

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 16, 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: Robert Menn/present; Sherry Huston/present; Brandon Gooding/present; Trish Markley/present; Amy Graham/present; Brent Ufkes/present; Ryan Blue/present.

There were no additional agenda items.

Caydee Kirkham was recognized for placing at state cross country and the middle school speech team students were recognized for their state performances.

Russ Rumbold from Gorenz and Associates presented the FY16 audit report.

Administrative Reports: Mrs. Hardy reviewed her report and reminded board members of a one cent sales tax informational meeting on November 30th.

Mrs. Pepple was absent.

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

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

The School Board Convention and plans were discussed.

The parking/drop off situation at the primary school was discussed. Mrs. Hardy and Mrs. Graham addressed the city council recently regarding the issue.

It was moved by Mr. Menn and seconded by Mr. Blue to approve the FY16 audit as presented. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mr. Ufkes to approve the preliminary levy and authorize the administration to publish the required notice of a Truth in Taxation Hearing to be held just prior to the regular CESD #317 board meeting in December. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 7-0.

It was moved by Mrs. Graham and seconded by Mrs. Huston to enter into executive session at 8:00 p.m. for the purpose of discussing bargaining and personnel. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to exit executive session at 8:12 p.m. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 7-0.

It was moved by Mr. Ufkes and seconded by Mr. Menn to adjourn the meeting at 8:13 p.m. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 7-0.