

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 19, 2020

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; Luke Burling/present; Robert Menn/present; Andrea Jones/present; Brandon Gooding/present; Trish Markley/absent; Amy Graham/present.

Additional agenda items: None

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

Administrative Reports – Mrs. Hardy reviewed her report and added that the two-day food service audit was taking place on February 20th and 21st.

Mr. Butcher and Mr. Snowden were absent due to other school-related obligations.

It was moved by Mrs. Graham and seconded by Mr. Burling to approve the consent agenda as presented. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 6-0.

2020-2021 School Calendar was discussed.

8th Grade Algebra – This discussion was taken off the table as the schedule at the middle school does not allow for it.

Maintenance Grant – Mrs. Hardy reported that we have submitted all of our paperwork and she spoke to ISBE today. They basically said we could move forward with the project. There will be a structural engineer coming in approximately 2 weeks to do an assessment.

Hancock County Beef Producers - Luke Burling reported that the Beef Producers would like to cook the meat (either all beef hot dogs or hamburgers) for a lunch at each school in the county by the end of the current school year.

Illini West Referendum - Mrs. Hardy reviewed inaccurate information in the Russell report that Illini West had prepared to use as part of their referendum data. Questions

were also answered regarding the condition and safety of our middle school building, which Mrs. Hardy reports to be in good condition.

It was moved by Mr. Gooding and seconded by Mr. Menn to enter into executive session at 7:55 p.m. for the purpose of discussing personnel, bargaining and sale or lease of property owned by the district. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Burling to exit executive session at 8:59 p.m. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mr. Burling to approve new Elementary Principal/Special Education Coordinator contract as presented with Ryanne Nason for the 2020-2021, the 2021-2022, and the 2022-2023 school years, with a total compensation package salary of seventy-eight thousand (\$78,000) for the 2020-2021 school year. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mr. Menn to employ Donna Thompson as assistant cook at the non-certified support staff contract rate, effective immediately. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mr. Burling to employ Lauren Gronewold as Middle School Secretary at the non-certified support staff rate for the 2020-21 school year. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mr. Gooding to employ LeeAnn Lambert as 5th and 6th grade track coach, for the 2019-20 school year at the certified contract rate. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mr. Gooding to adjourn the meeting at 9:03 p.m. Roll call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 6-0.