

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
REGULAR MEETING  
MAY 17, 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: Ryan Blue/present; Robert Menn/present; Andrea Jones/present; Brandon Gooding/present; Trish Markley/present; Amy Graham/present; Brent Ufkes/present.

Additional agenda items: None

Recognition of individuals wishing to speak on stated agenda items: None

Recognition of State Track Team participants - Each student was presented with a certificate.

Recognition of Diane Pepple's service to the district and upcoming retirement - she was presented with a certificate.

Administrative Reports – Mrs. Hardy reviewed her report. The time for the June board meeting was changed to 7:30 p.m.

Mrs. Pepple noted that right now we have 33 kindergarten students identified for next year. She estimates we will end up with around 40 by the time school starts.

Mr. Butcher discussed his report and the issue of eligibility for athletes. He will continue to track the trend and report to the board.

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

School Board Convention - Discussion was held regarding the convention which will be held November 17<sup>th</sup>-19<sup>th</sup> and who plans to attend.

Staff Luncheon - Will be held May 25<sup>th</sup> at noon in the primary multi-purpose room.

Summer Work Schedule – Jeremy's work plans were presented.

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

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

It was moved by Mr. Blue and seconded by Mr. Menn to enter into executive session at 7:45 p.m. for the purpose of discussing personnel. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to exit executive session at 7:51 p.m. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Ufkes to approve the resignation of Julia Boyer as primary school music teacher effective at the end of the 2016-2017 school year, with thanks for her many years of service. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to employ Julie Weber as assistant cook at the non-certified support staff contract rate effective with the 2017-2018 school year. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.

It was moved by Mr. Ufkes and seconded by Mr. Blue to adjourn the meeting at 7:53 p.m. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 7-0.