

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 17, 2024

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:04 p.m. by Board President Luke Burling.

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

The Pledge of Allegiance was recited.

There were no additional agenda items.

Administrative Reports:

Mr. Day gave an oral board report discussing the portable radios that have been ordered. The new E3 app was also discussed.

Mrs. Jacoby touched on the recent testing results and noted the playground installation is complete.

Mr. VanCamp was not present.

It was moved by Mr. Murphy and seconded by Mrs. Fitch to approve the consent agenda as presented. Roll Call: Mr. Burling/yes; Mrs. Housewright/yes; Mr. Darbyshire/absent; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes. Motion carried 6-0.

2024-2025 School Calendar: The committee was unable to meet last week due to weather conditions. A meeting is scheduled for next week.

It was moved by Mrs. Fitch and seconded by Mrs. Housewright to approve the stipend for Scholastic Bowl Moderator to be raised from \$15.00 per match to \$25.00 per match, effective immediately. Roll Call: Mr. Burling/yes; Mrs. Housewright/yes; Mr. Darbyshire/absent; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Fitch and seconded by Mr. Dickerson to approve a pay rate of \$14 per hour for extra-curricular bus drivers, retroactive as of January 1, 2024. Roll Call: Mr. Burling/yes; Mrs. Housewright/yes; Mr. Darbyshire/absent; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mr. Murphy and seconded by Mr. Dickerson to enter into executive session at 7:23 p.m. for the purpose of discussing personnel. Roll Call: Mr. Burling/yes; Mrs. Housewright/yes; Mr. Darbyshire/absent; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Housewright and seconded by Mr. Murphy to exit executive session at 8:48 p.m. Roll Call: Mr. Burling/yes; Mrs. Housewright/yes; Mr. Darbyshire/absent; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Fitch and seconded by Mr. Dickerson to approve Casey Sutton as a teacher, at the certified contract rate beginning with the 2024-25 school year, pending successful completion of her certified teaching credentials. Roll Call: Mr. Burling/yes; Mrs. Housewright/yes; Mr. Darbyshire/absent; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mr. Murphy and seconded by Mr. Dickerson to approve the new Middle School Principal/Athletic Director contract as presented with Brandon VanCamp for the 2024-25, 2025-26 and 2026-27 school years, with a base salary of seventy-two thousand dollars (\$72,000) for the 2024-2025 school year, pending proper certification and qualifications. Roll Call: Mr. Burling/yes; Mrs. Housewright/yes; Mr. Darbyshire/absent; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes. Motion carried 6-0.

It was moved by Mrs. Housewright and seconded by Mr. Murphy to adjourn the meeting at 9:04 p.m. Roll Call: Mr. Burling/yes; Mrs. Housewright/yes; Mr. Darbyshire/absent; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes. Motion carried 6-0.