

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 9, 2020

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 5:00 p.m. by Board President Brent Ufkes.

Roll call: Trish Markley/absent; Amy Graham present; Brent Ufkes/present; Luke Burling/present; Robert Menn/present; Andrea Jones/absent; Brandon Gooding/present.

It was moved by Mr. Menn and seconded by Mrs. Graham to enter into executive session at 5:01 p.m. for the purpose of discussing personnel. Roll Call: Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes. Motion carried 5-0.

Mrs. Jones entered the meeting at 5:04 PM
Mrs. Markley entered the meeting at 5:25 PM

It was moved by Mrs. Markley and seconded by Mrs. Graham to exit executive session at 8:38 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to adjourn the meeting at 8:40 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.