

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
December 12, 2022**

The Charleston Board of Education met in regular session on Monday, December 12, 2022 at 6:00 p.m.. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lauren Robinson, 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. Brain Verkamp called the meeting to order at 6:00 p.m..

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

Consent Agenda

- A. Approval of the November 28, 2022 regular minutes
- B. Approval of the Period Five 2023 Financial Statements

Mrs. Melissa Moore presented information regarding the 2022 Arkansas School Safety Commission report.

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>.

A motion was made by Mrs. Lauren Robinson and seconded by Mr. Chad Keener to approve the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2024 to and including June 30, 2025. Motion carried 5-0.

Superintendent's Report

- A. School Board Election Timeline and Information
- B. 2023 Testing Schedule
- C. Basketball Homecoming, January 6
- D. Martin Luther King Day, January 16, No School
- E. January 23<sup>rd</sup> Board Meeting, Executive Session, Superintendent 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 6:17 p.m.. Motion carried 5-0.

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President

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Secretary

