

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
JULY 19, 2016

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 6:30 p.m. by Board President Brent Ufkes.

Roll Call: Mrs. Markley/present; Mrs. Graham/present; Mr. Ufkes/present; Mr. Blue/present; Mr. Menn/present; Mrs. Huston/present.

It was moved by Mrs. Graham and seconded by Mr. Menn to enter into executive session at 6:31 p.m. for the purpose of discussing a person to fill a public office. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mrs. Graham to exit executive session at 6:51 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mrs. Huston to approve Brandon Gooding as new Board Member to fill the vacancy and complete the term of resigned board member, Brad Gooding. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mr. Menn to adjourn the meeting at 6:52 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Motion carried 6-0.