

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 17, 2016

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board President Brent Ufkes.

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

Additional agenda items: None

Recognition of individuals wishing to speak on stated agenda items: None

Administrative Reports – Mrs. Hardy discussed the water damage and repair/clean up at the middle school.

Mrs. Pepple commented on the new security system at the front door of the primary school and the new dismissal procedure.

Mr. Butcher commented on the smooth transition for the teachers to get back into their classrooms after all of the repairs and clean up.

It was moved by Mrs. Markley and seconded by Mr. Blue to approve the consent agenda as presented. Roll Call: Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/absent; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 5-0.

Building Walk-through - Discussion was held regarding the middle school building and the recent events regarding the roof repair and water damage.

Bus Lease - Details of the new bus lease were discussed and this will be an action item next month.

Board Policy Updates - Mrs. Hardy explained that the AP and AP-E procedures and exhibits do not need to be publicized. These documents will be removed from the website.

It was moved by Mrs. Huston and seconded by Mrs. Markley to approve the administration placing the preliminary budget on display for 30 days to precede the budget hearing. Roll Call: Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/absent; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 5-0.

It was moved by Mr. Ufkes and seconded by Mrs. Huston to enter into executive session at 7:48 p.m. for the purpose of discussing personnel and bargaining. Roll Call: Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/absent; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 5-0.

It was moved by Mrs. Markley and seconded by Mr. Blue to exit executive session at 8:25 p.m. Roll Call: Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/absent; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 5-0.

It was moved by Mrs. Huston and seconded by Mrs. Markley to employ Dawn Peel as middle school language arts teacher for the 2016-2017 school year at the certified contract rate. Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/absent; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 5-0.

It was moved by Mr. Blue and seconded by Mr. Ufkes to approve the collective bargaining agreement with the Service Employee's International Union Local Number 73 for the 2016-2017 and the 2017-2018 school years.

It was moved by Mrs. Huston and seconded by Mr. Ufkes to adjourn the meeting at 8:27 p.m. Roll Call: Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/absent; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 5-0.