

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 19, 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: Ryan Blue/present; Robert Menn/present; Sherry Huston/present; Brandon Gooding/present; Trish Markley/arrived at 7:01; Amy Graham/present; Brent Ufkes/present.

There were no additional agenda items.

Kristin Huls addressed the board regarding drop off of students at the primary school and the concerns she had for student safety.

Administrative Reports: Mrs. Hardy reviewed her report.

Mrs. Pepple had nothing further to add to her report.

Mr. Butcher had nothing further to add to his report.

It was moved by Mrs. Graham and seconded by Mr. Blue to approve the consent agenda as presented. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

The School Board Convention and plans were discussed.

The Preliminary Tax Levy was discussed.

The student drop off situation at the primary school was discussed and the board agreed that Amy Graham would address the City Council at their next meeting to see if the area on Miller Street between the entrance and exit to the circle drive could be changed to permanent parking vs drop off only, thereby allowing the currently used teacher parking area to become a drop off lane.

It was moved by Mrs. Markley and seconded by Mr. Ufkes to adjourn the meeting at 7:46 p.m. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.