

CHARLESTON BOARD OF EDUCATION
REGULAR MEETING
September 26, 2022

The Charleston Board of Education met in regular session on Monday, September 26, 2022 at 6:00 p.m.. Members present were: Mr. Jeff Hayes, Mr. Chad Keener, Mrs. Michele Schmitz, and Mr. Brian Verkamp. Mrs. Lauren Robinson joined the meeting via telephone conference. Also present were Mrs. Melissa Moore, Superintendent; Mr. Bruce Womack, Elementary School Principal; Mrs. Rachel Fisher, Middle School Principal; Mr. Shane Storey, High 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 Mr. Chad Keener and seconded by Mrs. Michele Schmitz to approve the consent agenda as listed. Motion carried 5-0.

Consent Agenda

- A. Approval of the August 22, 2022 regular minutes
- B. Approval of the Period Two 2023 Financial Statements

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Jeff Hayes to approve the bid from Arkansas Glass and Mirror for the sum of \$33,280 for labor/material for the high school Access Control Project. Motion carried 5-0. Copies of the bids are attached to the original board minutes.

Mrs. Melissa Moore reported information regarding the 2023 budget. The 2021 3rd QTR ADM was 822.21 and the 2022 3rd QTR ADM was 858.99. A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to approve the 2023 Fiscal Budget as presented. Motion carried 5-0.

Mrs. Melissa Moore reported information regarding the following:

- A. ALC PEER Committee's Approval, September 6, 2022
- B. Dale Bumpers Marching Contest, October 1st
- C. Fall Break, October 10th
- D. Homecoming, October 14th
- E. Flu Clinic, October 19th
- F. Parent Teacher Conferences, October 24th
- G. High School Graduation Date, Friday, May 19th, 7:00 p.m.

Mr. Brian Verkamp announced the board would go into executive session at 6:45 p.m., and Mrs. Lauren Robinson left the meeting by ending the telephone conference. After returning to regular session at 6:54 p.m., the following action was taken:

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to employ Yomaira Salgado, Reading Interventionist, \$20 per hour worked. Motion carried 4-0.

A motion was made by Mrs. Michele Schmitz and seconded by Mr. Chad Keener to employ Lynne Akers, Special Education, \$33.17 per hour worked. Motion carried 4-0.

A motion was made by Mr. Jeff Hayes and seconded by Mrs. Michele Schmitz to employ Christyn Kindrix, Part-time Dishwasher, \$15.15 per hour worked. Motion carried 4-0.

A motion was made by Mr. Chad Keener and seconded by Mr. Jeff Hayes to adjourn at 7:00 p.m.. Motion carried 4-0.

President

Secretary