

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
March 28, 2022

The Charleston Board of Education met in regular session on Monday, March 28, 2022 at 6:00 p.m.. Members present were: Mr. Jeff Hayes, Mrs. Lacey Horn, Mr. Chad Keener, and Mrs. Michele Schmitz. Mr. Brian Verkamp was not present. Also present were Mrs. Melissa Moore, Superintendent; Mr. Bruce Womack, Elementary School Principal; Mr. Brad Ray, Middle School Principal; Mr. Shane Storey, High School Principal; Mrs. Susan Brown, Federal Coordinator and Curriculum Specialist, and Mrs. Rita Gramlich, District Treasurer.

Mr. Jeff Hayes established a quorum and called the meeting to order at 6:03 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 4-0.

Consent Agenda

- A. Approval of the February 28, 2022 Regular Minutes
- B. Approval of the Period 8 2022 Financial Statements

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to accept the 2021 Legislative Fiscal Audit Report as presented. Motion carried 4-0.

Mrs. Melissa Moore reported about legislation that was very recently approved that will allow the district to begin the 2022-23 school year five (5) days earlier than originally allowed. A motion was made by Mrs. Lacey Horn and seconded by Mrs. Michele Schmitz to approve the 2022-23 School Calendar as revised. Motion carried 4-0. A copy of the revised calendar is attached to the original board minutes.

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Horn to refer salary increases as listed to Certified and Classified Personnel Policy Committees, with compensation prorated for personnel who do not fulfill 100% of their 2021-22 contract.

- A. Add \$400 to the base of the certified salary schedule
- B. Add \$300 to all full time classified positions
 - All classified staff presently employed on a 2021-22 contract
- C. Add \$300 to full time, non-contract custodian
 - Vonda Hudson
- D. Add \$300 to full time bus driver positions
 - AM and PM Routes
- E. Add \$150 to half time bus driver positions
 - AM or PM Routes
- F. Add \$150 to part time, non-contract paraprofessional
 - Laura Cloyde
- G. Add \$150 to a part time, non-contract food service
 - Malina Cearley

A motion was made by Mrs. Lacey Horn and seconded by Mrs. Michele Schmitz to approve additional compensation in the amount of \$150 for the second semester of the 2021-22 school year for Mehgan Little, Michel Rankin, and Mason Wisdom. Motion carried 4-0.

Mrs. Melissa Moore reported the following information:

Superintendent's Report

- A. School Board Election, Zone 5 Two Candidates
- B. Archery Success
- C. Statistical Report
- D. School Report Card
- E. State ACT, Juniors, March 29
- F. Middle School MAP Testing Begins, April 4
- G. Tiger Football Golf Tournament, April 16
- H. Additional Pay for COVID Duties, April Board Meeting Agenda
- I. Employment of Certified and Classified Staff, April Board Meeting Agenda

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve employees' resignations as listed, A—G. Motion carried 4-0.

- A. Accept the resignation of Sammie Brown, Certified Teacher and Bus Driver, effective the last day of the 2021-22 school year
- B. Accept the resignation of Katie Robertson, Food Service Director, effective the last day of the 2021-22 school year
- C. Accept the resignation of Nancy Whittenburg, Food Service Manager, effective the last day of the 2021-22 school year
- D. Accept the resignation of Amy Herrera, Paraprofessional, effective March 16, 2022 (last day worked)
- E. Accept the resignation of Mary Pagach, Custodian, effective April 22, 2022 (last day worked)
- F. Accept the resignation of Pat Crosby, Paraprofessional, effective the last day of the 2021-22 school year
- G. Accept the resignation of Karoline Morris, Paraprofessional, effective the last day of the 2021-22 school year

A motion was made by Mrs. Lacey Horn and seconded by Mr. Chad Keener to adjourn at 6:53 p.m.. Motion carried 4-0.

President

Secretary