

Charleston Elementary School  
School Board Minutes for September 9, 2015

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*Minutes are unofficial until approved by the Board*

Board Members present: Jason Brueck, Pat Austin, and Jon Bruce

Administrators and Invited Guests: Sharon Gonyaw, Debbie Brunelle, and John Castle

Staff: Leigh Elliot

Community Members: N/A

- I. Regular Board Meeting called to order at 5:30
  
- II. Motion: Approve the Minutes Dated July 29, 2015; by Jason B/ Pat A
  
- III. Public Comments, Communication with Parents/Staff/Citizens: Leigh Elliot formally resigned as chaperone for the Eighth grade class trips.
  
- IV. Financial Reports
  - a. Board signed Warrants for the Charleston School Meeting  
General Orders: \$140,602.91
  - b. Hot Lunch Program: \$3511.48Motion: To accept the Financial Statement; Jason B/Pat A
  
- V. Principal's Report, Sharon Gonyaw  
Information/Discussion: Sharron discussed the Action Plan for 2014-2016 and the June Report.
  
- VI. Superintendent's Report: John Castle briefed the board on the ongoing discussions in regards to Act 46.
  
- VII. Other Business
  - Action
    - a. Motion to award the Bid for Snow Removal to Alan Carpenter Jon B/ Pat A

- b. Motion to approve the hiring of Mamie Bimm, Art Teacher, for the 2015-2016 school year. Pat A/Jason B
- c. Motion to adopt the following (3) three revised policies: Pat A/Jon B
  - D.8 Alcohol and Drug-Free Workplace
  - D.11 Drug and Alcohol Testing
  - E.26 Tobacco Prohibition
- d. Motion to approve NC Hospital Contract to hire Lucy Neel as school nurse.  
Pat A/Jason B
- e. Conversation on signing the release of Right of First Refusal. The board decided not to sign until language reflects specific sale and specific selling price.

VIII. Agenda Items/Date for Next Board Meeting N/A, October 7, 2015

IX. Executive Session- N/A

X. Adjourn

Motion: To Adjourn at 7:01pm Pat A/Jason B

Respectfully submitted,  
Jon Bruce  
Clerk