

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 21, 2024

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board Vice-President Dillon Darbyshire.

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

The Pledge of Allegiance was recited.

There were no additional agenda items.

Administrative Reports:

Mr. Day gave an oral board report.

Mrs. Jacoby recognized Mrs. Spees for volunteering.

Mr. VanCamp had no additional items to add to his report.

It was moved by Mr. Murphy and seconded by Mr. Dickerson to approve the consent agenda as presented. Roll Call: Mrs. Housewright/absent; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes; Mr. Burling/absent. Motion carried 5-0.

It was moved by Mr. Murphy and seconded by Mr. Dickerson to approve the 2024-2025 school calendar as presented. Roll Call: Mrs. Housewright/absent; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes; Mr. Burling/absent. Motion carried 5-0.

It was moved by Mr. Dickerson and seconded by Mr. Murphy to enter into executive session at 7:29 p.m. for the purpose of discussing personnel. Roll Call: Mrs. Housewright/absent; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes; Mr. Burling/absent. Motion carried 5-0.

It was moved by Mr. Murphy and seconded by Mr. Dickerson to exit executive session at 8:39 p.m. Roll Call: Mrs. Housewright/absent; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes; Mr. Burling/absent. Motion carried 5-0.

A motion to approve the new Superintendent contract was tabled.

It was moved by Mr. Murphy and seconded by Mr. Dickerson to adjourn the meeting at 8:40 p.m. Roll Call: Mrs. Housewright/absent; Mr. Darbyshire/yes; Mr. Dickerson/yes; Mr. Nelson/yes; Mrs. Fitch/yes; Mr. Murphy/yes; Mr. Burling/absent. Motion carried 5-0.