

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
MARCH 4, 2017

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 4:48 p.m. by Board Vice-President Robert Menn.

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

Mr. Ufkes arrived at 4:56 p.m.

It was moved by Mr. Blue and seconded by Mrs. Graham to enter into executive session at 4:48 p.m. for the purpose of discussing personnel. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 6-0.

Mrs. Graham left at 8:57 p.m.

It was moved by Mrs. Markley and seconded by Mr. Ufkes to exit executive session at 9:28 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mr. Blue to adjourn the meeting at 9:29 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 6-0.