

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR & ORGANIZATIONAL MEETING
APRIL 19, 2017

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

There were no additional agenda items.

It was moved by Mr. Ufkes and seconded by Mrs. Markley to enter into executive session at 7:02 p.m. for the purpose of discussing personnel. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

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

It was moved by Mrs. Huston and seconded by Mr. Gooding to approve the dismissal of non-certified staff member Connie Campbell effective immediately pursuant to Article VII Section 7.1 of the collective bargaining agreement between Carthage Elementary School District #317 and the Service Employees International Union Local Number 73. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/abstain. Motion carried 6-0.

There were no visitors present wishing to speak on stated agenda items.

Outgoing board member Sherry Huston was recognized for her 8 years of service on the board. She was presented with a certificate.

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

Mr. Ufkes declared Adjourn Sine Die at 7:15 p.m.

ORGANIZATIONAL MEETING

The organizational meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:18 p.m. by Vicki Hardy, President Pro-tem.

Mrs. Hardy administered the Oaths, which the board members recited in unison.

Roll call: Brent Ufkes/present; Ryan Blue/present; Robert Menn/present; Andrea Jones/present; Brandon Gooding/present; Trish Markley/present; Amy Graham/present.

Mr. Gooding requested an additional agenda item be added to discuss the parking lot across the street from the middle school. It was moved by Mrs. Graham and seconded by Mrs. Markley to add discussion item 8D to the agenda to discuss the parking lot across the street from the middle school. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to accept the Official Canvass of Votes from the April 4, 2017 election as presented. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

Mrs. Markley nominated Mr. Ufkes for office of President. Hearing no further nominations, Mr. Ufkes was declared elected by acclamation as President.

Mr. Menn nominated Mr. Blue for Vice-President. Hearing no further nominations, Mr. Blue was declared elected by acclamation as Vice-President.

Mr. Blue nominated Mrs. Markley for secretary. Hearing no further nominations, Mrs. Markley was declared elected by acclamation as Secretary.

The board established the meeting dates, times and location through April 2019. Meetings will continue to be held on the third Wednesday of each month at 7:00 p.m. at the district office, with a few exceptions being noted in red on the schedule.

Administrative Reports – Mrs. Hardy discussed the categorical payments that are due to us and the impact it has on the district.

Mrs. Pepple noted that not all of the recommended updates for the handbook have been released yet by the IPA. We will update the handbook as those become available. She explained how the lunch/recess times are established for the primary school.

Mr. Butcher was questioned regarding eligibility for extra-curricular activities and he will try to add something to his monthly board report each month.

The 2017-2018 Fee Schedule was discussed and will remain the same as this year. This will be an action item next month.

Staff Luncheon - May 25th has been set for the staff luncheon. Board members volunteered to bring desserts and help serve the meal.

Parent-Student Handbook – Mr. Butcher reviewed the changes for the middle school handbook.

Parking lot located across Buchanan Street from the middle school - the mental health center owns the lot and is having trouble with kids littering and damaging the property. If they close the lot for parking, this could impact our parents as far as drop off for students and parking for activities in the evening.

It was moved by Mrs. Markley and seconded by Mr. Gooding to approve the Discovery Education Science Techbook Curriculum. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Blue to approve the FY18 primary school handbook changes as presented. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Gooding and seconded by Mr. Menn to approve the 2017-2018 school calendar as presented. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mr. Menn to enter into executive session at 8:29 p.m. for the purpose of discussing personnel. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Blue to exit executive session at 8:52 p.m. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the summer employment of Tyler Walker, Roger Duffy and Angel Ashley at the summer custodian contract rate of \$12.65 per hour and John Edris for summer maintenance at the summer maintenance contract rate of \$12.65 per hour. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mrs. Markley to approve the salary rate of \$19.86 per hour for Shannon Twaddle as district bookkeeper for FY18. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mrs. Graham and seconded by Mr. Blue to approve the annual salary of \$6,620 for Ginny Hurwitz for FY18. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Blue and seconded by Mr. Menn to approve the salary of \$17.33 per hour for Cynthia Smith as administrative secretary for FY18. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to approve the annual salary of \$4,500 for Shannon Twaddle (transportation director) for FY18. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mrs. Graham and seconded by Mr. Blue to approve the salary rate of \$18.35 per hour for Jeremy Ford for FY18. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Gooding and seconded by Mrs. Markley to approve the new one year elementary principal contract with a base salary of sixty-one thousand dollars (\$61,000) as presented with Jerry Butcher starting July 1, 2017 and ending June 30, 2018. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.

It was moved by Mr. Ufkes and seconded by Mr. Gooding to adjourn the meeting at 8:56 p.m. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 7-0.