

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 2020

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:06 p.m. by Board Vice-President Robert Menn.

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

Additional agenda items: Mr. Menn requested “HVAC System” be added as discussion item 7 D. It was moved by Mr. Gooding and seconded by Mrs. Graham to add “HVAC system” as discussion item 7 D. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.

There were no individuals wishing to speak on stated agenda items.

Administrative Reports – Mrs. Hardy reviewed her report and noted she would discuss the HVAC system as a discussion item.

Mr. Butcher reviewed his report.

Mr. Snowden reviewed his report.

It was moved by Mrs. Markley and seconded by Mr. Burling to approve the consent agenda as presented. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes; Motion carried 5-0.

The 2020-2021 fee schedule was discussed. No increases are planned at this time. This will be an action item next month.

Staff Luncheon - Due to the COVID-19 pandemic, the staff luncheon has been put on hold.

Primary School Parent-Student Handbook – Mr. Snowden reviewed the changes to his handbook for 2020-2021. This will be an action item next month.

Bids for the HVAC system improvement project at the high school were discussed. Mrs. Hardy went over the numbers and explained the issues that had come up during the planning stages.

It was moved by Mr. Gooding and seconded by Mr. Burling to approve the 2020-2021 school calendar as presented. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to approve the HVAC improvement project to Peters Heating and Air Conditioning in the amount of \$283,925.00, subject to Illini West High School District #307 approval of the same project to cover one half of the costs associated with this project. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.

It was moved by Mrs. Markley and seconded by Mr. Burling to enter into executive session at 7:56 p.m. for the purpose of discussing personnel, collective negotiating and setting of a price for sale or lease of property owned by the district. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.

It was moved by Mr. Gooding and seconded by Burling to exit executive session at 8:15 p.m. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.

It was moved by Mrs. Markley and seconded by Mr. Burling to approve the salary rate of \$18.75 per hour for Danielle White as bookkeeper for FY21. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.

It was moved by Mr. Gooding and seconded by Mr. Menn to approve the annual salary of \$7,750 for Joyce Biery for FY21. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to approve the salary of \$18.51 per hour for Cynthia Smith as administrative secretary for FY21. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.

It was moved by Mr. Burling and seconded by Mrs. Markley to approve the annual salary of \$4,500 for Danielle White (transportation director) for FY21. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.

It was moved by Mr. Gooding and seconded by Mr. Burling to approve the salary rate of \$19.53 per hour for Jeremy Ford for FY21. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to approve the annual salary of \$4,500 for Cynthia Smith (Food Service Director) for FY21. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.

It was moved by Mr. Menn and seconded by Mr. Burling to adjourn the meeting at 8:19 p.m. Roll Call: Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes. Motion carried 5-0.