

**CHARLESTON BOARD OF EDUCATION  
REGULAR MEETING  
February 26, 2018**

The Charleston Board of Education met in regular session on Monday, February 26, 2018 at 6:45 p.m. in the Fine Arts Building. Members present were: Mr. Trey Gage, Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mr. Jeff Stubblefield, Superintendent; Mr. Shane Storey, High School Principal; Mrs. Melissa Moore, Middle School Principal; Mr. Bruce Womack, Elementary School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Trey Gage established a quorum and called the meeting to order at 6:45 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 January 29, 2018 regular minutes
- B. Approval of the 2018 Period 7 Financial Statements as presented
- C. Approval of the transfer of Fisher Szuba from Lavaca to Charleston
- D. Approval of the School Choice Capacity Resolution

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2019 to and Including June 30, 2020. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Chad Keener to approve the 2018-19 School Calendar as presented. Motion carried 5-0. A copy of the calendar is attached to the original board minutes.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the district's participation in the Summer Food Service Program sponsored by the Department of Human Services. Motion carried 5-0.

A motion was made by Mr. Brian Verkamp and seconded by Mr. Chad Keener to approve certified, classified, and miscellaneous policies as presented. Motion carried 5-0. An outline of policy revisions is attached to the original board minutes.

Statistical data prepared by the Arkansas Department of Education was discussed at this time.

Emergency preparedness and enhanced security was discussed in great detail.

Mr. Stubblefield provided information regarding the spring band concert, spring break, high school graduation, honors banquet, state basketball tournament, baseball, softball, and archery.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ administrators as listed. Motion carried 5-0.

- A. Add the 2019-20 school year to 12 month administrator Shane Storey's contract
- B. Add the 2019-20 school year to 12 month administrator Melissa Moore's contract
- C. Add the 2019-20 school year to 11 month administrator Bruce Womack's contract
- D. Add the 2019-20 school year to 11 month administrator Susan Brown's contract

Mr. Jeff Hayes excused himself from the board meeting at 8:20 p.m..

After discussing the district's need for additional alternative classroom space, a motion was made by Mr. Brian Verkamp and seconded by Mr. Chad Keener to purchase real estate property [319 Crestview Lane] for \$75,000 from Jeff and Susan Hayes contingent on approval of the Arkansas Department of Education. Motion carried 4-0.

Mr. Jeff Hayes did not return to the meeting.

A motion was made by Mr. Brian Verkamp and seconded by Mrs. Michele Schmitz to adjourn at 8:30 p.m..

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President

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Secretary

