

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 10, 2024

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 6:00 p.m. by Board President Luke Burling.

Roll call: Jacob Murphy/present; Luke Burling/present; Linda Housewright/present; Dillon Darbyshire/present; Sean Dickerson/present; Derrick Nelson/present; Stephanie Fitch/present.

The Pledge of Allegiance was recited.

It was moved by Mr. Darbyshire and seconded by Mrs. Housewright to enter into executive session at 6:01 p.m. for the purpose of discussing the purchase of real property for the use of the public body and the setting of a price for sale or lease of property owned by the district. Roll Call: Mr. Murphy/yes; Mr. Burling/yes; Mrs. Housewright/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes. Motion carried 7-0.

It was moved by Mr. Darbyshire and seconded by Mr. Murphy to exit executive session at 8:36 p.m. Roll Call: Mr. Murphy/yes; Mr. Burling/yes; Mrs. Housewright/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes. Motion carried 7-0.

It was moved by Mr. Murphy and seconded by Mr. Dickerson to adjourn the meeting at 8:38 p.m. Roll Call: Mr. Murphy/yes; Mr. Burling/yes; Mrs. Housewright/yes; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes. Motion carried 7-0.