

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
May 24, 2021

The Charleston Board of Education met in regular session on May 24, 2021 at 6:00 p.m. in the Fine Arts Building. Members present were: Mr. Jeff Hayes, Mrs. Lacey Hewitt, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Also present were Mrs. Melissa Moore, Superintendent; 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 Mr. Jeff Hayes and seconded by Mrs. Lacey Hewitt to approve the consent agenda as listed. Motion carried 5-0.

I. Consent Agenda

- A. Approval of the April 26, 2021 Regular Minutes
- B. Approval of the Period 10 2021 Financial Statement
- C. Approval of 2021-22 School Choice Applications:
 - i. B. McClure from Charleston to Booneville
 - ii. Oliver McMakin from Booneville to Charleston
 - iii. Blakely Porter from Booneville to Charleston
 - iv. Dylan Richmond from Booneville to Charleston
 - v. Lucas Richmond from Booneville to Charleston
 - vi. Sawyer Richmond from Booneville to Charleston

 - vii. Oliva Carter from County Line to Charleston
 - viii. Amelia Clayton from County Line to Charleston
 - ix. Kora Belle Kirchner from County Line to Charleston
 - x. James Buffington from Charleston to County Line
 - xi. Coralie Percifield from Charleston to County Line
 - xii. Brooklyn Reed from Charleston to County Line
 - xiii. Elizabeth Wilkinson from Charleston to County Line
 - xiv. Remington Winston from Charleston to County Line

 - xv. Braylon Fugate from Lavaca to Charleston
 - xvi. Baylee Jones from Lavaca to Charleston
 - xvii. Matteo Simmons from Lavaca to Charleston
 - xviii. Perry Humphrey from Charleston to Lavaca

 - xix. B.A. Glass from Fort Smith to Charleston

 - xx. Brex Bruso from Charleston to Greenwood

A motion was made by Mrs. Chad Keener and seconded by Mrs. Lacey Hewitt to establish regular meetings located at the Dale Bumpers Fine Arts Building at 6:00 p.m on the fourth

Monday of each month with Mr. Brian Verkamp serving as board president, Mr. Jeff Hayes serving as vice-president, and Mrs. Michele Schmitz serving as secretary. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the 2021-22 Special Education Application and Related Services, Assurances, and Agreements as presented. Motion carried 5-0.

Mrs. Melissa Moore provided information regarding the Succeed Scholarship. The Succeed Scholarship will be an agenda item next month.

A motion was made by Mrs. Lacey Hewitt and seconded by Mrs. Michele Schmitz to approve the McGraw Hill quote for the sum of \$9,849.42 plus shipping and handling for reading textbooks as listed. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to approve the Istation quote for the sum of \$18,200.16 for a 3-year subscription as listed. Motion carried 5-0.

A motion was made by Mrs. Lacey Hewitt and seconded by Mrs. Michele Schmitz to approve the quotations from CDWG to purchase chromebooks as listed for a total sum of \$39,353.85. Motion carried 5-0.

Mrs. Melissa Moore explained the district's plan to add an additional high school lab equipped with Windows Operating System computers. A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to approve the quote from Revive IT for the sum of \$9,997 plus applicable taxes, shipping and handling. Motion carried 5-0.

A motion was made by Mrs. Lacey Hewitt and seconded by Mr. Jeff Hayes to approve the Additional Pay Plan For Additional Duties During COVID-19, and approve the compensation for all staff as specifically referenced in the plan. Motion carried 5-0. A copy of the Plan is attached to original board minutes.

Mrs. Melissa Moore reported that the district advertised and accepted sealed bids for lawn care. A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to accept the bid from Mason Wisdom for the sum of \$15,900, and approve the Resolution and Contract Disclosure. Motion carried 5-0. Copies of the bids, resolution, and disclosure are attached to the original board minutes.

Mrs. Melissa Moore reported information as listed:

- A. Charleston Express Article and AP Participation
- B. Legislative Session
- C. SR Cheer Out-of-State Trip
- D. American Rescue Plan Public Input

A motion was made by Mrs. Michele Schmitz and seconded by Mrs. Lacey Hewitt to add .0669 Adjunct Professor stipend to the 2021-2022 contract of Carole Terry. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Lacey Hewitt to accept the resignation of Marsha Pippin, Certified Teacher (5th Grade), effective at the end of the 2020-21 school year. Motion carried 5-0.

A motion was made by Mrs. Lacey Hewitt and seconded by Mrs. Michele Schmitz to reassign Elizabeth Booher from the position of paraprofessional to Certified Teacher (5th Grade) for the 2021-22 school year, per the certified salary schedule. Motion carried 5-0.

A motion was made by Mr. Jeff Hayes and seconded by Mr. Chad Keener to employ Whitney Bowen, Special Education Paraprofessional, for the 2021-22 school year. Motion carried 5-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to employ Nickolle Karns, Registered Nurse, for the 2021-22 school year, with compensation based on the base of the certified salary schedule. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adjourn at 8:10 p.m.. Motion carried 5-0.

President

Secretary