

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
February 24, 2020

The Charleston Board of Education met in regular session on February 24, 2020 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Lacey Parker, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; Mr. Alan Anderson, Middle School Principal; 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..

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

Consent Agenda

- A. Approval of the January 27, 2020 regular board minutes
- B. Approval of the Period 7 2020 Financial Statements

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve removal of Jeff Stubblefield and add Melissa Moore, Rita Gramlich, and Michele Schmitz as signers to First National Bank account number 8226433, with 3 signatures required for checks. Motion carried 5-0.

Mrs. Susan Brown reported information regarding the School Report Card.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Lacey Parker to approve classified personnel policies as presented. Motion carried 5-0.

Mrs. Moore reported the district will accept bids for Activity Center interior painting bids.

Mrs. Moore reported the Elementary and Kindergarten Electrical and Sprinkler Project bid packages will be advertised on February 23rd and March 1st. Bid opening will be held on March 10th.

Board members agreed to schedule the next regular board meeting on Tuesday, March 17, 2020.

Mrs. Moore presented the Turf Monetary Recap Report.

A motion was made Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the 2020-21 Calendar as presented. Motion carried 5-0. A copy of the calendar is attached to the original board minutes.

Mrs. Moore reported results regarding a survey that was completed to determine the need for a K-4 After School Program.

Mrs. Moore reported information as listed:

- A. Regional Basketball Tournament, February 26-29th
- B. Basketball State Tournament @ Charleston, March 3-7th
- C. Spring Break, March 23-27th
- D. Honors Banquet, March 30th (tentative date)
- E. 2018-19 Audit Preliminary Findings

Mr. Brain Verkamp announced the board would go into executive session at 6:45 p.m.. After returning to regular session at 7:43 p.m., the following action was taken:

A motion was made Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to add the 2020-21 school year to Shane Storey's 235 day contract. Motion carried 5-0.

A motion was made Mrs. Michele Schmitz and seconded by Mrs. Lacey Parker to add the 2021-22 school year to Alan Anderson's 240 day contract. Motion carried 5-0.

A motion was made Mrs. Michele Schmitz and seconded by Mr. Chad Keener to add the 2021-22 school year to Bruce Womack's 220 day contract. Motion carried 5-0.

A motion was made Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to add the 2021-22 school year to Susan Brown's 220 day contract. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to adjourn at 7:46 p.m.. Motion carried 5-0.

President

Secretary