

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
BUDGET HEARING & REGULAR MEETING  
SEPTEMBER 27, 2016

The budget hearing of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board Vice-President Robert Menn.

Roll call: Brent Ufkes/absent; Ryan Blue/present; Robert Menn/present; Sherry Huston/absent; Brandon Gooding/present; Trish Markley/absent; Amy Graham/present.

The proposed budget was reviewed. There was no one present wishing to address the board regarding the budget.

It was moved by Mrs. Graham and seconded by Mr. Gooding to adjourn the budget hearing at 7:05 p.m.

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:05 p.m. by Board Vice-President Robert Menn.

Roll call: Brent Ufkes/absent; Ryan Blue/present; Robert Menn/present; Sherry Huston/absent; Brandon Gooding/present; Trish Markley/absent; Amy Graham/present.

There were no additional agenda items.

There were no individuals present to speak on stated agenda items.

Administrative Reports: Mrs. Hardy discussed the one cent sales tax option and an upcoming meeting that board members would be encouraged to attend. The issue of passing out flyers at the primary school for various organizations was discussed.

Mrs. Pepple reported that the Pre-K program was awarded the Gold Circle Award. The first grade class size was discussed and we are fortunate to have two block students from WIU for the first semester and several parent volunteers that are coming on a regular basis, which is helping tremendously.

Mr. Butcher was absent as he was supervising a basketball game.

It was moved by Mr. Blue and seconded by Mrs. Graham to approve the consent agenda as presented. Roll Call: Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 4-0.

The School Board Convention was discussed and itineraries were given for review.

It was moved by Mr. Menn and seconded by Mrs. Graham to approve the FY17 budget as presented. Roll Call: Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 4-0.

It was moved by Mr. Blue and seconded by Mr. Gooding to approve the three year lease with Central States Bus Company for six Bluebird buses as presented at an annual cost of \$78,300. Roll Call: Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 4-0.

It was moved by Mrs. Graham and seconded by Mr. Blue to enter into executive session at 7:50 p.m. for the purpose of discussing bargaining and personnel. Roll Call: Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 4-0.

It was moved by Mr. Menn and seconded by Mr. Blue to exit executive session at 8:00 p.m. Roll Call: Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 4-0.

It was moved by Mrs. Graham and seconded by Mr. Gooding to approve the salary rate of \$19.53 per hour for Shannon Twaddle as bookkeeper for FY17. Roll Call: Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 4-0.

It was moved by Mr. Blue and seconded by Mr. Gooding to approve the annual salary of \$6,120 for Ginny Hurwitz for FY17. Roll Call: Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 4-0.

It was moved by Mrs. Graham and seconded by Mr. Gooding to approve the salary rate of \$17.00 per hour for Cynthia Smith as administrative secretary for FY17. Roll Call: Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 4-0.

It was moved by Mr. Menn and seconded by Mr. Gooding to approve the annual salary of \$4,500 for Shannon Twaddle (transportation director) for FY17. Roll Call: Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 4-0.

It was moved by Mr. Blue and seconded by Mrs. Graham to approve the salary rate of \$18.02 per hour for Jeremy Ford for FY17. Roll Call: Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 4-0.

It was moved by Mrs. Graham and seconded by Mr. Blue to adjourn the meeting at 8:03 p.m. Roll Call: Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 4-0.