

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
JUNE 21, 2017

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:30 p.m. by Board President Brent Ufkes.

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

Additional agenda items: Mrs. Graham requested that WOW Park security be added to the agenda as discussion item 8B. Roll Call: Mr. Menn/absent; Mrs. Jones/yes; Mr. Gooding/absent; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 4-0.

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

The Middle School Sports Boosters and Primary School PTO were recognized for their contributions to the district the past year and certificates were presented to those in attendance.

Administrative Reports – Mrs. Hardy met with our insurance agents today and added to her report that the cost for our insurance (Property, Liability & Workmen's Comp) will cost less than last year.

Mrs. Pepple was not present.

Mr. Butcher had nothing additional 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. Menn/absent; Mrs. Jones/yes; Mr. Gooding/absent; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 4-0.

School Board Convention - We will begin the registration process and purchase train tickets for those planning to attend.

WOW Park Security - Mrs. Graham voiced concern regarding the city police's responsibility to patrol the park, as the school district owns the land the park is built on.

It was moved by Mr. Blue and seconded by Mrs. Graham to approve the payment of prevailing wages as shown in the board packet. Roll Call: Mr. Menn/absent; Mrs.

Jones/yes; Mr. Gooding/absent; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/no; Mr. Blue/yes. Motion carried 3-1.

It was moved by Mr. Blue and seconded by Mr. Ufkes to enter into executive session at 7:54 p.m. for the purpose of discussing personnel. Roll Call: Mr. Menn/absent; Mrs. Jones/yes; Mr. Gooding/absent; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 4-0.

It was moved by Mr. Ufkes and seconded by Mr. Blue to exit executive session at 7:58 p.m. Roll Call: Mr. Menn/absent; Mrs. Jones/yes; Mr. Gooding/absent; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 4-0.

It was moved by Mr. Ufkes and seconded by Mr. Blue that the Board of Education approve the resignation of Rita Howards as bus driver, effective May 24, 2017. Roll Call: Mr. Menn/absent; Mrs. Jones/yes; Mr. Gooding/absent; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 4-0.

It was moved by Mr. Ufkes and seconded by Mr. Blue to adjourn the meeting at 7:59 p.m. Roll Call: Mr. Menn/absent; Mrs. Jones/yes; Mr. Gooding/absent; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 4-0.