklin County Clerk's office by January 31st. A printed copy was provided to each member.

A motion was made by Mrs. Lacey Horn and seconded by Mrs. Michele Schmitz to approve the Ethics Disclosure as presented regarding Wilma and Jose Byrd. Motion carried 5-0.

Mrs. Melissa Moore reported the district has received price verification of the HVAC Multi-Craft quotation from The Interlocal Purchasing System (TIPS). A motion was made by Mrs. Lacey Horn and seconded by Mr. Jeff Hayes to approve the quotation from Multi-Craft Contractors for the sum of \$501,599. Motion carried 5-0.

Mrs. Melissa Moore reported information regarding the condition of the bus fleet.

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Horn to approve the quote from Midwest Bus Sales for the sum of \$76,500 for a used bus as listed, with the purchase contingent upon the district's final inspection of the bus at the time of delivery, summer 2022. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lacey Horn to approve the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2023 to and including June 30, 2024. Motion carried 5-0.

Mrs. Melissa Moore reported the below listed information:

- A. School Board Election Timeline and Information
- B. 2022 Testing Schedule
- C. COVID Update
- D. Christmas Break, December 20—31
- E. Martin Luther King Day, January 17, No School
- F. Basketball Homecoming, January 28
- G. Superintendent's Evaluation Forms will be provided at this meeting with evaluation to be completed during the January meeting
- H. January Board Meeting, Executive Session, Superintendent's Evaluation @ 5:30 p.m., with dinner provided

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 6:50 p.m.. Motion carried 5-0.

President

Secretary