

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
AMENDED BUDGET HEARING &
REGULAR MEETING
JUNE 17, 2020

The Amended Budget Hearing 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: Trish Markley/absent; Amy Graham/present; Brent Ufkes/present; Luke Burling/present; Robert Menn/present; Andrea Jones/absent; Brandon Gooding/present.

The Board reviewed the proposed Amended Budget. There were no individuals present wishing to address the Board regarding the Amended Budget.

It was moved by Mr. Menn and seconded by Mr. Gooding to adjourn the amended budget hearing at 7:03 p.m. 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.

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:03 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.

There were no additional agenda items to add.

Mrs. Markley arrived at 7:05 p.m.

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

Administrative Reports – Mrs. Hardy reviewed her report and answered questions.

Mr. Butcher reviewed his report and had nothing additional to add.

Mr. Snowden had no new information to report this month.

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

Triple I Conference - Registration and housing reservations are being pushed back until the end of July as the IASB continues to monitor the COVID-19 situation.

It was moved by Mrs. Markley and seconded by Mr. Gooding to approve the FY20 amended budget as presented. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to approve the 2020-21 middle school handbook changes as presented. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to enter into executive session at 7:19 p.m. for the purpose of discussing personnel and negotiations. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mr. Gooding to exit executive session at 7:59 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to approve the coaching staff for 2020-21 as presented. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mrs. Graham to approve the resignation of Kari Jefferson as teacher, effective July 15, 2020. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/abstain; Mrs. Jones/absent; Mr. Gooding/yes. Motion carried 5-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to approve the resignation of Rose Fisher at the end of the 2021-2022 school year, with thanks for her many years of service. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mrs. Markley to adjourn the meeting at 8:00 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes. Motion carried 6-0.